



## 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 Monday, March 4, 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, April 2, 2024
- 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 6, 2024, board meeting
- 7) Presentation and approval of Aqua's FY 2023 Annual Audit by Montemayor Britton Bender, PC
- 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 the approval of Aqua WSC to begin the process of rebranding
- 16) Discuss and take action on Amendment to Master CCN Transfer Agreement with the City of Elgin for Triada.
- 17) Discuss and possibly take action on a Request for Water Service by the Camino Real Utility Company.
- 18) Discuss and possibly take action on proposed changes to Aqua WSC's Temporary Emergency Meter Program for Livestock.

- 19) Discuss and take action on recognizing the feasibility of providing water service to Lake Bastrop Estates, Place 3, Resubdivision of Lot 9. Resolution No. 24.03.01
- 20) Discuss and take action on recognizing the feasibility of providing water service to Wilson Subdivision. Resolution No. 24.03.02
- 21) Discuss and take action on recognizing the feasibility of providing water service to Lazy River Acres Amending Plat of Lot 33B of the Amending Plat of Lot 33. Resolution No. 24.03.03
- 22) Discuss and take action on approving a partial release of easement as requested by Diego Martinez. Resolution No. 24.03.04
- 23) Discuss and take action on recognizing the feasibility of providing water service to Red Town Ranch Subdivision. Resolution No. 24.03.05
- 24) Discuss and take action on approving large volume water service to CASATA Bastrop. Resolution No. 24.03.06
- 25) Discuss and take action on approving large volume water service to Cedar Creek MH. Resolution No. 24.03.07
- 26) Discuss and take action on recognizing the feasibility of providing water service to Burleson Creek Estates.
- 27) Discuss and take action on authorization to award the drilling of a Brackish Water Well to Santa Rosa Well Service.
- 28) Discuss and take action on authorization to award the Owens Elevated Storage Tank to Landmark Structures.
- 29) Staff Reports
  - a. General Manager's Report
  - b. Subdivision Development Report
  - c. Engineering Report-Construction Progress
  - d. Government Relations
- 30) General Counsel's Report
- 31) 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. Any other matter on the agenda

- 32) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 31, 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
- 33) Executive Session under Texas Government Code, Section 551.072, for purposes of deliberating real property
- 34) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 33
- 35) Executive Session under Texas Government Code, Section 551.074, for purposes of discussing personnel matters
- 36) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 35
- 37) Any other business that may properly come before the board for action
- 38) Adjourn

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