



NOTICE OF MEETING

Notice is hereby given that the Aqua Water Supply Corporation Board of Directors will meet for the 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, January 09, 2024. 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, February 6, 2024
- 4) Approval of the minutes of the December 12, 2023, board meeting
- 5) Communication from Aqua members, new service applicants, or any individual impacted by Aqua's activities – limit to 3 minutes each
- 6) Board member comments
- 7) Discuss and take action on revising Aqua's Policy for Water Service to Areas to be Decertified from Aqua's CCN No. 10294
 - a) Section 5.1.1- System Development Fee
 - b) Section 5.2- Monthly Water Rates
- 8) Approval of bills paid
- 9) Review of the financial statement
- 10) Discuss and take action on appointing a Director to represent Aqua WSC Zone 6
- 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 Performance Review Committee
- 14) Discuss and take action on recommendations from Aqua's Corporate Governance Committee
- 15) Discuss and take action on resolution declaring unopposed director candidate(s) of Aqua Water Supply Corporation Elected. Resolution No. 24.01.01



- 16) Discuss and take action on partial release of easement as requested by Judith Douglas Everett and Keith George Everett. Resolution No. 24.01.02
- 17) Staff Reports
 - a. Interim General Manager's Report
 - b. Subdivision Development Report
 - c. Engineering Report-Construction Progress
 - d. Government Relations
- 18) General Counsel's Report
- 19) 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. Water service matters associated with ResponsiveEd
 - e. Any other matter on the agenda
- 20) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 19, 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
- 21) Executive Session under Texas Government Code, Section 551.072, for purposes of deliberating real property
- 22) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 21
- 23) Executive Session under Texas Government Code, Section 551.074, for purposes of discussing personnel matters
- 24) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 23
- 25) Any other business that may properly come before the board for action
- 26) Adjourn

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