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Krista Bartsch
Bastrop County Clerk

11:46 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 Tuesday, December 2, 2025. The Board reserves the right to act on any information items.

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance and Invocation
- 3) Convene Public Hearing on proposed water rate increase
- 4) Presentation on proposed water rate increase
- 5) Member communication on proposed water rate increase – limit to 3 minutes each
- 6) Adjourn Public Hearing
- 7) Convene Regular Session of Aqua WSC's Board of Directors meeting
- 8) Discuss and take action on approving the FY2026 Operating Budget
- 9) Discuss and take action on tariff amendment to Section 5.1 – Rate Schedule
- 10) Presentation on system development fee increase
- 11) Discuss and take action on water tariff amendment to Section 5.2- Connection Fees: System Development Fee
- 12) Communication from Aqua members, new service applicants, or any individual impacted by Aqua's activities – limit to 3 minutes each
- 13) Board member comments
- 14) The next regular Board of Directors meeting will be held on Tuesday, January 6, 2026
- 15) Approval of the minutes of the November 5, 2025, board meeting
- 16) Approval of the minutes of the November 13, 2025, board budget workshop
- 17) Approval of bills paid
- 18) Review of the financial statement

- 19) Discuss and take action on awarding the L Improvement project to Excel Construction Services, LLC
- 20) Discuss and take action on authorizing condemnation for Sonia L. Gamez of the Lund Pump Station Project. Resolution No. 25.12.01
- 21) Discuss and take action on authorizing condemnation for Subramanian Family Trust of the Lund Pump Station Project. Resolution No. 25.12.02
- 22) Discuss and take action on approving Wholesale water service to Edgehill Ranch. Resolution No. 25.12.03; Zone 9
- 23) Discuss and take action on the following: (a – n)
 - a. Discuss and take action on approving Large Volume Water Service to Wylwood. Resolution No. 25.12.04; Zone 2
 - b. Discuss and take action on approving Large Volume Water Service to Wildlife Rescue of Central TX. Resolution No. 25.12.05; Zone 2
 - c. Discuss and take action on approving Large Volume Water Service to Builders Insulation. Resolution No. 25.12.06; Zone 6
 - d. Discuss and take action on approving Large Volume Water Service to Oaks of Bastrop. Resolution No. 25.12.07; Zone 2
 - e. Discuss and take action on recognizing the feasibility of providing water service to Hidden Oaks Lot 531 & 532. Resolution No. 25.12.08; Zone 3
 - f. Discuss and take action on recognizing the feasibility of providing water service to 416 Hwy 21W. Resolution No. 25.12.09; Zone 2
 - g. Discuss and take action on approving Large Volume Water Service to Mancuso Agriculture. Resolution No. 25.12.10; Zone 3&4
 - h. Discuss and take action on recognizing the feasibility of providing water service to Olivares Ranch. Resolution No. 25.12.11; Zone 8
 - i. Discuss and take action on recognizing the feasibility of providing water service to 130 Linda Lane. Resolution No. 25.12.12; Zone 4
 - j. Discuss and take action on recognizing the feasibility of providing water service to Amending Plat Pine Valley Estates Lot 364. Resolution No. 25.12.13; Zone 1
 - k. Discuss and take action on recognizing the feasibility of providing water service to B & H Construction LLC. Resolution No. 25.12.14; Zone 8
 - l. Discuss and take action on recognizing the feasibility of providing water service to Highview Ranch Phase 3A. Resolution No. 25.12.15; Zone 1

- m. Discuss and take action on recognizing the feasibility of providing water service to Pedro Rodriguez.
Resolution No. 25.12.16; Zone 2
- n. Discuss and take action on recognizing the feasibility of providing water service to Rodriguez Addition.
Resolution No. 25.12.17; Zone 2

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

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

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

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

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

29) Staff Reports

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

30) General Counsel's Report

31) 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

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

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

34) Adjourn

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