AQUA
Water Supply Corporation
Safe • Reliable • Sustainable

FILED
NOV 23 2026
Krista Bartsch
Bastrop County Clerk
1:09p.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 Tuesday, December 1, 2026. The Board reserves the right to act on any information items.

AGENDA

1) Call to Order

2) Pledge of Allegiance and Invocation

3) Convene Public Hearing on proposed water rate increase

4) Presentation on proposed water rate increase

5) Member communication on proposed water rate increase – 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.*

6) Adjourn Public Hearing

7) Convene Regular Session of Aqua WSC's Board of Directors meeting

8) Discuss and take action on approving the FY2027 Operating Budget

9) Discuss and take action on tariff amendment to Section 5.1 – Rate Schedule

10) 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.*

11) Board member comments

12) The next regular Board of Directors meeting will be held on Tuesday, January 5, 2027

13) Approval of the minutes of the November 4, 2026, board meeting

14) Approval of the minutes of the November 18, 2026, board budget workshop

15) Approval of bills paid

16) Review of the financial statement

17) Discuss and take action on authorizing and ratifying the actions of its general manager to conduct business of the corporation. Resolution No. 26.12.01

18) Discuss and take action on authorizing condemnation for James Cooke of the Hoskins Tract Project. Resolution No. 26.12.02

19) Discuss and take action on the following: (a – r)

a. Discuss and take action on recognizing the feasibility of providing water service to 10300 Doyle Rd. Resolution No. 26.12.03.; Zone 8

b. Discuss and take action on recognizing the feasibility of providing water service to 4R Estates. Resolution No. 26.12.04.; Zone 8

c. Discuss and take action on approving Commercial Water Service to 5619 FM 535 C-Store and Gas Station. Resolution No. 26.12.05; Zone 8

d. Discuss and take action on recognizing the feasibility of providing water service to Arturo and Yadira Vazquez. Resolution No. 26.12.06.; Zone 9

e. Discuss and take action on approving Commercial Water Service to ATX Grand Royal RV Resort. Resolution No. 26.12.07; Zone 8

f. Discuss and take action on approving Commercial Water Service to BAO2 Warehouse. Resolution No. 26.12.08; Zone 2

g. Discuss and take action on recognizing the feasibility of providing water service to Bastrop 154. Resolution No. 26.12.09; Zone 8

h. Discuss and take action on recognizing the feasibility of providing water service to Beatrice Diaz. Resolution No. 26.12.10.; Zone 3

i. Discuss and take action on approving Commercial Water Service to Chinese Dragon Restaurant. Resolution No. 26.12.11; Zone 2

j. Discuss and take action on approving Commercial Water Service to Dewberry Hideout. Resolution No. 26.12.12; Zone 9

k. Discuss and take action on approving Commercial Water Service to DG Roofing. Resolution No. 26.12.13; Zone 8

l. Discuss and take action on recognizing the feasibility of providing water service to Elgin Gateway. Resolution No. 25.12.14; Zone 3

m. Discuss and take action on approving Commercial Water Service to JD Laundromat. Resolution No. 26.12.15; Zone 8

n. Discuss and take action on approving Commercial Water Service to Legend Oaks C-Store. Resolution No. 26.12.16; Zone 8

o. Discuss and take action on approving Commercial Water Service to O'Reilly's Automotive Enterprises LLC. Resolution No. 26.12.17; Zone 2

p. Discuss and take action on approving Commercial Water Service to Pine Hill Rentals. Resolution No. 25.12.18; Zone 5

q. Discuss and take action on recognizing the feasibility of providing water service to Randall Subdivision. Resolution No. 25.12.19; Zone 1

r. Discuss and take action on recognizing the feasibility of providing water service to Santiago Santoyo. Resolution No. 25.12.20; 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

a. Aqua WSC Board Member conflict of interest matters

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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