

FILED
JAN 28 2026
Krista Bartsch
Bastrop County Clerk
2:09 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, February 3, 2026. 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, March 3, 2026
- 4) Communication from Aqua members, new service applicants, or any individual impacted by Aqua's activities – limit to 3 minutes each. *Note: Board directors will not ask questions or take action during this item. Regarding comments on items not on today's agenda, responses from board directors are limited to factual statements, recitation of existing Corporation policy, or request for the subject to be placed on a future agenda per Tx. Gov't Code § 551.042.*
- 5) Board member comments
- 6) Approval of the minutes of the January 8, 2026, board meeting
- 7) Approval of the minutes of the January 29, 2026, special board meeting
- 8) Approval of bills paid
- 9) Review of the financial statement
- 10) Discuss and take action on adopting Aqua WSC's Cybersecurity Awareness Plan
- 11) Discuss and take action on revising Aqua WSC's Terms and Conditions for Wholesale Water Service to Areas Outside CCN No. 10294 – City of Bastrop
- 12) Discuss and take action on appointing a voting delegate and alternative delegate to represent Aqua WSC at the TRWA Annual Meeting and Convention
- 13) Discuss and take action regarding Aqua WSC's Temporary Emergency Meter Program for Livestock. Resolution No. 26.02.01
- 14) Discuss and take action on recognizing the feasibility of providing water service to Doyle Overton Road Subdivision. Resolution No. 26.02.02; Zone 8
- 15) Discuss and take action on recognizing the feasibility of providing water service to Southside Meadows. Resolution No. 26.02.03; Zone 3
- 16) Discuss and take action on approving Large Volume Water Service to Appaloosa Project. Resolution No. 26.02.04; Zone N/A

17) Discuss and take action on approving a release of easement as requested by Broadhead Donohoo Investments, LLC.
Resolution No. 26.02.05

18) Discuss and take action on the following: (a – t)

- a. Discuss and take action on recognizing the feasibility of providing water service to 1018 Hwy 304. Resolution No. 26.02.06; Zone 2
- b. Discuss and take action on recognizing the feasibility of providing water service to 104 Westwood Rd. Resolution No. 26.02.07; Zone 9
- c. Discuss and take action on recognizing the feasibility of providing water service to Cedar Rock Development. Resolution No. 26.02.08; Zone 1
- d. Discuss and take action on recognizing the feasibility of providing water service to Fernando J. Gomez. Resolution No. 26.02.09; Zone 8
- e. Discuss and take action on recognizing the feasibility of providing water service to Fletcher Farms. Resolution No. 26.02.10; Zone 7
- f. Discuss and take action on approving Large Volume Water Service to FM 969 Retail Center. Resolution No. 26.02.11; Zone 2
- g. Discuss and take action on recognizing the feasibility of providing water service to Hedge Farms. Resolution No. 26.02.12; Zone 1
- h. Discuss and take action on approving Large Volume Water Service to Highway C-Store. Resolution No. 26.02.13; Zone 2
- i. Discuss and take action on recognizing the feasibility of providing water service to Joaquin Delgadillo. Resolution No. 26.02.14; Zone 8
- j. Discuss and take action on recognizing the feasibility of providing water service to Juana Melina. Resolution No. 26.02.15; Zone 6
- k. Discuss and take action on recognizing the feasibility of providing water service to KC Estates. Resolution No. 26.02.16; Zone 4
- l. Discuss and take action on recognizing the feasibility of providing water service to Lockhart Ventures LLC. Resolution No. 26.02.17; Zone 9
- m. Discuss and take action on approving Large Volume Water Service to Maddies RV & MH Park. Resolution No. 26.02.18; Zone 8
- n. Discuss and take action on recognizing the feasibility of providing water service to Murrell Residence. Resolution No. 26.02.19; Zone 2
- o. Discuss and take action on recognizing the feasibility of providing water service to Seth & Kathryn Howard. Resolution No. 26.02.20; Zone 1

- p. Discuss and take action on approving Wholesale Water Service to Silverleaf Phase 2 and School. Resolution No. 26.02.21; Zone 2
- q. Discuss and take action on recognizing the feasibility of providing water service to Simon Frias. Resolution No. 26.02.22; Zone 3
- r. Discuss and take action on approving Large Volume Water Service to Wayne Meuth. Resolution No. 26.02.23; Zone 2
- s. Discuss and take action on recognizing the feasibility of providing water service to William Quixtan Lancerio. Resolution No. 26.02.24; Zone 2
- t. Discuss and take action on recognizing the feasibility of providing water service to Youngs Prairie Subdivision. Resolution No. 26.02.25; Zone 3

19) Discuss and take action on board committee assignments

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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