



FILED
MAY 29 2025
Krista Bartsch
Bastrop County Clerk

10:29am

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, June 03, 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 July 1, 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 May 6, 2025, board meeting
- 7) Approval of bills paid
- 8) Review of the financial statement
- 9) Presentation by Dacy Cameron on Aqua WSC's History, ByLaws, and Tariff
- 10) Discuss and take action on awarding the Cool Water Acres Transmission Main Ph. 2 to K & R Flanigan Construction
- 11) Discuss and take action on Transfer of CCN Service Area and Infrastructure Agreement with County Line Special Utility District related to Open R Ranch Development
- 12) Discuss and take action on the following: (a - k)
 - a. Discuss and take action on approving Large Volume Water Service to 577 Union Chapel. Resolution No. 25.06.01; Zone 2
 - b. Discuss and take action on recognizing the feasibility of providing water service to Vaca Acres. Resolution No. 25.06.02; Zone 9
 - c. Discuss and take action on recognizing the feasibility of providing water service to Casper Residence. Resolution No. 25.06.03; Zone 8
 - d. Discuss and take action on recognizing the feasibility of providing water service to Family Residential. Resolution No. 25.06.04; Zone 4

- e. Discuss and take action on recognizing the feasibility of providing water service to Suenos Subdivision. Resolution No. 25.06.05; Zone 3
 - f. Discuss and take action on recognizing the feasibility of providing water service to Serna Subdivision. Resolution No. 25.06.06; Zone 9
 - g. Discuss and take action on recognizing the feasibility of providing water service to Old McDade Place Lot 4. Resolution No. 25.06.07; Zone 7
 - h. Discuss and take action on recognizing the feasibility of providing water service to Hershel Sandifer Development. Resolution No. 25.06.08; Zone 2
 - i. Discuss and take action on approving Large Volume Water Service to Bastrop RV Parts. Resolution No. 25.06.09; Zone 2
 - j. Discuss and take action on approving Large Volume Water Service to 812 Convenience Store. Resolution No. 25.06.10; Zone 8
 - k. Discuss and take action on approving Large Volume Water Service to FM 1100 Retail Center. Resolution No. 25.06.11; Zone 6
- 13) Discuss and take action on Agreement Relating to Decertification between Triada Municipal Utility District and Aqua Water Supply Corporation
- 14) Discuss and take action on awarding the construction of Marrs EST to Landmark Structures
- 15) Discuss and take action on recognizing the feasibility of providing water service to 160 Acres US 183 Residential. Resolution No. 25.06.12; Zone 9
- 16) Discuss and take action on recommendations from Aqua's Strategic Planning Committee
- 17) Discuss and take action on recommendations from Aqua's Finance Committee
- 18) Discuss and take action on recommendations from Aqua's Performance Review Committee
- 19) Discuss and take action on recommendations from Aqua's Corporate Governance Committee
- 20) Discuss and take action on recommendations from Aqua's Public Relations Committee
- 21) Staff Reports
- a. General Manager's Report
 - b. Subdivision Development Report
 - c. Engineering Report-Construction Progress
 - d. PR & Communications
 - e. Government Relations
- 22) General Counsel's Report

- 23) 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
- 24) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 23, 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
- 25) Any other business that may properly come before the board for action
- 26) Adjourn

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