



FILED

JUN 30 2026

Krista Bartsch
Bastrop County Clerk

2:37pm

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, July 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, August 4, 2026
- 4) Communication from Aqua WSC members, new service applicants, or any individual impacted by Aqua WSC'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 June 3, 2026, board meeting
- 7) Approval of bills paid
- 8) Review of the financial statement
- 9) Presentation by Dacy Cameron on proposed changes to Aqua WSC's Water Service Tariff
- 10) Discuss and take action on approving a partial release of easement as requested by Joary Galvez Tarrago. Resolution No. 26.07.01
- 11) Discuss and take action on approving Large Volume Water Service to Site D-Bastrop (Sayers Road). Resolution No. 26.07.02; Zone 3
- 12) Discuss and take action on the following: (a – t)
 - a. Discuss and take action on recognizing the feasibility of providing water service to Neely Acres. Resolution No. 26.07.03; Zone 1
 - b. Discuss and take action on approving Large Volume Water Service to La Placita Del 21. Resolution No. 26.07.04; Zone 8
 - c. Discuss and take action on approving Large Volume Water Service to Alta Vista Mobile Home Park. Resolution No. 26.07.05; Zone 4

- d. Discuss and take action on approving Large Volume Water Service to Pinto Ranch RV Resort. Resolution No. 26.07.06; Zone 8
- e. Discuss and take action on recognizing the feasibility of providing water service to Dale Samman Ventures. Resolution No. 26.07.07; Zone 9
- f. Discuss and take action on recognizing the feasibility of providing water service to Willis Lane Plat. Resolution No. 26.07.08; Zone 5
- g. Discuss and take action on recognizing the feasibility of providing water service to New Trail 23. Resolution No. 26.07.09; Zone 7
- h. Discuss and take action on recognizing the feasibility of providing water service to Dior Smith. Resolution No. 26.07.10; Zone 5
- i. Discuss and take action on recognizing the feasibility of providing water service to Maria Elena Lopez. Resolution No. 26.07.11; Zone 6
- j. Discuss and take action on recognizing the feasibility of providing water service to Austin 17 LLC. Resolution No. 26.07.12; Zone 2
- k. Discuss and take action on approving Large Volume Water Service to Betos Food Park. Resolution No. 26.07.13; Zone 8
- l. Discuss and take action on recognizing the feasibility of providing water service to Uriel Rebollar. Resolution No. 26.07.14; Zone 4
- m. Discuss and take action on recognizing the feasibility of providing water service to Turcios Subdivision. Resolution No. 26.07.15; Zone 6
- n. Discuss and take action on recognizing the feasibility of providing water service to Newly Established Home Site. Resolution No. 26.07.16; Zone 7
- o. Discuss and take action on approving Large Volume Water Service to 2374 FM 20 LLC. Resolution No. 26.07.17; Zone 8
- p. Discuss and take action on recognizing the feasibility of providing water service to Lund Carlson East. Resolution No. 26.07.18; Zone 6
- q. Discuss and take action on approving Large Volume Water Service to 286 Green Valley. Resolution No. 26.07.19; Zone 4
- r. Discuss and take action on recognizing the feasibility of providing water service to Young Tract. Resolution No. 26.07.20; Zone 1
- s. Discuss and take action on approving Large Volume Water Service to Wyldwood. Resolution No. 26.07.21; Zone 3

- t. Discuss and take action on recognizing the feasibility of providing water service to Walleye Creek Ranch.
Resolution No. 26.07.22; Zone 1

13) Discuss and take action on recommendations from Aqua WSC's Strategic Planning Committee

14) Discuss and take action on recommendations from Aqua WSC's Finance Committee

15) Discuss and take action on recommendations from Aqua WSC's Performance Review Committee

16) Discuss and take action on recommendations from Aqua WSC's Corporate Governance Committee

17) Discuss and take action on recommendations from Aqua WSC's Public Relations Committee

18) Staff Reports

- a. General Manager's Report
- b. Subdivision Development Report
- c. Engineering Report-Construction Progress
- d. PR & Communications
- e. Government Relations

19) General Counsel's Report

20) 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 WSC'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

21) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 20, 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

22) Any other business that may properly come before the board for action

23) Adjourn

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