

**A RESOLUTION OF THE BOARD OF DIRECTORS OF AQUA WATER SUPPLY
CORPORATION TEMPORARILY SUSPENDING FEASIBILITY STUDIES, TARIFF
PROVISIONS, AND WATER COMMITMENTS**

WHEREAS, Aqua Water Supply Corporation (“Aqua”) is a Texas nonprofit water supply corporation operating under the authority of Chapter 67 of the Texas Water Code; and

WHEREAS, Aqua is in the process of developing a new model for determining existing system capacity and is awaiting completion of an independent water system audit; and

WHEREAS, the new system capacity model and the results of the water system audit will serve integral roles in Aqua’s ability to determine the feasibility of providing water to proposed development projects; and

WHEREAS, the Board of Directors of Aqua (the “Aqua Board”) believes it is in the best interest of Aqua’s current members to suspend consideration of feasibility studies for the provision of water for proposed development projects, and to suspend water commitments until the above-referenced model and audit are completed; and

WHEREAS, the Aqua Board, therefore, desires to impose a temporary suspension of Aqua’s consideration of feasibility studies, a temporary suspension of the related provisions within Aqua’s Tariff, and a temporary suspension of commitments to provide water service; and

WHEREAS, the Aqua Board, does not, however, believe that the above-referenced suspensions are necessary in the context of applications for water service requesting two (2) Living Unit Equivalents (“LUEs”) or less; and

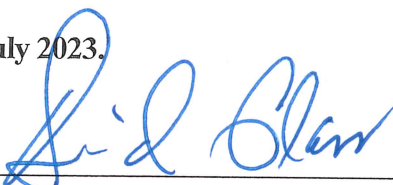
WHEREAS, Aqua intends to fully comply with all applicable laws when adopting the above-referenced suspensions.

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

1. The Aqua Board hereby determines that the above recitals are true and correct.
2. The Aqua Board hereby suspends Aqua’s consideration of the feasibility of proposed development projects, including Aqua’s consideration of Feasibility Studies as defined in Section 3.13 of Aqua’s Tariff. To further effectuate this suspension, the Aqua Board suspends all actions by Aqua’s Board, staff or consultants described in Aqua’s Tariff related to the requirement for submission of a Feasibility Study in the following sections of Aqua’s Tariff:
 - a. 5.1.2.1
 - b. 5.1.2.2
 - c. 5.1.2.4
 - d. 5.2.4


- e. 5.2.5
 - f. 5.2.6
 - g. 5.3.16
 - h. 6.1
 - i. 6.4
 - j. 6.14
 - k. 6.16
 - l. 6.17
 - m. 6.18
 - n. 8.2
 - o. 8.3.1
 - p. 8.5
 - q. 8.6
- 3. The Aqua Board further suspends Aqua's acceptance of requests for Feasibility Studies as described in Section 6.18.1 of Aqua's Tariff, and suspends submissions of Feasibility Studies to Aqua's Board as described in Sections 6.18.2 and 8.3.2.
 - 4. The terms of this resolution and the suspensions referenced herein do not apply to applications for water service requesting two (2) LUEs or less, unless Aqua finds that an application requesting two (2) LUEs or less is part of a broader effort to circumvent the suspensions set forth herein.
 - 5. If it is found that any portion of this resolution conflicts with existing law, that portion will be reconstrued so as to align with said law.
 - 6. This resolution will remain in effect until the Aqua Board issues a new resolution vacating or modifying it.

PASSED AND APPROVED this 17th day of July 2023.



David Glass, President

Attest:



Earl W. Steinbach, Vice President