

CONFIDENTIAL



Water Authority of the Cayman Islands

Minutes of Extraordinary Meeting held on 20 March 2026
at the Water Authority of the Cayman Islands' Headquarters,
13G Red Gate Road

Members Present:

Chairman: Mr D Rankine

Members: Mrs D Ebanks - *virtual*
Mr G Ebanks - *virtual*
Mrs L Ryan - *phone*
Ms E Kynes - *virtual*
Mr M Campbell - *virtual*
Mr K Conolly - *virtual*

Secretary: Dr G Frederick-van Genderen

Apologies: Ms A Owens
Mr H B Ebanks
Mr M Ebanks
Mr M Scotland

Absent:

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

Call to Order

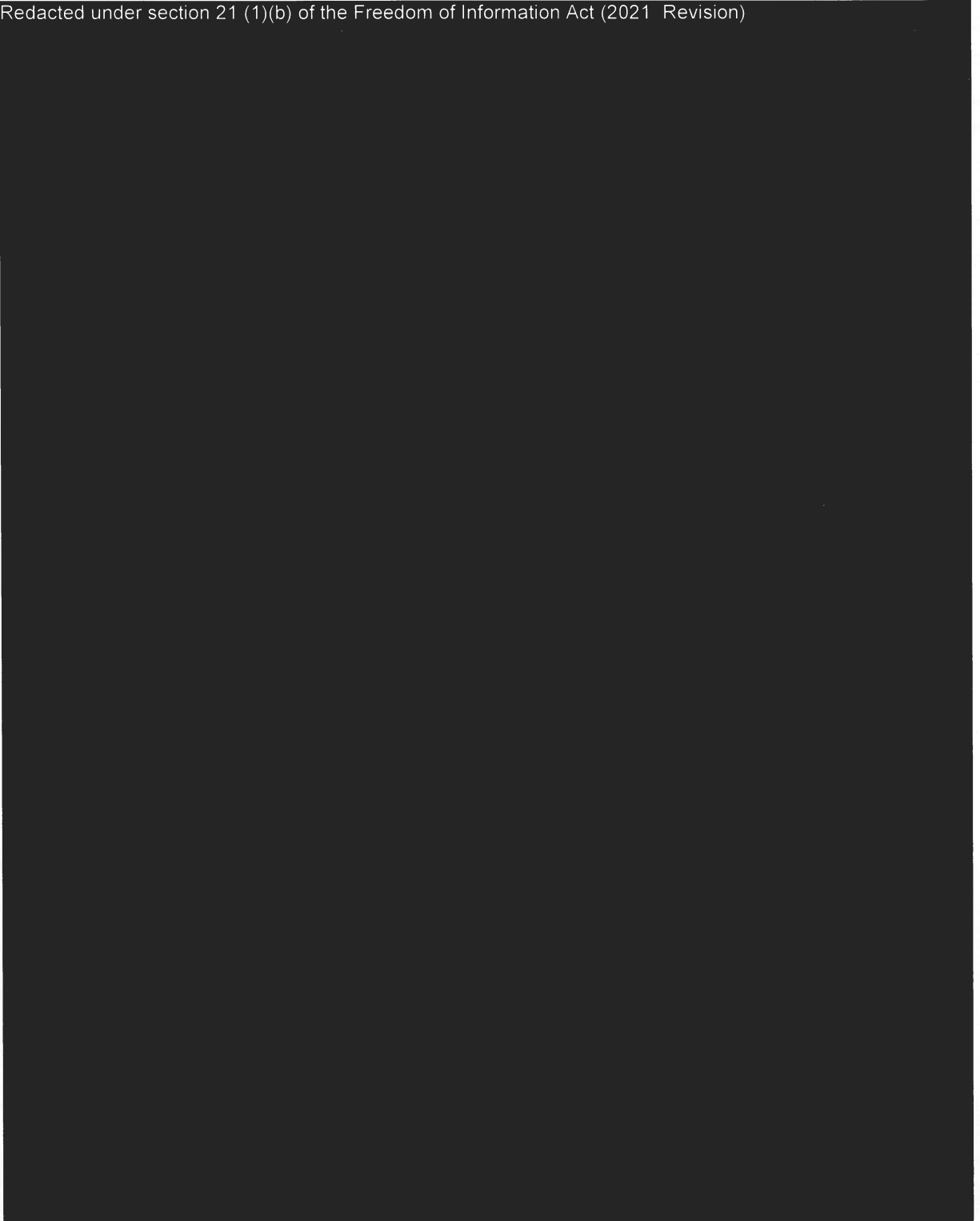
The Chairman welcomed all members and called the meeting to order at 1:36pm after ascertaining there was a quorum. He noted apologies for Ms A Owens, Mr M Ebanks, Mr M Scotland, and Mr HB Ebanks. The Chairman then invited Mrs L Ryan to open the meeting with prayer. *

* Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

Declaration of Conflicts of Interest

No conflicts were declared.

Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)



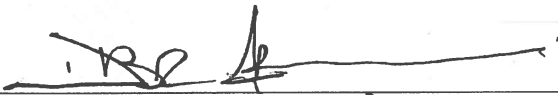
Redacted under section 21 (1)(b) of the Freedom of Information Act (2021 Revision)

Any Other Business

None.

There being no other business the Chairman thanked all members for attending, and the meeting was then adjourned at 3:03pm.

This is a true and accurate account of the proceedings.



The Chairman *David Rankine*



The Secretary