

## 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, September 9, 2019. 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, October 7, 2019
- 4) Discuss and take action on nomination of a Director to represent Aqua WSC Zone 7
- 5) Approval of the minutes of the August 5, 2019 board meeting
- 6) Approval of bills paid
- 7) Review of the financial statement
- 8) Board member comments
- 9) Acknowledgement of Distinguished Service of AWSC Board Member Duke Ducharme
- 10) Communication from Aqua members, new service applicants, or any individual impacted by Aqua's activities – limit to 3 minutes each
- 11) Discuss and take action on resolutions authorizing signature authority for bank accounts at Frost Bank, Roscoe State Bank, Frontier Bank of Texas, Prosperity Bank and First National Bank of Bastrop
- 12) Discuss and take action on authorizing a partial release of easement as requested by Berenice Pedraza Rodriguez. Resolution 19.09.01
- 13) Discuss and take action on authorizing a partial release of easement as requested by Jeffrey Srenco. Resolution 19.09.02
- 14) Discuss and take action on authorizing a partial release of easement as requested by Benigno Vilchis Gonzalez. Resolution 19.09.03
- 15) Discuss and take action on recognizing the feasibility of providing water service to Old Lexington Road Acres. Resolution 19.09.04
- 16) Discuss and take action on recognizing the feasibility of providing water service to St. Mary's Subdivision, Amending Plat of Lot 1. Resolution 19.09.05

- 17) Discuss and take action on authorizing a construction contract for 2019 "X" Pump Station Bypass, a non-budgeted project.
- 18) Discuss and take action on authorizing 2019 24" Colony Approach Main Extension, a non-budgeted project.
- 19) Staff Reports
  - a. General Manager's Report
  - b. Subdivision Development Report
  - c. Engineering Report-Construction Progress
  - d. Government Relations
- 20) General Counsel's Report
- 21) 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. 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 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) Executive Session under Texas Government Code, Section 551.072, for purposes of deliberating real property
- 24) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 23
- 25) Executive Session under Texas Government Code, Section 551.074, for purposes of discussing personnel matters
- 26) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 25
- 27) Any other business that may properly come before the board for action
- 28) Adjourn

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