

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

February 4, 2026
(Date of Posting)

AMENDED NOTICE OF MEETING

The Board of Directors of the Aquilla Water Supply District will meet at 12:00 p.m. on Friday, February 6, 2026. The meeting will be held at Crain Law located at 71 N. Waco St., Hillsboro, Texas 76645. 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 December 23, 2025.
3. Discuss the capital improvement project, funding.
4. Closed session (Tex. Govt Code 551.072) real estate.
5. Potential action on matters discussed in closed session
6. Discuss and act to accept the Audit Report for FY2025 presented by a representative of the firm of Pattillo, Brown, and Hill, CPAs.
7. Deliberate and act on a resolution ordering an election of Directors to fill Places 1, 2, and 5 on the Board of Directors.

Deliberada y actuar en la resolución que ordena una elección de Directores para llenar Lugares 1, 2, en el Consejo de Administración.
8. 4th quarter investment report.
9. Discuss and potentially act on adopting an Encroachment Resolution.
10. Discuss update on raising the level of Lake Aquilla.
11. Report from General Manager.
12. Approval of bills for payment.
13. Selection of next meeting date.
14. Adjourn.