## Aquilla Water Supply District P.O. Box 959 Hillsboro, Texas 76645

March 13, 2025 (Date of Posting)

## **NOTICE OF MEETING**

The Board of Directors of the Aquilla Water Supply District will meet at 12:00 p.m.on Wednesday, March 19, 2025. The meeting will be held at the law office of Nicole Crain located at 71 N. Waco Street in Hillsboro, Texas. The matters that will be discussed and acted on at the meeting are:

1. Call to order and determination of a quorum.

2. Discuss and act on a resolution approving the minutes of the meeting of the Board of Directors held on February 19, 2025.

3. Discuss the capital improvement project and funding application.

4. Discuss and possibly act on a resolution to approve a new contract with the Brazos River Authority.

5. Discuss and possibly act to approve requested changes to amended restated contracts.

6. Discuss and possibly act on a resolution authorizing Surveys, Appraisals, Offers, Purchases, and Condemnation for Site for Ground Storage Tank and Easements in Hill County.

- 7. Report from General Manager.
- 8. Approval of bills for payment.
- 9. Selection of next meeting date.
- 10. Adjourn.

The Aquilla Water Supply District is an equal opportunity employer and provider. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, DC 20250-9410, or call (800) 795-3272 (voice), or (202) 720-6382 (TDD)