



FILED

JUL 02 2025

Krista Bartsch
Bastrop County Clerk

12:16 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 Corporation Annex Building at 401 Old Austin Highway, Bastrop, Texas at 9:00 A.M. on Tuesday, July 08, 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, August 5, 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 June 3, 2025, board meeting
- 7) Approval of bills paid
- 8) Review of the financial statement
- 9) Discuss and take action on recommendations from Aqua's Scholarship Committee
 - a. Recommend recipients for the 2025 Ernest W. Bracewell, Sr. Memorial Scholarship
 - b. Revising the Application Guidelines and Qualifications for the new Aqua WSC's Technical Scholarship in memory of Mitchell Tiner
- 10) Discuss and take action on revising Aqua Water Supply Corporation Terms and Conditions for Wholesale Water Service to Areas Outside CCN No. 10294
- 11) Discuss and take action on a Water CCN Service Area and Infrastructure Transfer Agreement between Aqua WSC and CLSUD
- 12) Discuss and take action on Agreement to Transfer Facilities and Retail Water CCN Service Area to City of Bastrop related to Hasler Shores area.
- 13) Discuss and take action on awarding the Boatright Well Completion project to Herschap Backhoe & Ditching Inc.
- 14) Discuss and take action on recognizing the feasibility of providing water service to Edgehill Ranch. Resolution No. 25.07.01; Zone 9

- 15) Discuss and take action on recognizing the feasibility of providing water service to Elgin Oaks. Resolution No. 25.07.02; Zone 3
- 16) Discuss and take action on approving Wholesale water service to Piney Flats. Resolution No. 25.07.03; Zone 4
- 17) Discuss and take action on approving Wholesale water service to Sayers Ranch. Resolution No. 25.07.04; Zone 4
- 18) Discuss and take action on the following: (a – s)
 - a. Discuss and take action on approving Large Volume Water Service to 335 Mesa Dr. Resolution No. 25.07.05; Zone 8
 - b. Discuss and take action on approving Large Volume Water Service to 5-AC Commercial Development. Resolution No. 25.07.06; Zone 6
 - c. Discuss and take action on approving Large Volume Water Service to Guevara Red Rock Subdivision & Church. Resolution No. 25.07.07; Zone 8
 - d. Discuss and take action on recognizing the feasibility of providing water service to Kassner Residence. Resolution No. 25.07.08; Zone 7
 - e. Discuss and take action on recognizing the feasibility of providing water service to Lo-Rod Subdivision. Resolution No. 25.07.09; Zone 1
 - f. Discuss and take action on approving Large Volume Water Service to Lytton Springs Development #1. Resolution No. 25.07.10; Zone 9
 - g. Discuss and take action on approving Large Volume Water Service to Lytton Springs Development #2. Resolution No. 25.07.11; Zone 9
 - h. Discuss and take action on approving Large Volume Water Service to Miller Farms. Resolution No. 25.07.12; Zone 7
 - i. Discuss and take action on approving Large Volume Water Service to MJ Properties of TX LLC. Resolution No. 25.07.13; Zone 9
 - j. Discuss and take action on approving Large Volume Water Service to Sayers Road RV Park. Resolution No. 25.07.14; Zone 4
 - k. Discuss and take action on recognizing the feasibility of providing water service to Skog Road. Resolution No. 25.07.15; Zone 6
 - l. Discuss and take action on recognizing the feasibility of providing water service to Lujano Acres. Resolution No. 25.07.16; Zone 4
 - m. Discuss and take action on recognizing the feasibility of providing water service to Quintero Subdivision. Resolution No. 25.07.17; Zone 9
 - n. Discuss and take action on approving Large Volume Water Service to Wylwood. Resolution No. 25.07.18; Zone 2

- o. Discuss and take action on approving Large Volume Water Service to CND Designs. Resolution No. 25.07.19; Zone 2
- p. Discuss and take action on approving Large Volume Water Service to AAA Hwy 71 Office-Warehouse. Resolution No. 25.07.20; Zone 2
- q. Discuss and take action on recognizing the feasibility of providing water service to 119 Old Austin Trail. Resolution No. 25.07.21; Zone 3
- r. Discuss and take action on recognizing the feasibility of providing water service to 314 Kelley Rd. Resolution No. 25.07.22; Zone 4
- s. Discuss and take action on approving Large Volume Water Service to Hwy 95 RV Park. Resolution No. 25.07.23; Zone 3

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

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

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

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

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

24) Staff Reports

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

25) General Counsel's Report

- 26) 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

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

Posted