

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 1:00 P.M. on Monday, July 2, 2018. The Board reserves the right to act on any information items. Items to be presented are as follows:

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance and Invocation
- 3) The next regular Board of Directors meeting will be held on Monday, August 6, 2018
- 4) Convene Public Hearing on proposed wastewater rate increase
- 5) Presentation of proposed wastewater rate increase
- 6) Public Comment- limit 3 minutes each
- 7) Adjourn Public Hearing
- 8) Convene Regular Session of Aqua's Board of Directors meeting
- 9) Discuss and take action on resolution approving wastewater tariff amendments to Section 2.01- Rates. Resolution 18.07.01
- 10) Approval of the minutes of the June 4, 2018 board meeting
- 11) Approval of bills paid
- 12) Review of the financial statement
- 13) Board member comments
- 14) Communication from Aqua members, new service applicants, or any individual impacted by Aqua's activities – limit to 3 minutes each
- 15) Discuss and take action on recommendations from Aqua's Scholarship Committee
 - a. Recommend recipients for the 2018 Ernest W. Bracewell, Sr. Memorial Scholarship
- 16) Discuss and take action on recognizing the feasibility of providing water service to FM 812 Beau King Subdivision. Resolution 18.07.02
- 17) Discuss and take action on recognizing the feasibility of providing water service to Los Senderos Subdivision. Resolution 18.07.03

- 18) Discuss and take action on recognizing the feasibility of providing water service to Upper Elgin River Road Subdivision. Resolution 18.07.04
- 19) Discuss and take action on recognizing the feasibility of providing water service to Chaparro Subdivision. Resolution 18.07.05
- 20) Discuss and take action on properties owned by Aqua WSC
- 21) Discuss and take action on Texas Water Development Board's Economically Distressed Areas Program (EDAP) and Model Subdivision Rules in the Texas Administrative Code
- 22) Staff Reports
 - a. General Manager's Report
 - b. Subdivision Development Report
 - c. Engineering Report-Construction Progress
 - d. Government Relations
- 23) General Counsel's Report
- 24) 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 third parties at Lost Pines Groundwater Conservation District to obtain or modify permits to drill one or more wells and/or produce groundwater
 - b. Retail water certificate of convenience and necessity issues associated with the City of Bastrop and Bastrop County and any related matters
 - c. Permitting matters associated with the Plum Creek Conservation District and Gonzales County Underground Water Conservation District
 - d. Any other matter discussed on the agenda
- 25) Discuss and take action on any matter discussed in Executive Session under Agenda Item 24, 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
- 26) Executive Session under Texas Government Code, Section 551.072, for purposes of deliberating real property
- 27) Discuss and take action on any matter discussed in Executive Session under Agenda Item 26
- 28) Executive Session under Texas Government Code, Section 551.074, for purposes of discussing personnel matters
- 29) Discuss and take action on any matter discussed in Executive Session under Agenda Item 28
- 30) Any other business that may properly come before the board for action
- 31) Adjourn

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