



FILED

AUG 28 2025

Krista Bartsch  
Bastrop County Clerk

8:49 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, September 3, 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, October 7, 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 August 5, 2025, board meeting
- 7) Approval of the minutes of the August 14, 2025, special board meeting
- 8) Approval of bills paid
- 9) Review of the financial statement
- 10) Presentation by Austin Water on proposed Aquifer Storage and Recovery Project
- 11) Presentation by NewGen Strategies & Solutions on Aqua WSC's Water Cost of Service Study
- 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 recognizing the feasibility of providing water service to Schvajsa Tract. Resolution No. 25.09.01; Zone 3
- 14) Discuss and take action on approving a partial release of easement as requested by Metro BESS, LLC. (126.85 acres). Resolution No. 25.09.02
- 15) Discuss and take action on approving a partial release of easement as requested by Metro BESS, LLC. (28.02 acres). Resolution No. 25.09.03
- 16) Discuss and take action on authorizing condemnation for Da Llama Farm, LLC of the Taylorsville Improvement Project. Resolution No. 25.09.04

- 17) Discuss and take action on authorizing condemnation for William Tod Freeman of the Taylorsville Improvement Project. Resolution No. 25.09.05
- 18) Discuss and take action on authorizing condemnation for Augustin Chavez Martinez of the Luna Rosa Subdivision Project. Resolution No. 25.09.06
- 19) Discuss and take action on the following: (a – q)
  - a. Discuss and take action on approving Large Volume Water Service to Rosanky Gas Station. Resolution No. 25.09.07; Zone 1
  - b. Discuss and take action on approving Large Volume Water Service to 86 Golden Group RV Park. Resolution No. 25.09.08; Zone 1
  - c. Discuss and take action on recognizing the feasibility of providing water service to Brown Van Hoose. Resolution No. 25.09.09; Zone 1
  - d. Discuss and take action on recognizing the feasibility of providing water service to 255 FM 812. Resolution No. 25.09.10; Zone 8
  - e. Discuss and take action on recognizing the feasibility of providing water service to Dior Smith. Resolution No. 25.09.11; Zone 5
  - f. Discuss and take action on recognizing the feasibility of providing water service to 11385 FM 1854. Resolution No. 25.09.12; Zone 9
  - g. Discuss and take action on approving Large Volume Water Service to Timber Hills Resub, Lot 3. Resolution No. 25.09.13; Zone 2
  - h. Discuss and take action on recognizing the feasibility of providing water service to Balser Family Farm. Resolution No. 25.09.14; Zone 9
  - i. Discuss and take action on recognizing the feasibility of providing water service to 5656 Pettytown Road. Resolution No. 25.09.15; Zone 1
  - j. Discuss and take action on recognizing the feasibility of providing water service to Juana Melina. Resolution No. 25.09.16; Zone 6
  - k. Discuss and take action on recognizing the feasibility of providing water service to 141 Gene Scott Road. Resolution No. 25.09.17; Zone 7
  - l. Discuss and take action on recognizing the feasibility of providing water service to Del Sol Subdivision – Phase 1. Resolution No. 25.09.18; Zone 7
  - m. Discuss and take action on recognizing the feasibility of providing water service to Jose Pablo Residence. Resolution No. 25.09.19; Zone 6
  - n. Discuss and take action on approving Large Volume Water Service to Efrain Jaimes. Resolution No. 25.09.20; Zone 3

- o. Discuss and take action on recognizing the feasibility of providing water service to Manda House. Resolution No. 25.09.21; Zone 3
- p. Discuss and take action on approving Large Volume Water Service to Bastrop County Mediation Center Phase 1. Resolution No. 25.09.22; Zone 4
- q. Discuss and take action on approving Large Volume Water Service to Bastrop County Mediation Center Phase 2. Resolution No. 25.09.23; Zone 4

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

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

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

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

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

25) Staff Reports

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

26) General Counsel's Report

27) 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

28) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 27, 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

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

30) Adjourn

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