AQUA
Water Supply Corporation
Safe • Reliable • Sustainable

NOTICE OF MEETING

Notice is hereby given that the Aqua Water Supply Corporation Board of Directors will meet for the purpose of conducting a Board Workshop in the Corporation Annex Building at 401 Old Austin Highway, Bastrop, Texas at 9:00 A.M. on Wednesday, November 18, 2026. The Board reserves the right to act on any information items.

AGENDA

1) Call to Order

2) Pledge of Allegiance and Invocation

3) 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.*

4) Board Workshop: Discuss and review the 2027 Operating Budget

5) 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.

6) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 5, 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

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

8) Adjourn

Posted

FILED
NOV 10 2026
Krista Bartsch
Bastrop County Clerk
11:46 AM