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AUG 26 2026

Krista Bartsch
Bastrop County Clerk

12:14 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, September 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) The next regular Board of Directors meeting will be held on Tuesday, October 6, 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) Discuss and possibly take action on authorizing the General Manager to provide a Letter of Support to the Lost Pines Groundwater Conservation District regarding Resolution No. 20260818-1
- 6) Discuss and take action on approving Large Volume Water Service to Pacifico Energy Development LLC. Resolution No. 26.09.01
- 7) Board member comments
- 8) Approval of the minutes of the August 4, 2026, board meeting
- 9) Approval of bills paid
- 10) Review of the financial statement
- 11) Discuss and take action on authorizing condemnation for RWE Americas Land, LLC, a Delaware Limited Liability Company f/k/a RWE Renewables Land, LLC, a Delaware Limited Liability Company, of the DH-1 Tiner Well TM Project. Resolution 26.09.02
- 12) Discuss and possibly take action related to the compliance with Aqua WSC's Tariff associated with Account Nos. 0201926402, 4400001811, 0201448302, 0203152501, and 0203171701.
- 13) Discuss and take action on authorizing condemnation for Derek Roberts, Avery Roberts and Cookie Roberts, of the Union Chapel Warehouse Development Project. Resolution 26.09.03

- 14) Discuss and take action on authorizing condemnation for Timothy Eric Ford and Danielle Caitlin Snell, of the BB-3 TM Project. Resolution 26.09.04
- 15) Discuss and take action on authorizing condemnation for Capital Land Investments 3, LP, a Texas Limited Liability Partnership, of the 24" North to South Connection Project. Resolution 26.09.05
- 16) Discuss and take action on authorizing condemnation for Texas Aggregates, LLC, a Texas Liability Company, of the 24" North to South Connection Project. Resolution 26.09.06
- 17) Discuss and take action on authorizing condemnation for Bar W Ranch Partnership, LTD., a Texas Limited Partnership, of the 24" North to South Connection Project. Resolution 26.09.07
- 18) Discuss and take action on authorizing condemnation for Karmen Ketha Townsend and Geary Dean Townsend, of the 24" North to South Connection Project. Resolution 26.09.08
- 19) Discuss and take action on authorizing condemnation for The Board of Regents of the University of Texas System, of the 24" North to South Connection Project. Resolution 26.09.09
- 20) Discuss and take action on authorizing condemnation for Charles Smith and Trudy Smith, of the RR-1 Transmission Main Watterson Rd. to Red Rock Rd. Project. Resolution 26.09.10
- 21) Discuss and take action on the following: (a – g)
 - a. Discuss and take action on approving Large Volume Water Service to 877 Project. Resolution No. 26.09.11; Zone 2
 - b. Discuss and take action on approving Large Volume Water Service to Bastrop 969 Truck Stop. Resolution No. 26.09.12; Zone 3
 - c. Discuss and take action on recognizing the feasibility of providing water service to Duke Ranch Subdivision. Resolution No. 26.09.13; Zone 4
 - d. Discuss and take action on recognizing the feasibility of providing water service to Falcon Hill Subdivision. Resolution No. 26.09.14; Zone 2
 - e. Discuss and take action on approving Large Volume Water Service to FM 1704 Convenience Mart. Resolution No. 26.09.15; Zone 3
 - f. Discuss and take action on approving Large Volume Water Service to Riverchase Village. Resolution No. 26.09.16; Zone 4
 - g. Discuss and take action on approving Wholesale Water Service to Young Tract. Resolution No. 26.09.17; Zone 9
- 22) Discuss and take action on recommendations from Aqua WSC's Strategic Planning Committee
- 23) Discuss and take action on recommendations from Aqua WSC's Finance Committee

- 24) Discuss and take action on recommendations from Aqua WSC's Performance Review Committee
- 25) Discuss and take action on recommendations from Aqua WSC's Corporate Governance Committee
- 26) Discuss and take action on recommendations from Aqua WSC's Public Relations Committee
- 27) Staff Reports
- a. General Manager's Report
 - b. Subdivision Development Report
 - c. Engineering Report-Construction Progress
 - d. PR & Communications
 - e. Government Relations
- 28) General Counsel's Report
- 29) 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.
- 30) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 29, 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
- 31) Any other business that may properly come before the board for action
- 32) Adjourn

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