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OCT 01 2025

Krista Bartsch
Bastrop County Clerk

3:30 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, October 7, 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, November 4, 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 September 3, 2025, board meeting
- 7) Approval of bills paid
- 8) Review of the financial statement
- 9) Discuss and possibly take action to rescind the Board's prior approval of the Water Service Area and Infrastructure Transfer Agreement with County Line Special Utility District
- 10) Discuss and take action on an Agreement Relating to Decertification of approximately 85 acres in Caldwell County owned by Blackjack Block, LLC
- 11) Discuss and possibly take action on revisions to Aqua WSC's Water Service Tariff
- 12) Discuss and take action on a Collaboration Agreement prepared by Austin Water
- 13) Discuss and take action on awarding the Aqua Operations Center to Raymond Construction Inc
- 14) Discuss and take action on awarding the Lund Pump Station Project to TTE, LLC
- 15) Discuss and take action on an Agreement Related to Waterline Relocation and Release of Easement between Lund Farm Investment, LLC and Aqua WSC
- 16) Presentation by Dacy Cameron and Christie Nutt on Aqua WSC's 2026 Draft Budget

- 17) Discuss and take action on authorizing condemnation for Kermit Hees, Hees Marital Trust, and Christopher and Barbara Masi of the Brita Olson Farms Project. Resolution No. 25.10.01
- 18) Discuss and take action on approving a partial release of easement as requested by Casey Crane. Resolution No. 25.10.02
- 19) Discuss and take action on approving Large Volume Water Service to STEM Center. Resolution No. 25.10.03; Zone 2
- 20) Discuss and take action on recognizing the feasibility of providing water service to Lockhart 220. Resolution No. 25.10.04; Zone 9
- 21) Discuss and take action on the following: (a – s)
 - a. Discuss and take action on recognizing the feasibility of providing water service to Roman Estates. Resolution No. 25.10.05; Zone 9
 - b. Discuss and take action on approving Large Volume Water Service to Oakwood Estates. Resolution No. 25.10.06; Zone 2
 - c. Discuss and take action on approving Large Volume Water Service to Stork RV Park Phase 2. Resolution No. 25.10.07; Zone 8
 - d. Discuss and take action on recognizing the feasibility of providing water service to Calvis Estates Re-Subdivision. Resolution No. 25.10.08; Zone 1
 - e. Discuss and take action on recognizing the feasibility of providing water service to Miguel's House. Resolution No. 25.10.09; Zone 8
 - f. Discuss and take action on recognizing the feasibility of providing water service to TBD Wells Ranch. Resolution No. 25.10.10; Zone 1
 - g. Discuss and take action on recognizing the feasibility of providing water service to Watterson Subdivision. Resolution No. 25.10.11; Zone 8
 - h. Discuss and take action on recognizing the feasibility of providing water service to Watterson Subdivision Phase 2. Resolution No. 25.10.12; Zone 8
 - i. Discuss and take action on recognizing the feasibility of providing water service to Turner Residence. Resolution No. 25.10.13; Zone 4
 - j. Discuss and take action on recognizing the feasibility of providing water service to Nereyda Santiago Arzate. Resolution No. 25.10.14; Zone 8
 - k. Discuss and take action on approving Large Volume Water Service to The Vibe @ Manor. Resolution No. 25.10.15; Zone 6
 - l. Discuss and take action on recognizing the feasibility of providing water service to Luciana Contreras. Resolution No. 25.10.16; Zone 9

- m. Discuss and take action on recognizing the feasibility of providing water service to New Building Bastrop. Resolution No. 25.10.17; Zone 4
 - n. Discuss and take action on recognizing the feasibility of providing water service to Bluebonnet Acres Lot 54 Block A. Resolution No. 25.10.18; Zone 2
 - o. Discuss and take action on approving Large Volume Water Service to G-N-G Land RV Park. Resolution No. 25.10.19; Zone 1
 - p. Discuss and take action on approving Large Volume Water Service to Neu Hub #3. Resolution No. 25.10.20; Zone 1
 - q. Discuss and take action on approving Large Volume Water Service to Bastrop Commercial Development Lot 1. Resolution No. 25.10.21; Zone 2
 - r. Discuss and take action on approving Large Volume Water Service to Snailbrook 2 Phase 1. Resolution No. 25.10.22; Zone 2
 - s. Discuss and take action on recognizing the feasibility of providing water service to Foothill Road Subdivision. Resolution No. 25.10.23; Zone 4
- 22) Discuss and take action on approving Large Volume Water Service to Fort Worth Power Core Bastrop Project. Resolution No. 25.10.24; Zone 8
- 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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