

## NOTICE OF MEETING

Notice is hereby given that the Aqua Water Supply Corporation Board of Directors will meet for purposes of conducting a special board committee meeting in the Corporation Office at 415 Old Austin Highway, Bastrop, Texas, at 9:00 A.M. on Monday, May 9, 2022. The Board reserves the right to act on any information items. Items to be presented are as follows:

### AGENDA

- 1) Call to Order
  
- 2) Strategic Planning Committee
  - Source Water Concerns
  - Source Water Development
    - a. Hinton
    - b. Foster
    - c. Tiner
    - d. Water Reuse- City of Bastrop
  - Review of CIP schedule
  - Operational Strategy
    - e. Feasibility Studies & CIRF
    - f. Overcapacity Lines Approach
  - 2022 CIP – Project List/Priorities
  - Open Discussion
  
- 3) Adjourn