

Save the Date

2025 ANNUAL MEETING

FRIDAY, APRIL 4TH

HOLTMAN HALL

4045 FM 535

ROCKNE, TEXAS

REGISTRATION - 1:00 PM

MEETING - 2:00 PM



AQUA
WATER SUPPLY CORPORATION
Safe ♦ Reliable ♦ Sustainable



NOTICE OF ANNUAL MEETING

AGENDA

Notice is hereby given that the Aqua Water Supply Corporation will meet for the purposes of conducting the Annual Meeting to be held on Friday, April 4, 2025, at Holtman Hall, located at 4045 FM 535 in Rockne, Texas. Registration begins at 1:00 P.M. The meeting convenes at 2:00 P.M. The Board reserves the right to act on any information items. Items to be presented are as follows:

1. Call to Order
2. Invocation
3. Appointment of a Secretary by the President
4. Appointment of a Parliamentarian by the President
5. Introductions
 - a. Board of Directors
 - b. Staff and Guests
6. Establish Quorum
7. Reading and Approval of Minutes of the 2024 Annual Meeting
8. Reports
 - a. President
 - b. Treasurer
 - c. General Manager
 - d. Any Other
9. Announcements
10. New Business - Public Comments
11. Reading of Resolution of the Board of Directors of Aqua WSC Declaring Unopposed Candidate(s) For Director Positions Elected
 - Zone 2 – Linda Garcia
 - Zone 9 – Howard McCall
12. Announcement of Door Prize Winners
13. Adjourn



Dear Member:

Aqua Water Supply Corporation will hold its Annual Meeting on April 4, 2025, at the Holtman Hall located at 4045 FM 535, in Rockne, Texas. Registration begins at **1:00 pm** and the meeting convenes at **2:00 pm**.

Annual reports will be given by the President and Treasurer. The President's report will summarize 2024 activities and provide an outlook for 2025 key projects and capital investments.

This year, Aqua has three Directors whose terms expire in April 2025. Two (2) of the Directors whose term expires this year timely submitted a Director Candidacy Application and Petition Form containing at least 20 signatures of members residing in the candidate's zone. Aqua did not receive any other Director Candidacy Applications by the deadline of December 31, 2024; therefore, the Directors' positions were unopposed.

In 2013, the Texas Legislature passed Senate Bill 447 which amended Chapter 67 of the Texas Water Code and required changes to the procedures for annual membership meetings for water supply corporations like Aqua. In compliance with these changes to Chapter 67, Aqua's Board of Directors amended its membership meeting procedures which authorizes Aqua's Board to declare unopposed candidates elected after the proper notice was provided and other election procedures were followed. Aqua provided notice of the opportunity for candidates to submit applications to run for three (3) positions on its Board of Directors for Zones 2, 5, and 9.

At the February regular Aqua Board Meeting, Aqua's Board of Directors passed a resolution declaring the unopposed candidates for Director positions elected to their respective director positions. A copy of the resolution was posted at Aqua's main office located at 415 Old Austin Highway in Bastrop and is included with this mailing for your information.

All members who attend the Annual Meeting will be eligible for Door Prizes. The prize drawing will be held at the end of the meeting. We truly hope to see you there.

Sincerely,

A handwritten signature in blue ink that reads "David Glass". The signature is fluid and cursive, with the first name "David" being more prominent than the last name "Glass".

David Glass
President
Aqua Board of Directors

RESOLUTION #25.02.01

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF AQUA WATER SUPPLY CORPORATION
DECLARING UNOPPOSED CANDIDATES FOR DIRECTOR POSITIONS ELECTED**

WHEREAS, Aqua Water Supply Corporation (“Aqua”) is a nonprofit water supply corporation, operating under the authority of Chapter 67 of the Texas Water Code and the holder of retail water Certificate of Convenience No. 10294 issued by the Texas Commission on Environmental Quality; and,

WHEREAS, Senate Bill 447, Acts of the 83rd Texas Legislature, amended Sections 67.0052-.0055 and 67.007 of the Texas Water Code, which required changes to the procedures for annual and special membership meetings for water supply corporations; and

WHEREAS, Aqua adopted a resolution in October 2013 to amend its membership meeting procedures in accordance with SB 447 and such procedures enable the boards for water supply corporations to adopt resolutions declaring unopposed candidates elected after the proper notice and other election procedures were followed and only one candidate has submitted an application for an open director position; and

WHEREAS, Aqua posted notice of the opportunity for candidates to submit applications to run for three (3) positions on its Board of Directors pursuant to Texas Water Code Section 67.0052(b); and

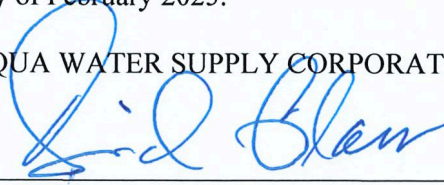
WHEREAS, only one (1) individual submitted an application for two (2) of the open director positions, thus creating an unopposed election for two (2) of the three (3) director positions, pursuant to Texas Water Code Section 67.0055.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF AQUA WATER SUPPLY CORPORATION THAT:

1. The above recitals are true and correct.
2. The Board of Directors of Aqua hereby declares the following individuals elected to the two (2) open director positions:
Linda Garcia, Zone 2
Howard McCall, Zone 9
3. The Board of Directors of Aqua hereby directs the Aqua staff to post this resolution at Aqua’s Office and hereby orders this resolution to be read into the record at Aqua’s Annual Membership Meeting, pursuant to Texas Water Code Section 67.0055.
4. The Board of Directors of Aqua hereby authorizes its President, the Aqua staff, and legal counsel for Aqua to take all necessary steps to implement this resolution.


PASSED AND APPROVED this the 4th day of February 2025.

AQUA WATER SUPPLY CORPORATION



David Glass, President

ATTEST:



William F. Tomsu, Secretary/Treasurer

CELEBRATING 55 YEARS



THANK YOU FOR 55 YEARS!

In 1966, a group of farmers, ranchers, and bankers envisioned a reliable rural water supply for Bastrop County, Texas.

The original incorporators—K.B. Wendt, Earl Callahan, Henry N. Bell, Cecil Fisher, and Edwin Magnuson—aimed to provide dependable water for farm and domestic use in Bastrop County and nearby counties like Caldwell, Fayette, Lee, Travis, and Williamson.

Aqua WSC's first Board of Directors included K.B. Wendt, Earl Callahan, Cecil W. Fisher, Henry N. Bell, Doyle K. Tuck, Edwin Magnuson, and Merle Rother.

Construction of water lines, pump stations, and facilities began in 1970, and the first office opened on Highway 71 in Bastrop with two employees: Manager Jim Trigg and Office Manager Adlinie Rathman. That year, a dedication event with a barbecue dinner drew 1,000 attendees to the American Legion Hall in Bastrop.

With loans and grants, Aqua WSC rapidly expanded from 900 members in 1971 to over 30,000 in 2025. This growth highlights the organization's commitment to supporting rural communities with high-quality water services.

DOOR PRIZES

- **Stanley Start Jumper**
- **Igloo 24qt. cooler & foldable rocking chair**
- **Two (2) Onyx Life Jackets**
- **DeWalt Combo Drill Kit**
- **Bushnell Binoculars & magnetic flashlight**
- **Henckels 15 piece Knife Set**
- **Worx 20V Cordless Trimmer/Edger & Cordless Leaf Blower**
- **Gorilla Utility Cart**
- **Ninja Air Fryer**

AQUA

WATER SUPPLY CORPORATION

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Drawer P

Bastrop, TX 78602

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