

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 Tuesday, November 15, 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) Finance Committee
- 3) 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. Permitting and regulatory matters associated with Lost Pines Groundwater Conservation District
 - c. Permitting matters associated with the Plum Creek Conservation District and Gonzales County Underground Water Conservation District
 - d. Water Reservation / Tap Issues associated with Bob Carr and Carr Family Partnership
 - e. Any other matter on the agenda
- 4) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 3, 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.
- 5) Any other business that may properly come before the board for action
- 6) Adjourn

FILED

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Krista Bartsch
Bastrop County Clerk

10:44 AM