

## NOTICE OF MEETING

Notice is hereby given that the Aqua Water Supply Corporation Board of Directors will meet for the purposes of conducting a special board meeting in the Corporation Office at 415 Old Austin Highway, Bastrop, Texas, at 9:00 A.M. on Tuesday, April 9, 2024. The Board reserves the right to act on any information items. Items to be presented are as follows:

### AGENDA

FILED

APR 05 2024

Krista Bartsch  
Bastrop County Clerk

2:50 pm

- 1) Call to Order
- 2) Pledge of Allegiance and Invocation
- 3) Communication from Aqua members, new service applicants, or any individual impacted by Aqua's activities – limit to 3 minutes each
- 4) Discuss and take action on approving large volume water service to The Ville RV Park. Resolution No. 24.04.12; Zone 5
- 5) Discuss and take action on approving large volume water service to Poth 160. Resolution No. 24.04.13; Zone 6
- 6) Discuss and take action on approving wholesale water service to Poth 160. Resolution No. 24.04.14; Zone 6
- 7) Discuss and take action on approving large volume water service to 78 Elgin Development. Resolution No. 24.04.15; Zone 3
- 8) Discuss and take action on recognizing the feasibility of providing water service to 2148 FM 713 Subdivision. Resolution No. 24.04.16; Zone 1
- 9) Discuss and take action on recognizing the feasibility of providing water service to 17205 County Line Subdivision. Resolution No. 24.04.17; Zone 6
- 10) Discuss and take action on approving large volume water service to AAA Hwy 71 Office-Warehouses. Resolution No. 24.04.18; Zone 2
- 11) Discuss and take action on recognizing the feasibility of providing water service to Ramirez Place Subdivision. Resolution No. 24.04.19; Zone 9
- 12) Discuss and take action on recognizing the feasibility of providing water service to FM 20 Guevara. Resolution No. 24.04.20; Zone 8
- 13) Discuss and take action on recognizing the feasibility of providing water service to Big Pine Subdivision. Resolution No. 24.04.21; Zone 7
- 14) Discuss and take action on recognizing the feasibility of providing water service to Valerie Subdivision. Resolution No. 24.04.22; Zone 8

- 15) Discuss and take action on recognizing the feasibility of providing water service to WGI Subdivision. Resolution No. 24.04.23; Zone 3
- 16) Discuss and take action on recognizing the feasibility of providing water service to Dry Creek Subdivision. Resolution No. 24.04.24; Zone 9
- 17) Discuss and take action on recognizing the feasibility of providing water service to Elgin Woods Resubdivision of Lot 4. Resolution No. 24.04.25; Zone 3
- 18) Discuss and take action on recognizing the feasibility of providing water service to Nino Subdivision. Resolution No. 24.04.26; Zone 7
- 19) Discuss and take action on recognizing the feasibility of providing water service to Gerardo Tula Lazaro Development. Resolution No. 24.04.27; Zone 8
- 20) 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
- 21) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 20, 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.
- 22) Any other business that may properly come before the board for action
- 23) Adjourn