

**RESOLUTION #20.04.02**  
**A RESOLUTION OF THE BOARD OF THE DIRECTORS**  
**OF AQUA WATER SUPPLY CORPORATION**  
**APPROVING LARGE VOLUME WATER SERVICE**  
**TO THE SH 21 MOBILE HOME PARK DEVELOPMENT**

WHEREAS, Aqua Water Supply Corporation (“Aqua”) is a non-profit water supply corporation, operating under the authority of Chapter 67 of the Texas Water Code and the holder of Certificate of Convenience No. 10294 (“CCN”) issued by the Texas Commission on Environmental Quality; and

WHEREAS, Humayun Khalid, has requested large volume water service with Aqua in order to serve an approximate 4.9957-acre tract of land located in Bastrop County, within Aqua’s CCN, which tract is to be developed as a mobile home park; and

WHEREAS, a feasibility study regarding the provision of water service from Aqua Water Supply Corporation (“Aqua”) to determine water supply capacity availability sufficient to serve the mobile home park has been prepared by Aqua’s engineers, a copy of which is attached as Exhibit A; and

WHEREAS, the feasibility study reflects that Aqua has sufficient capacity to provide water service to the mobile home park.

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

- I. The above recitals are true and correct.
- II. The General Manager, or his designee, is hereby authorized to negotiate and execute, on behalf of Aqua, a Large Volume Water Service Agreement with Humayun Khalid.
- III. The Board of Directors hereby requires the payment by Humayun Khalid to Aqua for the costs as set out in Exhibit A attached hereto for setting one (1) – 2” large volume water service meter, as requested.
- IV. The Board of Directors hereby authorizes the General Manager and Aqua’s attorneys and engineers to take any action necessary to implement the terms of this resolution.

PASSED, APPROVED AND ADOPTED this the 6th day of April 2020.

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Cliff Kessler, President

ATTEST:

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William F. Tomsu, Secretary/Treasurer