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MAR 31 2026

Krista Bartsch
Bastrop County Clerk

2:03 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, April 7, 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, May 5, 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 March 10, 2026, board meeting
- 7) Approval of bills paid
- 8) Review of the financial statement
- 9) Election of Officers
- 10) Discuss and take action on setting the date of Aqua Water Supply Corporation's Annual Membership Meeting for 2027
- 11) Presentation by Dacy Cameron and Cody Boatright on the 2025 Water Loss Audit
- 12) Discuss and take action on a revised Conflict of Interest Policy
- 13) Discuss and take action on authorizing the general manager to negotiate a CCN transfer agreement between Aqua WSC and the City of Smithville
- 14) Discuss and take action on authorizing the general manager to negotiate and execute a CCN decertification agreement between Aqua WSC and Sandow Lakes Ranch for approximately 65 acres
- 15) Discuss and take action on authorizing the general manager to negotiate and execute a CCN decertification agreement between Aqua WSC and Sandow Lakes Ranch for additional acreage

- 16) Discuss and take action on an Amendment to the Water Service Area Transfer Agreement between Aqua WSC and the City of Lockhart for Seawillow Subdivision
- 17) Discuss and take action on an Amendment to the Large Volume Service Agreement between Aqua WSC and DFW33220N (a.k.a. EdgeConnex)
- 18) Discuss and take action on a Water CCN and Infrastructure Transfer Agreement between Aqua WSC and City of Bastrop for the Hasler Shores Subdivision
- 19) Discuss and take action on an Agreement for Services between Aqua WSC and City of Bastrop for the Hasler Shores Subdivision
- 20) Discuss and take action on an Agreement for Services between Aqua WSC and Integra Water Texas, LLC for the Los Milagros Development
- 21) Discuss and take action on recommendations from Aqua's Scholarship Committee
 - a. Recommend recipients for the 2026 Ernest W. Bracewell, Sr. Memorial Scholarship
 - b. Recommend recipients for the 2026 Mitchell Tiner Memorial Technical Scholarship
- 22) Discuss and take action on authorizing condemnation for William Jack Griesenbeck and Tanya Diane Griesenbeck, of the RR-1 Project. Resolution No. 26.04.01
- 23) Discuss and take action on the following: (a – w)
 - a. Discuss and take action on recognizing the feasibility of providing water service to 156 Camino Del Sol Development. Resolution No. 26.04.02; Zone 8
 - b. Discuss and take action on recognizing the feasibility of providing water service to 1900 Carter Rd, Dale. Resolution No. 26.04.03; Zone 9
 - c. Discuss and take action on recognizing the feasibility of providing water service to 848 Sand Hills Road. Resolution No. 26.04.04; Zone 8
 - d. Discuss and take action on approving Large Volume Water Service to AALO Atomic Lockhart Facility. Resolution No. 26.04.05; Zone 1
 - e. Discuss and take action on recognizing the feasibility of providing water service to Brenda Mendez. Resolution No. 26.04.06; Zone 3
 - f. Discuss and take action on recognizing the feasibility of providing water service to Cardwell Estates. Resolution No. 26.04.07; Zone 3
 - g. Discuss and take action on recognizing the feasibility of providing water service to Cayo & Guevara Subdivision. Resolution No. 26.04.08; Zone 8
 - h. Discuss and take action on approving Large Volume Water Service to Cottonwood Crossing Tract 4. Resolution No. 26.04.09; Zone 6
 - i. Discuss and take action on approving Large Volume Water Service to Dollar General #31054. Resolution No. 26.04.10; Zone 9

- j. Discuss and take action on recognizing the feasibility of providing water service to Evarista Hernandez Rosas. Resolution No. 26.04.11; Zone 6
- k. Discuss and take action on approving Large Volume Water Service to FM 535 RV Park. Resolution No. 26.04.12; Zone 2
- l. Discuss and take action on approving Large Volume Water Service to Highway 71 C-Store. Resolution No. 26.04.13; Zone 5
- m. Discuss and take action on recognizing the feasibility of providing water service to Hollub Place. Resolution No. 26.04.14; Zone 9
- n. Discuss and take action on recognizing the feasibility of providing water service to John Constancio. Resolution No. 26.04.15; Zone 9
- o. Discuss and take action on recognizing the feasibility of providing water service to KK Ranch. Resolution No. 26.04.16; Zone 7
- p. Discuss and take action on approving Large Volume Water Service to La Nena Taqueria & Mucho Mas. Resolution No. 26.04.17; Zone 9
- q. Discuss and take action on recognizing the feasibility of providing water service to Lan and Trang Tiny Homes. Resolution No. 26.04.18; Zone 5
- r. Discuss and take action on recognizing the feasibility of providing water service to Lehman House. Resolution No. 26.04.19; Zone 2
- s. Discuss and take action on recognizing the feasibility of providing water service to Nino Subdivision. Resolution No. 26.04.20; Zone 7
- t. Discuss and take action on recognizing the feasibility of providing water service to Red Town Acres. Resolution No. 26.04.21; Zone 7
- u. Discuss and take action on recognizing the feasibility of providing water service to Riehl Cabins. Resolution No. 26.04.22; Zone 2
- v. Discuss and take action on approving Large Volume Water Service to SH21 Business Park. Resolution No. 26.04.23; Zone 4
- w. Discuss and take action on recognizing the feasibility of providing water service to Vikash Chadda. Resolution No. 26.04.24; Zone 3

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. 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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