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Krista Bartsch
Bastrop County Clerk

12:16 PM



Water Supply Corporation
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NOTICE OF MEETING

Notice is hereby given that the Aqua Water Supply Corporation Board of Directors will meet for the purpose of conducting a regular monthly board meeting in the Corporation Annex Building at 401 Old Austin Highway, Bastrop, Texas at 9:00 A.M. on Tuesday, August 5, 2025. The Board reserves the right to act on any information items.

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance and Invocation
- 3) The next regular Board of Directors meeting will be held on Tuesday, September 2, 2025
- 4) Communication from Aqua members, new service applicants, or any individual impacted by Aqua's activities – limit to 3 minutes each
- 5) Board member comments
- 6) Approval of the minutes of the July 8, 2025, board meeting
- 7) Approval of bills paid
- 8) Review of the financial statement
- 9) Presentation by Cody Boatright on Aqua WSC's Consumer Confidence Report
- 10) Discuss and take action on proposed changes to Aqua WSC's Water Service Tariff
- 11) Discuss and take action on revising Aqua Water Supply Corporation Terms and Conditions for Wholesale Water Service to Districts
- 12) Discuss and take action on an offer from Blackjack Block II, LLC regarding decertification of approximately 85 acres in Caldwell County known as the Sendero Tract
- 13) Discuss and take action on revising the application guidelines and qualifications for the new Aqua WSC's Technical Scholarship in memory of Mitchell Tiner
- 14) Discuss and take action on approving Large Volume Water Service to Fort Worth Power Core. Resolution No. 25.08.01; Zone 8
- 15) Discuss and take action on recognizing the feasibility of providing water service to Poth 160. Resolution No. 25.08.02; Zone 3

- 16) Discuss and take action on recognizing the feasibility of providing water service to Doyle Overton Road Subdivision. Resolution No. 25.08.03; Zone 8
- 17) Discuss and take action on the following: (a – q)
- a. Discuss and take action on approving Large Volume Water Service to Waterloo Solar South. Resolution No. 25.08.04; Zone 2
 - b. Discuss and take action on recognizing the feasibility of providing water service to Union Chapel Road. Resolution No. 25.08.05; Zone 2
 - c. Discuss and take action on approving Large Volume Water Service to Hwy 21 C-Store and Gas Station. Resolution No. 25.08.06; Zone 8
 - d. Discuss and take action on approving Large Volume Water Service to La Nena Taqueria & Mucha Mas. Resolution No. 25.08.07; Zone 9
 - e. Discuss and take action on recognizing the feasibility of providing water service to Soda Springs. Resolution No. 25.08.08; Zone 9
 - f. Discuss and take action on recognizing the feasibility of providing water service to Leticia Ramirez. Resolution No. 25.08.09; Zone 9
 - g. Discuss and take action on recognizing the feasibility of providing water service to Nereyda Arzate. Resolution No. 25.08.10; Zone 8
 - h. Discuss and take action on recognizing the feasibility of providing water service to 364 Lee Road. Resolution No. 25.08.11; Zone 2
 - i. Discuss and take action on recognizing the feasibility of providing water service to La Selva Acres. Resolution No. 25.08.12; Zone 3
 - j. Discuss and take action on recognizing the feasibility of providing water service to Camp Swift Subdivision. Resolution No. 25.08.13; Zone 4
 - k. Discuss and take action on recognizing the feasibility of providing water service to Promise Land Subdivision. Resolution No. 25.08.14; Zone 6
 - l. Discuss and take action on recognizing the feasibility of providing water service to County Line Road Subdivision. Resolution No. 25.08.15; Zone 7
 - m. Discuss and take action on recognizing the feasibility of providing water service to Turner Residence. Resolution No. 25.08.16; Zone 4
 - n. Discuss and take action on recognizing the feasibility of providing water service to Miguel Pineda. Resolution No. 25.08.17; Zone 4
 - o. Discuss and take action on recognizing the feasibility of providing water service to Jimena Enriquez Arriaga. Resolution No. 25.08.18; Zone 8

- p. Discuss and take action on recognizing the feasibility of providing water service to Cayo & Guevara Subdivision. Resolution No. 25.08.19; Zone 8
- q. Discuss and take action on recognizing the feasibility of providing water service to Elgin Woods Resub Lot 4. Resolution No. 25.08.20; Zone 3

18) Discuss and take action on recommendations from Aqua's Strategic Planning Committee

19) Discuss and take action on recommendations from Aqua's Finance Committee

20) Discuss and take action on recommendations from Aqua's Performance Review Committee

21) Discuss and take action on recommendations from Aqua's Corporate Governance Committee

22) Discuss and take action on recommendations from Aqua's Public Relations Committee

23) Staff Reports

- a. General Manager's Report
- b. Subdivision Development Report
- c. Engineering Report-Construction Progress
- d. PR & Communications
- e. Government Relations

24) General Counsel's Report

25) Executive Session under the Texas Government Code, Section 551.072, for the purposes of deliberating real property; Texas Government Code, Section 551.074, for purposes of discussing personnel matters; and Executive Session under Texas Government Code, Section 551.071, for purposes of legal advice and consultations with Aqua's general counsel on pending and threatened litigation and matters pending at the State Office of Administrative Hearings and the Texas Commission on Environmental Quality and any other matter where the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas require a private consultation with an attorney including, but not limited to:

- a. Permit applications filed by Lower Colorado River Authority or any other third parties at Lost Pines Groundwater Conservation District to obtain or modify permits to drill one or more wells and/or produce groundwater
- b. Permitting and regulatory matters associated with Lost Pines Groundwater Conservation District
- c. Permitting matters associated with the Plum Creek Conservation District and Gonzales County Underground Water Conservation District
- d. Any other matter on the agenda

26) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 25, including but not limited to requesting a contested case hearing, the above-referenced litigation, and any terms and conditions regarding any agreements related to any of the above matters

27) Any other business that may properly come before the board for action

28) Adjourn

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