

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, April 2, 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, May 7, 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 March 4, 2024, board meeting
- 7) Approval of bills paid
- 8) Review of the financial statement
- 9) Election of Officers
- 10) Discuss and take action on setting the date of Aqua Water Supply Corporation's Annual Membership Meeting for 2025
- 11) Discuss and take action on adopting Aqua's updated Water Conservation Plan. Resolution No. 24.04.01
- 12) Discuss and take action on adopting Aqua's updated Drought Contingency Plan. Resolution No. 24.04.02
- 13) Discuss and take action on authorization to approve a work proposal from Hahn Agency
- 14) Discuss and take action on recommendations from Aqua's Strategic Planning Committee
- 15) Discuss and take action on recommendations from Aqua's Finance Committee
- 16) Discuss and take action on recommendations from Aqua's Donation Committee
- 17) Discuss and take action on recommendations from Aqua's Performance Review Committee
- 18) Discuss and take action on recommendations from Aqua's Corporate Governance Committee
- 19) Discuss and take action on authorizing condemnation for Robert D. Kizer of the Weaver Transmission Main Project. Resolution 24.04.03

FILED

MAR 27 2024

Krista Bartsch
Bastrop County Clerk
12:05 pm

- 20) Discuss and take action on recognizing the feasibility of providing water service to Artesian Oaks Subdivision, Section 2, Amended Plat of Lot 111. Resolution No. 24.04.04
- 21) Discuss and take action on recognizing the feasibility of providing water service to Tumbleweed Estates, Phase 3. Resolution No. 24.04.05
- 22) Discuss and take action on recognizing the feasibility of providing water service to Bastrop Lands Subdivision. Resolution No. 24.04.06
- 23) Discuss and take action on recognizing the feasibility of providing water service to Anderson Lane Subdivision. Resolution No. 24.04.07
- 24) Discuss and take action on recognizing the feasibility of providing water service to Burdette Wells Subdivision. Resolution No. 24.04.08
- 25) Discuss and take action on approving large volume water service to Cedar Creek MH, LLC. Resolution No. 24.04.09
- 26) Discuss and take action on approving large volume water service to Plan B Farms RV Park. Resolution No. 24.04.10
- 27) Discuss and take action on recognizing the feasibility of providing water service to Burleson Creek Estates. Resolution No. 24.04.11
- 28) Staff Reports
 - a. General Manager's Report
 - b. Subdivision Development Report
 - c. Engineering Report-Construction Progress
 - d. Government Relations
- 29) General Counsel's Report
- 30) 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
- 31) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 30, 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

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