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MAR 04 2026

Krista Bartsch
Bastrop County Clerk

1:28 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, March 10, 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 Corporation policy, or request for the subject to be placed on a future agenda per Tx. Gov't Code § 551.042.*
- 4) Presentation and approval of Aqua's FY 2025 Annual Audit by Montemayor Britton Bender, PC
- 5) The next regular Board of Directors meeting will be held on Tuesday, April 7, 2026
- 6) Board member comments
- 7) Approval of the minutes of the February 3, 2026, board meeting
- 8) Approval of the minutes of the February 19, 2026, special board meeting
- 9) Approval of bills paid
- 10) Review of the financial statement
- 11) Presentation by Dacy Cameron on Aqua WSC's Well Project Audit
- 12) Discuss and possibly take action on Water Supply Agreement between Aqua WSC and Recharge Water, LP
- 13) Discuss and possibly take action on a resolution of the board of directors of Aqua Water Supply Corporation recognizing the feasibility of providing water service to Cedar Creek East LP and CTX SPE 3, LP and 5Star Family Holdings LP. Resolution No. 26.03.01
- 14) Discuss and take action on an offer from SLR Property I, LP regarding decertification of approximately 65 acres in Lee County
- 15) Discuss and take action on a resolution authorizing the Aqua WSC Compliance Department to exercise administrative discretion regarding the Aqua WSC Water Service Tariff requirement that applicants comply with County regulations when processing applications for additional meters under specified conditions. Resolution No. 26.03.02

- 16) Discuss and take action on authorizing condemnation for Lois Ann Chastain of the RR-1 Project. Resolution No. 26.03.03
- 17) Discuss and take action on authorizing condemnation for Jonathan B. Flora, Michelle L. Flora and John Myers Flora III of the RR-1 Project. Resolution No. 26.03.04
- 18) Discuss and take action on authorizing condemnation for Zach Hardee Hruska and Summer Rae Hruska of the RR-1 Project. Resolution No. 26.03.05
- 19) Discuss and take action on authorizing condemnation for Jeffrey L. and Dianne Hardee Hruska-Suggs Family Trust dated April 12, 2001 of the RR-1 Project. Resolution No. 26.03.06
- 20) Discuss and take action on authorizing condemnation for John E. Carlson, Estate of Eric W. Carlson, Deceased, of The Lund Pump Station Project. Resolution No. 26.03.07
- 21) Discuss and take action on authorizing condemnation for David Oman of The Lund Pump Station Project. Resolution No. 26.03.08
- 22) Discuss and take action on authorizing condemnation for Wenkai Chen of the Bois D Arc Subdivision. Resolution No. 26.03.09
- 23) Discuss and take action on authorizing condemnation for Old Potato Road, LLC, of The Old Potato Road Ph. III Project. Resolution No. 26.03.10
- 24) Discuss and take action on approving a partial release of easement as requested by Kimberly Hedberg. Resolution No. 26.03.11
- 25) Discuss and take action on recognizing the feasibility of providing water service to Ironwood Subdivision. Resolution No. 26.03.12; Zone 2
- 26) Discuss and take action on approving Large Volume Water Service to Appaloosa Project. Resolution No. 26.03.13; Zone N/A
- 27) Discuss and take action on the following: (a – u)
 - a. Discuss and take action on approving Large Volume Water Service to 2374 FM 20 LLC. Resolution No. 26.03.14; Zone 8
 - b. Discuss and take action on recognizing the feasibility of providing water service to 3080 & 3090 Dry Creek. Resolution No. 26.03.15; Zone 9
 - c. Discuss and take action on approving Large Volume Water Service to Adnan Awad. Resolution No. 26.03.16; Zone 2
 - d. Discuss and take action on approving Large Volume Water Service to Auto Zone Cedar Creek. Resolution No. 26.03.17; Zone 2
 - e. Discuss and take action on approving Large Volume Water Service to Bastrop Gardens. Resolution No. 26.03.18; Zone 2

- f. Discuss and take action on recognizing the feasibility of providing water service to Cano Subdivision. Resolution No. 26.03.19; Zone 8
- g. Discuss and take action on recognizing the feasibility of providing water service to Capilla & Serapio Estate Development. Resolution No. 26.03.20; Zone 7
- h. Discuss and take action on approving Large Volume Water Service to County Line Subdivision. Resolution No. 26.03.21; Zone 8
- i. Discuss and take action on recognizing the feasibility of providing water service to Dolce Serrano. Resolution No. 26.03.22; Zone 8
- j. Discuss and take action on approving Large Volume Water Service to Hyperloop Health Club. Resolution No. 26.03.23; Zone 2
- k. Discuss and take action on recognizing the feasibility of providing water service to Lund Carlson Subdivision. Resolution No. 26.03.24; Zone 6
- l. Discuss and take action on approving Large Volume Water Service to Lytton Springs Data Center. Resolution No. 26.03.25; Zone 9
- m. Discuss and take action on recognizing the feasibility of providing water service to Mesa View Estates. Resolution No. 26.03.26; Zone 8
- n. Discuss and take action on approving Large Volume Water Service to Oaks of Bastrop. Resolution No. 26.03.27; Zone 2
- o. Discuss and take action on approving Large Volume Water Service to POCO Loco Supermercado FM 1209 & Hwy 21. Resolution No. 26.03.28; Zone 2
- p. Discuss and take action on recognizing the feasibility of providing water service to Reynaldo Leonides Montoya. Resolution No. 26.03.29; Zone 4
- q. Discuss and take action on approving Large Volume Water Service to Twin Pines Subdivision. Resolution No. 26.03.30; Zone 4
- r. Discuss and take action on recognizing the feasibility of providing water service to Upper Elgin River Road Subdivision. Resolution No. 26.03.31; Zone 3
- s. Discuss and take action on recognizing the feasibility of providing water service to Upper Pool Hollow Ranch. Resolution No. 26.03.32; Zone 9
- t. Discuss and take action on recognizing the feasibility of providing water service to Vista Del Arroyo. Resolution No. 26.03.33; Zone 3
- u. Discuss and take action on approving Large Volume Water Service to Voelker Road Warehouse. Resolution No. 26.03.34; Zone 3

- 28) Discuss and take action on recommendations from Aqua's Strategic Planning Committee
- 29) Discuss and take action on recommendations from Aqua's Finance Committee
- 30) Discuss and take action on recommendations from Aqua's Performance Review Committee
- 31) Discuss and take action on recommendations from Aqua's Corporate Governance Committee
- 32) Discuss and take action on recommendations from Aqua's Public Relations Committee
- 33) Staff Reports
 - a. General Manager's Report
 - b. Subdivision Development Report
 - c. Engineering Report-Construction Progress
 - d. PR & Communications
 - e. Government Relations
- 34) General Counsel's Report
- 35) 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
- 36) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 35, 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
- 37) Any other business that may properly come before the board for action
- 38) Adjourn

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