



FILED
APR 29 2026
Krista Bartsch
Bastrop County Clerk
1:54 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, May 5, 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, June 2, 2026
- 4) Communication from Aqua members, new service applicants, or any individual impacted by Aqua'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) Discuss and take action on appointing a Director to represent Aqua WSC Zone 6
- 7) Discuss and take action on appointing a Director to represent Aqua WSC Zone 7
- 8) Approval of the minutes of the April 7, 2026, board meeting
- 9) Approval of bills paid
- 10) Review of the financial statement
- 11) Discuss and take action on retaining Montemayor Britton Bender, PC for Aqua's FY 2026 Annual Audit
- 12) Presentation by Dacy Cameron on Aqua WSC's comments submitted to GMA 12 as part of the joint planning process
- 13) Discuss and possibly take action on a Subsequent User Fee Agreement between Aqua WSC and Lytton Grazing & Livestock, LLC, and any related tariff amendments
- 14) Discuss and possibly take action on the City of Elgin CCN Transfer Fee as authorized under the Master CCN Transfer Agreement. Resolution No. 26.05.01
- 15) Discuss and possibly take action on the City of Bastrop CCN Transfer Fee as authorized under the Master CCN Transfer Agreement. Resolution No. 26.05.02

- 16) Discuss and possibly take action on updates to Aqua WSC's Conflict of Interest Policy
- 17) Discuss and take action on the adoption of Aqua WSC's Board Email Access and Security Controls Policy
- 18) Discuss and take action on awarding the M3 well drilling project to Hydro Resources – Mid Continent Inc.
- 19) Discuss and take possible action to authorize the General Manager and Engineering Manager to negotiate a construction contract for the S Site Improvements Project
- 20) Discuss and take action on awarding the St. Mary's Pump Station Project to Payton Construction Inc.
- 21) Discuss and take action on revising the scholarship application
 - a. Ernest W. Bracewell, Sr. Memorial Scholarship
 - b. Mitchell Tiner Memorial Technical Scholarship
- 22) Discuss and take action on the following: (a – r)
 - a. Discuss and take action on recognizing the feasibility of providing water service to 136 Pine Hill Loop. Resolution No. 26.05.03; Zone 5
 - b. Discuss and take action on recognizing the feasibility of providing water service to 142 Lisa Ln. Resolution No. 26.05.04; Zone 4
 - c. Discuss and take action on recognizing the feasibility of providing water service to Beatrice Diaz. Resolution No. 26.05.05; Zone 3
 - d. Discuss and take action on recognizing the feasibility of providing water service to Brooke Acres Subdivision. Resolution No. 26.05.06; Zone 9
 - e. Discuss and take action on recognizing the feasibility of providing water service to Charro Estates. Resolution No. 26.05.07; Zone 8
 - f. Discuss and take action on recognizing the feasibility of providing water service to Eron Smith. Resolution No. 26.05.08; Zone 2
 - g. Discuss and take action on recognizing the feasibility of providing water service to Estates of Wilbarger Creek, Section 3, Lot 5. Resolution No. 26.05.09; Zone 3
 - h. Discuss and take action on approving Large Volume Water Service to FM 973 & Walton Hills Pass C-Store. Resolution No. 26.05.10; Zone 6
 - i. Discuss and take action on recognizing the feasibility of providing water service to Gabriel Suarez. Resolution No. 26.05.11; Zone 3
 - j. Discuss and take action on recognizing the feasibility of providing water service to Grey Oak Drive. Resolution No. 26.05.12; Zone 4
 - k. Discuss and take action on recognizing the feasibility of providing water service to Jeffrey Tobias. Resolution No. 26.05.13; Zone 7

- l. Discuss and take action on recognizing the feasibility of providing water service to Jenkins Road Subdivision 2026. Resolution No. 26.05.14; Zone 2
- m. Discuss and take action on recognizing the feasibility of providing water service to Kammy Ovisi. Resolution No. 26.05.15; Zone 9
- n. Discuss and take action on recognizing the feasibility of providing water service to Legends Cove. Resolution No. 26.05.16; Zone 4
- o. Discuss and take action on recognizing the feasibility of providing water service to Linden Loop LLC. Resolution No. 26.05.17; Zone 8
- p. Discuss and take action on recognizing the feasibility of providing water service to OMC Homes. Resolution No. 26.05.18; Zone 2
- q. Discuss and take action on recognizing the feasibility of providing water service to Paterson/McVey. Resolution No. 26.05.19; Zone 9
- r. Discuss and take action on recognizing the feasibility of providing water service to The Ranch Addition. Resolution No. 26.05.20; Zone 8

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

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

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

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

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

28) Staff Reports

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

29) General Counsel's Report

30) 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'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

31) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 30, 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

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

33) Adjourn

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