

## NOTICE OF MEETING

Notice is hereby given that the Aqua Water Supply Corporation Board of Directors will meet for the purpose 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, March 04, 2025. 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 8, 2025
- 4) Approval of the minutes of the February 4, 2025, 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) Presentation and approval of Aqua's FY 2024 Annual Audit by Montemayor Britton Bender, PC
- 8) Approval of bills paid
- 9) Review of the financial statement
- 10) Discuss and take action on approving Wholesale Water Service to Silverleaf Phase 3. Resolution No. 25.03.01; Zone 2
- 11) Discuss and take action on the following (a – q):
  - a. Discuss and take action on recognizing the feasibility of providing water service to Maria V. Juarez Development. Resolution No. 25.03.02; Zone 2
  - b. Discuss and take action on recognizing the feasibility of providing water service to McCoy Acres Modaffari. Resolution No. 25.03.03; Zone 5
  - c. Discuss and take action on approving Large Volume Water Service to Old McDade Subdivision-Commercial Lot 11. Resolution No. 25.03.04; Zone 7
  - d. Discuss and take action on approving Large Volume Water Service to Poco Loco Supermercado 183. Resolution No. 25.03.05; Zone 9
  - e. Discuss and take action on recognizing the feasibility of providing water service to Saddlewood Subdivision. Resolution No. 25.03.06; Zone 8
  - f. Discuss and take action on approving Large Volume Water Service to STEM Center. Resolution No. 25.03.07; Zone 2

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**FEB 26 2025**

Krista Bartsch  
Bastrop County Clerk

12:58 pm

- g. Discuss and take action on approving Large Volume Water Service to HT Fitness Expansion. Resolution No. 25.03.08; Zone 2
  - h. Discuss and take action on recognizing the feasibility of providing water service to 000 Hidden Oak Rd. Resolution No. 25.03.09; Zone 9
  - i. Discuss and take action on approving Wholesale Water Service to Glenwood Springs Wholesale. Resolution No. 25.03.10; Zone 6
  - j. Discuss and take action on approving Large Volume Water Service to Calvary Episcopal School. Resolution No. 25.03.11; Zone 2
  - k. Discuss and take action on approving Large Volume Water Service to Auto Repair Shop. Resolution No. 25.03.12; Zone 2
  - l. Discuss and take action on approving Large Volume Water Service to Big Star Solar, LLC. Resolution No. 25.03.13; Zone 1
  - m. Discuss and take action on approving Large Volume Water Service to El Dorado RV Park. Resolution No. 25.03.14; Zone 8
  - n. Discuss and take action on approving Large Volume Water Service to Manda Carlson. Resolution No. 25.03.15; Zone 6
  - o. Discuss and take action on approving Large Volume Water Service to Cardwell Estates. Resolution No. 25.03.16; Zone 3
  - p. Discuss and take action on recognizing the feasibility of providing water service to Temby Project. Resolution No. 25.03.17; Zone 5
  - q. Discuss and take action on recognizing the feasibility of providing water service to Esmerelda Esquivel Home. Resolution No. 25.03.18; Zone 3
- 12) Discuss and take action on approving a partial release of easement as requested by Juan Carlos Davila Cordova. Resolution No. 25.03.19
  - 13) Discuss and take action on approving a partial release of easement as requested by Eric Kawaja. Resolution No. 25.03.20
  - 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 Performance Review Committee
  - 17) Discuss and take action on recommendations from Aqua's Corporate Governance Committee
  - 18) Discuss and take action on recommendations from Aqua's Public Relations Committee

19) Staff Reports

- a. General Manager's Report
- b. Subdivision Development Report
- c. Engineering Report-Construction Progress
- d. PR & Communications
- e. Government Relations

20) General Counsel's Report

21) Executive Session under the Texas Government Code, Section 551.072, for the purposes of deliberating real property; Texas Government Code, Section 551.074, for purposes of discussing personnel matters; and 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

22) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 21, 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

23) Any other business that may properly come before the board for action

24) Adjourn

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