

FILED

JAN 23 2026

Krista Bartsch
Bastrop County Clerk

12:19pm

NOTICE OF MEETING

Notice is hereby given that the Aqua Water Supply Corporation Board of Directors will meet for the purpose of conducting a special board meeting in the Corporation Annex Building at 401 Old Austin Highway, Bastrop, Texas at 9:00 a.m. on Thursday, January 29, 2026. The Board reserves the right to act on any information items.

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance and Invocation
- 3) 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 District policy, or request for the subject to be placed on a future agenda per Tx. Gov't Code § 551.042*
- 4) Discuss and take action on Water Supply Agreement between Aqua WSC and Recharge
- 5) 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
- 6) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 5, 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
- 7) Any other business that may properly come before the board for action
- 8) Adjourn

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