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JAN 02 2026

Krista Bartsch
Bastrop County Clerk

2:37 p.m.

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 Thursday, January 8, 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, February 3, 2026
- 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 December 2, 2025, board meeting
- 7) Approval of bills paid
- 8) Review of the financial statement
- 9) Discuss and take action on revising Aqua WSC's Terms and Conditions for Wholesale Water Service to Districts.
- 10) Discuss and take action on revising Aqua WSC's Terms and Conditions for Wholesale Water Service to Areas Outside CCN No. 10294 – Creedmoor-Maha WSC
- 11) Discuss and take action on water meter issues and compliance with Aqua WSC's Tariff associated with Lee Road development by CCJ Land and Cattle, LLC.
- 12) Discuss and take action on Water Supply Agreement between Aqua WSC and Recharge.
- 13) Discuss and take action on policy for Large Volume Service Agreements and Wholesale Water Service Agreements regarding System Development Fee payments.
- 14) Discuss and take action on awarding the TXDOT Pope Bend Relocation Project to WJC Constructor Services, LLC.
- 15) Discuss and take action on resolution declaring unopposed director candidate(s) of Aqua Water Supply Corporation Elected. Resolution No. 26.01.01

- 16) Discuss and take action on approving a partial release of easement as requested by Melissa Smith. Resolution No. 26.01.02
- 17) Discuss and take action on authorizing condemnation for Old Potato Road, LLC of the Old Potato Rd. Phase 3 Project. Resolution 26.01.03
- 18) Discuss and take action on recognizing the feasibility of providing water service to Lockhart 220. Resolution No. 26.01.04; Zone 9
- 19) Discuss and take action on the following: (a – f)
 - a. Discuss and take action on recognizing the feasibility of providing water service to Los Suenos Ranch. Resolution No. 26.01.05; Zone 9
 - b. Discuss and take action on approving Large Volume Water Service to Neu Sales Center. Resolution No. 26.01.06; Zone 8
 - c. Discuss and take action on recognizing the feasibility of providing water service to Bastrop Cedar. Resolution No. 26.01.07; Zone 8
 - d. Discuss and take action on recognizing the feasibility of providing water service to 735 Waugh Way. Resolution No. 26.01.08; Zone 3
 - e. Discuss and take action on recognizing the feasibility of providing water service to Santiago Santoyo. Resolution No. 26.01.09; Zone 6
 - f. Discuss and take action on approving Large Volume Water Service to Manda Carlson Development. Resolution No. 26.01.10; Zone 6
- 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. Assistant 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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