

## 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, February 1, 2021. The Board reserves the right to act on any information items.

A quorum of the Aqua WSC's Board of Directors will meet in person at the time, date and location indicated above. In accordance with Governor Abbott's declaration of the COVID-19 public health threat and action to temporarily suspend certain provisions of the Texas Open Meetings Act, the public may call in to this meeting by calling 1-888-599-1357 and entering the following code: 8529.

Members of the public wishing to make public comment during the meeting must register by emailing htucker@aquawsc.com prior to 1:00 p.m. on Monday, February 1, 2021. 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, March 1, 2021
- 4) Communication from Aqua members, new service applicants, or any individual impacted by Aqua's activities – limit to 3 minutes each
- 5) Board member comments
- 6) Approval of the minutes of the January 4, 2021 board meeting
- 7) Presentation and approval of Aqua's FY 2020 Annual Audit by Montemayor Britton Bender, PC
- 8) Approval of bills paid
- 9) Review of the financial statement
- 10) Discuss and take action on appointing a voting delegate to represent Aqua WSC at the TRWA Annual Meeting and Convention
- 11) Discuss and take action on recognizing the feasibility of providing water service to Martinez Subdivision. Resolution No. 21.02.01
- 12) Discuss and take action on recognizing the feasibility of providing water service to Aguilera Subdivision. Resolution No. 21.02.02
- 13) Discuss and take action on recognizing the feasibility of providing water service to Whitley 20 Jeddo Rd Trust Subdivision. Resolution No. 21.02.03
- 14) Discuss and take action on recognizing the feasibility of providing water service to Crawford and Fajkus Subdivision. Resolution No. 21.02.04

- 15) Discuss and take action on approving partial release of easement as requested by Flor A. Villalobos. Resolution 21.02.05
- 16) Discuss and take action on approving partial release of easement as requested by 4B Builders, L.L.C. Resolution 21.02.06
- 17) Staff Reports
  - a. General Manager's Report
  - b. Subdivision Development Report
  - c. Engineering Report-Construction Progress
  - d. Government Relations
- 18) General Counsel's Report
- 19) 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
- 20) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 19, 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
- 21) Executive Session under Texas Government Code, Section 551.072, for purposes of deliberating real property
- 22) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 21
- 23) Executive Session under Texas Government Code, Section 551.074, for purposes of discussing personnel matters
- 24) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 23
- 25) Any other business that may properly come before the board for action
- 26) Adjourn

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