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MAY 27 2026

Krista Bartsch
Bastrop County Clerk
12:10 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 Wednesday, June 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, July 7, 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 May 5, 2026, board meeting
- 7) Approval of bills paid
- 8) Review of the financial statement
- 9) Discuss and take action on changes to Aqua WSC's Tariff
 - a. Section 5.2- Connection Fees: System Development Fee Schedule
- 10) Discuss and take action on ratifying prior execution and recordation of partial release of easement as requested by DFW33220N, LLC, a Delaware limited liability company. Resolution No. 26.06.01
- 11) Discuss and take action on authorizing condemnation for Aqua Jet, Incorporated, a Texas Corporation of the Aqua Operations Center Project. Resolution 26.06.02
- 12) Discuss and take action on approving Large Volume Water Service to Solar Warehouse. Resolution No. 26.06.03; Zone 2
- 13) Discuss and take action on approving Large Volume Water Service to Solar Warehouse Phase 0. Resolution No. 26.06.04; Zone 2
- 14) Discuss and take action on approving Large Volume Water Service to Pacifico Energy Development. Resolution No. 26.06.05; Zone 2
- 15) Discuss and take action on approving Large Volume Water Service to BA02 Warehouse. Resolution No. 26.06.06; Zone 2

- 16) Discuss and take action on approving Large Volume Water Service to Metro 183 Industrial Park First Phase. Resolution No. 26.06.07; Zone 9
- 17) Discuss and take action on adopting the Application Filing and Authorized Representative Resolution requesting financial assistance from the Texas Water Development Board under the Drinking Water State Revolving Fund. Resolution No. 26.06.08
- 18) Discuss and take action on awarding the S Site Improvements Project to IECONI LLC
- 19) Discuss and take action on the following: (a – o)
 - a. Discuss and take action on recognizing the feasibility of providing water service to 171 Northside Ln. Resolution No. 26.06.09; Zone 2
 - b. Discuss and take action on approving Large Volume Water Service to 2715 FM 812 Convenience Store. Resolution No. 26.06.10; Zone 8
 - c. Discuss and take action on approving Large Volume Water Service to 286 Green Valley. Resolution No. 26.06.11; Zone 4
 - d. Discuss and take action on recognizing the feasibility of providing water service to Alfred Silva. Resolution No. 26.06.12; Zone 3
 - e. Discuss and take action on recognizing the feasibility of providing water service to Antonio Urquiza. Resolution No. 26.06.13; Zone 3
 - f. Discuss and take action on recognizing the feasibility of providing water service to Beasley Family. Resolution No. 26.06.14; Zone 3
 - g. Discuss and take action on recognizing the feasibility of providing water service to Calvillo Valley Subdivision. Resolution No. 26.06.15; Zone 8
 - h. Discuss and take action on approving Large Volume Water Service to Fernandez Food Truck. Resolution No. 26.06.16; Zone 2
 - i. Discuss and take action on approving Large Volume Water Service to Hwy 21 C Store and Gas Station. Resolution No. 26.06.17; Zone 8
 - j. Discuss and take action on recognizing the feasibility of providing water service to Legends Cove. Resolution No. 26.06.18; Zone 4
 - k. Discuss and take action on recognizing the feasibility of providing water service to Lund Carlson West. Resolution No. 26.06.19; Zone 6
 - l. Discuss and take action on approving Large Volume Water Service to Poco Loco Lockhart. Resolution No. 26.06.20; Zone 9
 - m. Discuss and take action on approving Large Volume Water Service to South Texas Plaster Building Addition. Resolution No. 26.06.21; Zone 9
 - n. Discuss and take action on approving Large Volume Water Service to St. Mary's Convenience Store. Resolution No. 26.06.22; Zone 8

- o. Discuss and take action on recognizing the feasibility of providing water service to Vista Ranch Rd..
Resolution No. 26.06.23; Zone 1

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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