



FILED
SEP 30 2026
Krista Bartsch
Bastrop County Clerk
1:42 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, October 6, 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, November 3, 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 September 1, 2026, board meeting
- 7) Approval of bills paid
- 8) Review of the financial statement
- 9) Discuss and take action on updating Section 6.12- Service Disconnection
- 10) Discuss and take action on adopting a records management and preservation policy; appointing a records management officer; providing for severability and establishing an effective date. Resolution 26.10.01
- 11) Discuss and take action on awarding the 24" N to S River Line to Herschap Backhoe & Ditching
- 12) Discuss and take action on approving a partial release of easement as requested by James G. Orr and Dorothy Kathryn Orr. Resolution No. 26.10.02
- 13) Discuss and take action on authorizing condemnation for 38th Properties, LLC, a Texas Limited Liability Company, of the RR-1 Project. Resolution 26.10.03

- 14) Discuss and take action on authorizing condemnation for Charles Cain and Mary Cain (Tr. 15), of The Lund to Butler Transmission Main Project. Resolution 26.10.04
- 15) Discuss and take action on authorizing condemnation for Charles Cain and Mary Cain (Tr. 16), of The Lund to Butler Transmission Main Project. Resolution 26.10.05
- 16) Discuss and take action on authorizing condemnation for William Lee Lewis and Frederique Added, of The Lund to Butler Transmission Main Project. Resolution 26.10.06
- 17) Discuss and take action on authorizing condemnation for New Beginnings Cowboy Church, a Texas Non-Profit Corporation, of The Lund to Butler Transmission Main Project. Resolution 26.10.07
- 18) Discuss and take action on approving Commercial Water Service to Project Yellow Rose. Resolution No. 26.10.08; Zone 9
- 19) Discuss and take action on the following: (a – g)
 - a. Discuss and take action on approving Commercial Water Service to AAA Hwy 71 Office-Warehouses. Resolution No. 26.10.09; Zone 2
 - b. Discuss and take action on recognizing the feasibility of providing water service to Amended Plat of Lot 12 Circle D East Subdivision. Resolution No. 26.10.10; Zone 4
 - c. Discuss and take action on recognizing the feasibility of providing water service to Escondido Estates. Resolution No. 26.10.11; Zone 8
 - d. Discuss and take action on recognizing the feasibility of providing water service to Greenhill Lot 10D. Resolution No. 26.10.12; Zone 4
 - e. Discuss and take action on recognizing the feasibility of providing water service to Jaime - 2026. Resolution No. 26.10.13; Zone 9
 - f. Discuss and take action on recognizing the feasibility of providing water service to Kendall Thompson. Resolution No. 26.10.14; Zone 8
 - g. Discuss and take action on approving Commercial Water Service to FM 973 & Walton Hills Pass C-Store. Resolution No. 26.10.15; Zone 6
- 20) Discuss and take action on recommendations from Aqua WSC's Strategic Planning Committee
- 21) Discuss and take action on recommendations from Aqua WSC's Finance Committee
- 22) Discuss and take action on recommendations from Aqua WSC's Performance Review Committee

- 23) Discuss and take action on recommendations from Aqua WSC's Corporate Governance Committee
- 24) Discuss and take action on recommendations from Aqua WSC'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 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 any 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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