

Resolution #20.04.01
A RESOLUTION OF THE BOARD OF DIRECTORS
OF AQUA WATER SUPPLY CORPORATION
RECOGNIZING THE FEASIBILITY OF PROVIDING WATER SERVICE TO
MONTE VISTA SUBDIVISION

Whereas, Cayetano Development, LLC, (“Developer”) submitted a request for a Feasibility Study for a subdivision located in Bastrop County and has paid the appropriate fee pursuant to the Rules and Regulations Concerning Aqua's Service to Subdivisions;

Whereas, Developer desires to obtain domestic water service for one hundred thirty-nine (139) single family residential lots resulting from the subdivision;

Whereas, Developer desires to reserve water supply capacity for one hundred thirty-nine (139) single family residential lots created within the boundaries of the proposed subdivision;

Whereas Aqua's engineer has reviewed the information submitted by the Developer and has determined that sufficient capacity exists in Aqua's System in accordance with the report attached as Exhibit A to this Resolution;

Whereas, the Board of Directors has reviewed the engineer's report and the information submitted by the Developer;

Whereas, the Board of Directors has determined that sufficient capacity exists in Aqua's System to provide service as requested for up to one hundred thirty nine (139) single family residential lots created within the boundaries of the proposed subdivision in accordance with the engineer's report attached as Exhibit A to this Resolution, and

Whereas, the Board of Directors has determined that providing water service to the subdivision is feasible.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF AQUA WATER SUPPLY CORPORATION THAT:

1. The above recitals are true and correct.
2. The application by Cayetano Development, LLC, is approved and service may be provided to one hundred thirty nine (139) single family residential lots created within the boundaries of the proposed subdivision in accordance with the Rules and Regulations Concerning Aqua's Service to Subdivisions which is contained as Appendix B to Aqua's Tariff which is on file with the Public Utility Commission of Texas.
3. This determination that providing water service to the proposed subdivision is feasible does not reserve capacity for use with the proposed subdivision. Uncommitted water supply capacity that exists in Aqua's System is available on a first come, first served basis and may be reserved only in accordance with the Rules and Regulations Concerning Aqua's Service to Subdivisions, which require the Developer to pay a \$600 per requested LUE capacity reservation fee.
4. The General Manager is authorized to negotiate and execute a contract with the Developer that defines the terms of service and the terms for reserving water supply capacity for this subdivision.

PASSED AND APPROVED this 6th day of April 2020.

Cliff Kessler, President

ATTEST:

William F. Tomsu, Secretary/Treasurer