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JUL 29 2026

**Krista Bartsch
Bastrop County Clerk**

12:09 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 Tuesday, August 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, September 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 July 7, 2026, board meeting
- 7) Approval of bills paid
- 8) Review of the financial statement
- 9) Discuss and take action on proposed changes to Aqua WSC's Water Service Tariff
- 10) Discuss and take action regarding approving a New Tiered Monthly Base Rate Structure for One Inch (1") Water Meters. Resolution No. 26.08.01
- 11) Discuss and possibly take action on the terms and conditions under which the membership associated with Account No. 0203170701 may be maintained, including possible forfeiture/cancellation under Tariff Section 6.19 and the Board's authority under the Member's Water Service Agreement to cancel membership for noncompliance
- 12) Discuss and possibly take action on the terms and conditions under which the membership associated with Account Nos. 0201926402, 4400001811, 0201448302, and 0203152501 may be maintained, including possible forfeiture/cancellation under Tariff Section 6.19 and the Board's authority under the Member's Water Service Agreement to cancel membership for noncompliance
- 13) Discuss and take action on approving Large Volume Water Service to Pacifico Energy Development LLC. Resolution No. 26.08.02; Zone 2

14) Discuss and take action on the following: (a – k)

- a. Discuss and take action on recognizing the feasibility of providing water service to Amended Plat of Pine Valley Estates Lot 351. Resolution No. 26.08.03; Zone 1
- b. Discuss and take action on approving Large Volume Water Service to Aqua Jet. Resolution No. 26.08.04; Zone 2
- c. Discuss and take action on approving Large Volume Water Service to Azamy's Auto Sales. Resolution No. 26.08.05; Zone 2
- d. Discuss and take action on approving Large Volume Water Service to Bastrop 969 Truck Stop. Resolution No. 26.08.06; Zone 3
- e. Discuss and take action on approving Large Volume Water Service to Bastrop ESD #3. Resolution No. 26.08.07; Zone 4
- f. Discuss and take action on recognizing the feasibility of providing water service to Caldwell 34. Resolution No. 26.08.08; Zone 9
- g. Discuss and take action on recognizing the feasibility of providing water service to Greenhill Lot 10D. Resolution No. 26.08.09; Zone 4
- h. Discuss and take action on recognizing the feasibility of providing water service to Gruetzner Subdivision. Resolution No. 26.08.10; Zone 3
- i. Discuss and take action on approving Large Volume Water Service to Lost Pines Home Center. Resolution No. 26.08.11; Zone 2
- j. Discuss and take action on recognizing the feasibility of providing water service to Oviedo/Brister Resolution No. 26.08.12; Zone 5
- k. Discuss and take action on approving Large Volume Water Service to South Texas Plaster Building Addition. Resolution No. 26.08.13; Zone 9

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

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

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

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

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

20) Staff Reports

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

21) General Counsel's Report

22) 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:

- 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

23) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 22, 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

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

- a. Recognition of former Board Directors and presentation of plaques honoring their years of service

25) Adjourn

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