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APR 30 2025

Krista Bartsch
Bastrop County Clerk

12:05 pm



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 First National Bank Meeting Room at 489 Highway 71 W, Bastrop, Texas at 9:00 A.M. on Tuesday, May 06, 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 June 3, 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 April 8, 2025, board meeting
- 7) Approval of bills paid
- 8) Review of the financial statement
- 9) Discuss and take action on retaining Montemayor Britton Bender, PC for Aqua's FY 2025 Annual Audit
- 10) Discuss and take action on dedicating a technical scholarship in memory of Mitchell Tiner.
- 11) Discuss and take action on a resolution appointing a Trustee(s) to the Aqua WSC 401(k) Plan. Resolution 25.05.01
- 12) Discuss and take action on authorizing condemnation for Weddington Twin Oaks Estate, Inc. of the Hinton Transmission Main Project. Resolution 25.05.02
- 13) Discuss and take action on authorizing condemnation for Stanley White and The Estate of Monika White of the Foster Well Project. Resolution 25.05.03
- 14) Discuss and take action on approving a partial release of easement as requested by DFW33220N, LLC, a Delaware limited liability company . Resolution No. 25.05.04
- 15) Discuss and take action on approving a partial release of easement as requested by New Direction IRA, Inc., f/b/ Kyle B. Cole IRA . Resolution No. 25.05.05

- 16) Discuss and take action to adopt an amendment to the City of Elgin Master CCN Transfer Agreement for Lund Farms 16.67 ac addition
- 17) Discuss and take action on awarding the 24" line at the intersection of 535 and 304 to K & R Flanigan Construction
- 18) Discuss and take action on Delhi to Flaghill Transmission Main Ph 2 to Herschap Backhoe & Ditching LLC
- 19) Discuss and take action on awarding the construction of Webberwood EST
- 20) Discuss and take action on awarding the drilling of Lower Red Rock Road well
- 21) Discuss revising Aqua Water Supply Corporation Terms and Conditions for Wholesale Water Service to Areas Outside CCN No. 10294
- 22) Discuss and take action on the following: (a – n)
 - a. Discuss and take action on recognizing the feasibility of providing water service to 672 Development. Resolution No. 25.05.06; Zone 9
 - b. Discuss and take action on recognizing the feasibility of providing water service to 8205 FM 672. Resolution No. 25.05.07; Zone 9
 - c. Discuss and take action on approving Large Volume Water Service to 969 River Yurts & RV. Resolution No. 25.05.08; Zone 3
 - d. Discuss and take action on recognizing the feasibility of providing water service to ABS Ruben Gage Subdivision. Resolution No. 25.05.09; Zone 8
 - e. Discuss and take action on approving Large Volume Water Service to Banquet Hall. Resolution No. 25.05.10; Zone 7
 - f. Discuss and take action on approving Large Volume Water Service to Bastrop Fiesta Market. Resolution No. 25.05.11; Zone 3
 - g. Discuss and take action on recognizing the feasibility of providing water service to Carbajal Development. Resolution No. 25.05.12; Zone 8
 - h. Discuss and take action on approving Large Volume Water Service to Chillers Rentals. Resolution No. 25.05.13; Zone 8
 - i. Discuss and take action on approving Large Volume Water Service to Fernandez SH 21 Food Truck Development. Resolution No. 25.05.14; Zone 2
 - j. Discuss and take action on recognizing the feasibility of providing water service to Hidden Oaks at Parackal Ranch. Resolution No. 25.05.15; Zone 3
 - k. Discuss and take action on approving Large Volume Water Service to Hwy 95 Warehouse. Resolution No. 25.05.16; Zone 3

- l. Discuss and take action on approving Large Volume Water Service to Longhorn Ranch Park. Resolution No. 25.05.17; Zone 7
- m. Discuss and take action on recognizing the feasibility of providing water service to Sendero Subdivision. Resolution No. 25.05.18; Zone 9
- n. Discuss and take action on recognizing the feasibility of providing water service to Serna Subdivision. Resolution No. 25.05.19; Zone 9

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

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

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

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

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

28) Staff Reports

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

29) General Counsel's Report

30) 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

31) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 30, 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

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

33) Adjourn

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