AQUA
Water Supply Corporation
Safe • Reliable • Sustainable

FILED
OCT 28 2026
Krista Bartsch
Bastrop County Clerk
12:06 p.m

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, November 4, 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, December 1, 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 October 6, 2026, board meeting

7) Approval of bills paid

8) Review of the financial statement

9) 2027 Draft Budget Presentation by Dacy Cameron and Christie Nutt

10) Discuss, consider, and take possible action to revoke, modify, or extend the Temporary Emergency Meter Set Program for Livestock established by Resolution No. 26.02.01

11) Discuss, consider, and take possible action to revoke, modify, or extend Resolution #26.03.12 recognizing the feasibility of providing water service to Ironwood Subdivision

12) Discuss and take action on approving the Water Service Infrastructure Purchase and Service Area Transfer Agreement between the City of Smithville, Texas and Aqua Water Supply Corporation

13) Discuss and take action on approving the Agreement for Services between Aqua WSC and the City of Smithville for operations, maintenance, billing, and collection services in the CCN Transfer Area

14) Discuss and take action on awarding the Foster Well Drilling project to Russell Drilling, Inc

15) Discuss and take action on authorizing condemnation for 265 Brushy Branch LLC, a Texas Limited Liability Company, of the BB-1 Transmission Main Project. Resolution 26.11.01

16) Discuss and take action on authorizing condemnation for 7348 S US 183, LLC, a Texas Limited Liability Company, of the BB-1 Transmission Main Project (Tr. 1). Resolution 26.11.02

17) Discuss and take action on authorizing condemnation for 7348 S US 183, LLC, a Texas Limited Liability Company, of the BB-1 Transmission Main Project (Tr. 4). Resolution 26.11.03

18) Discuss and take action on authorizing condemnation for The Estate of Joe K. Smith deceased and Peggy Smith, of the BB-1 Transmission Main Project. Resolution 26.11.04

19) Discuss and take action on authorizing condemnation for Kenneth T. Smith and Allison S. Smith, of the BB-1 Transmission Main Project. Resolution 26.11.05

20) Discuss and take action on authorizing condemnation for Ronald G. Wingard, of the BB-1 Transmission Main Project. Resolution 26.11.06

21) Discuss and take action on authorizing condemnation for Ronald G. Wingard, Life Tenant and Thomas Alan Wingard, Remainderman, of the BB-1 Transmission Main Project. Resolution 26.11.07

22) Discuss and take action on authorizing condemnation for Jeffrey Moore, Delores Moore, Gregory Moore, and Maria Isabel Melero, of the Monkey Rd. Ph. 4 Line Replacement Project. Resolution 26.11.08

23) Discuss and take action on authorizing condemnation for Jorge Rubalcava and Lori Rubalcava, of the Monkey Rd. Ph. 4 Line Replacement Project (Tr. 1 & 2). Resolution 26.11.09

24) Discuss and take action on authorizing condemnation for Jorge Rubalcava and Lori Rubalcava, of the Monkey Rd. Ph. 4 Line Replacement Project (Tr. 7A & 8A). Resolution 26.11.10

25) Discuss and take action on approving Commercial Water Service to EdgeConneX Austin Campus. Resolution No. 26.11.11; Zone 8

26) Discuss and take action on the following: (a – h)

   a. Discuss and take action on recognizing the feasibility of providing water service to 569 Waugh Way. Resolution No. 26.11.12; Zone 5

   b. Discuss and take action on approving Commercial Water Service to FM 1704 Convenience Mart. Resolution No. 26.11.13; Zone 3

   c. Discuss and take action on approving Commercial Water Service to FM 969 Retail Center. Resolution No. 26.11.14; Zone 2

   d. Discuss and take action on approving Commercial Water Service to New Sweden Lift Station. Resolution No. 26.11.15; Zone 6

   e. Discuss and take action on approving Wholesale Water Service to Silverleaf Phase 2. Resolution No. 26.11.16; Zone 2

   f. Discuss and take action on approving Commercial Water Service to Wild Roots Getaways & Gatherings. Resolution No. 26.11.17; Zone 1

g. Discuss and take action on approving Commercial Water Service to Elgin Supermercado. Resolution No. 26.11.18; Zone 3

h. Discuss and take action on recognizing the feasibility of providing water service to Puente. Resolution No. 26.11.19; Zone 7

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

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

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

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

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

32) Staff Reports

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

33) General Counsel's Report

34) 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.

35) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 34, 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

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

37) Adjourn

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