

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

May 5, 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 Thursday May 8, 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 April 15, 2025.
3. Discuss and possibly act on the capital improvement project and funding.
4. Discuss the amended restated contracts
5. Discuss and possibly act on a resolution to the amended and restated contract with Chatt Water Supply Corporation.
6. Discuss HILCO's release of water rights in Lake Aquilla back to BRA.
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)