

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, December 6, 2021. 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 January 3, 2022
- 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 November 1, 2021, board meeting
- 7) Approval of bills paid
- 8) Review of the financial statement
- 9) Discuss and take action on approving the FY 2022 Operating Budget
- 10) Discuss and take action on amending Aqua's 401k plan to add Polonia WSC employees
- 11) Discuss and take action on amending Aqua WSC by-laws to add Directors
- 12) Discuss and take action on approving partial release of easement as requested by Amad Gomez Ramirez. Resolution No. 21.12.01
- 13) Discuss and take action on approving partial release of easement as requested by Selene Torres. Resolution No. 21.12.02
- 14) Discuss and take action on approving partial release of easement as requested by Byron West. Resolution No. 21.12.03
- 15) Discuss and take action on recognizing the feasibility of providing water service to Macedo Subdivision. Resolution No. 21.12.04
- 16) Discuss and take action on recognizing the feasibility of providing water service to Los Milagros Subdivision Phase 3-6. Resolution No. 21.12.05

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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