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OCT 29 2025

Krista Bartsch
Bastrop County Clerk
11:51 AM

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 Wednesday, November 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, December 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 October 7, 2025, board meeting
- 7) Approval of the September bills paid
- 8) Approval of the October bills paid
- 9) Review of the financial statement
- 10) Discuss and take action on awarding the Tiner Well Project to Russell Drilling Co., Inc.
- 11) Discuss and take action on an Agreement Relating to Decertification of approximately 85 acres in Caldwell County owned by Blackjack Block, LLC
- 12) Discuss and take action on approving the actions of the Assistant General Manager relating to the purchase of A078 Cloud, Daniel W., Tract 4., Acres 0.37, Part in Bastrop County; Total 11.601 acres BCAD parcel 8727243 and CCAD parcel 125016. Resolution 25.11.01
- 13) Discuss and take action on the following: (a – u)
 - a. Discuss and take action on approving Large Volume Water Service to Allora Bastrop. Resolution No. 25.11.02; Zone 2
 - b. Discuss and take action on approving Large Volume Water Service to 120 James Hoskins. Resolution No. 25.11.03; Zone 2

- c. Discuss and take action on recognizing the feasibility of providing water service to Jenkins Road Subdivision. Resolution No. 25.11.04; Zone 2
- d. Discuss and take action on recognizing the feasibility of providing water service to John Garza. Resolution No. 25.11.05; Zone 9
- e. Discuss and take action on recognizing the feasibility of providing water service to Concepcion Denova. Resolution No. 25.11.06; Zone 4
- f. Discuss and take action on approving Large Volume Water Service to Voelker Road Warehouse. Resolution No. 25.11.07; Zone 3
- g. Discuss and take action on approving Large Volume Water Service to 5-AC Commercial Development. Resolution No. 25.11.08; Zone 6
- h. Discuss and take action on recognizing the feasibility of providing water service to New Duplex. Resolution No. 25.11.09; Zone 7
- i. Discuss and take action on recognizing the feasibility of providing water service to 165 Ella Lane. Resolution No. 25.11.10; Zone 3
- j. Discuss and take action on approving Large Volume Water Service to Union Chapel Warehouse. Resolution No. 25.11.11; Zone 2
- k. Discuss and take action on approving Large Volume Water Service to Hwy 95 Warehouse. Resolution No. 25.11.12; Zone 3
- l. Discuss and take action on recognizing the feasibility of providing water service to Lund Carlson Road. Resolution No. 25.11.13; Zone 6
- m. Discuss and take action on approving Large Volume Water Service to 1st Street RV. Resolution No. 25.11.14; Zone 5
- n. Discuss and take action on approving Large Volume Water Service to DG Roofing. Resolution No. 25.11.15; Zone 8
- o. Discuss and take action on recognizing the feasibility of providing water service to Hedge Farms. Resolution No. 25.11.16; Zone 1
- p. Discuss and take action on recognizing the feasibility of providing water service to Harvest Ridge Cottage Homes. Resolution No. 25.11.17; Zone 6
- q. Discuss and take action on recognizing the feasibility of providing water service to Youngs Prairie Subdivision. Resolution No. 25.11.18; Zone 3
- r. Discuss and take action on recognizing the feasibility of providing water service to 435 Monkey Rd. Resolution No. 25.11.19; Zone 3
- s. Discuss and take action on recognizing the feasibility of providing water service to Rogelio Flores Development. Resolution No. 25.11.20; Zone 3

- t. Discuss and take action on recognizing the feasibility of providing water service to Majestic Hills. Resolution No. 25.11.21; Zone 8
- u. Discuss and take action on approving Large Volume Water Service to AAA Elgin Storage. Resolution No. 25.11.22; Zone 3

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

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

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

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

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

19) Staff Reports

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

20) General Counsel's Report

21) 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

22) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 21, 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

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

24) Adjourn

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