

NOTICE OF MEETING

Notice is hereby given that the Aqua Water Supply Corporation Board of Directors will meet for purposes of conducting a regular monthly board meeting in the Corporation Office at 415 Old Austin Highway, Bastrop, Texas at 9:00 A.M. on Tuesday, March 7, 2023. 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, April 4, 2023
- 4) Communication from Aqua members, new service applicants, or any individual impacted by Aqua's activities – limit to 3 minutes each
- 5) Board member comments
- 6) Approval of the minutes of the February 7, 2023, board meeting
- 7) Presentation and approval of Aqua's FY 2022 Annual Audit by Montemayor Britton Bender, PC
- 8) Approval of bills paid
- 9) Review of the financial statement
- 10) Discuss and take action on any action items resulting from February 21, 2023, Board Workshop
- 11) Discuss and take action on recommendations from Aqua's Strategic Planning Committee
- 12) Discuss and take action on recommendations from Aqua's Finance Committee
- 13) Discuss and take action on recommendations from Aqua's Donation Committee
- 14) Discuss and take action on recommendations from Aqua's Performance Review Committee
- 15) Discuss and take action on recommendations from Aqua's Corporate Governance Committee
- 16) Presentation by Quiddity Engineering on Aqua WSC's Camp Swift Redundant Elevated Storage Tank
- 17) Discuss and take action on release of easement as requested by Reed Cattle Company, LLC. Resolution No. 23.03.01

- 18) Discuss and take action on recognizing the feasibility of providing water service to Blue Properties, Section D, Replat of Lot 2. Resolution No. 23.03.02
- 19) Discuss and take action on recognizing the feasibility of providing water service to Vista Del Arroyo, Resubdivision of Lot 4. Resolution No. 23.03.03
- 20) Discuss and take action on approving Large Volume Service to Stoic Falcon Phase 2. Resolution No. 23.03.04
- 21) Discuss and take action on creating a new Zone 9 for Aqua WSC and adding an Aqua WSC board member to represent Zone 9. Resolution No. 23.03.05
- 22) Discuss and take action on officially changing the designation of Zone 2A to Zone 8 in Aqua WSC's system. Resolution No. 23.03.06
- 23) Discuss and take action on allowing Bastrop County's Election Department to use Aqua WSC's Main Office Building for Elections in 2024.
- 24) Staff Reports
 - a. General Manager's Report
 - b. Subdivision Development Report
 - c. Engineering Report-Construction Progress
 - d. Government Relations
- 25) General Counsel's Report
- 26) Executive Session under Texas Government Code, Section 551.071, for purposes of legal advice and consultations with Aqua'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:
 - a. Permit applications filed by Lower Colorado River Authority or any other third parties at Lost Pines Groundwater Conservation District to obtain or modify permits to drill one or more wells and/or produce groundwater
 - b. Permitting and regulatory matters associated with Lost Pines Groundwater Conservation District
 - c. Permitting matters associated with the Plum Creek Conservation District and Gonzales County Underground Water Conservation District
 - d. Craig Washington vs. Aqua WSC lawsuit-related matters
 - e. Any other matter on the agenda
- 27) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 26, 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
- 28) Executive Session under Texas Government Code, Section 551.072, for purposes of deliberating real property

- 29) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 28
- 30) Executive Session under Texas Government Code, Section 551.074, for purposes of discussing personnel matters
- 31) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 30
- 32) Any other business that may properly come before the board for action
- 33) Adjourn

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