

NOTICE OF MEETING

Notice is hereby given that the Aqua Water Supply Corporation Board of Directors will meet for the purpose of conducting a regular monthly board meeting in the Corporation Office at 415 Old Austin Highway, Bastrop, Texas at 9:00 A.M. on Tuesday, July 2, 2024. The Board reserves the right to act on any information items.

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance and Invocation
- 3) The next regular Board of Directors meeting will be held on Tuesday, August 6, 2024
- 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 June 4, 2024, board meeting
- 7) Approval of the minutes of the June 17, 2024, special board meeting
- 8) Approval of bills paid
- 9) Review of the financial statement
- 10) Discuss and take action on recommendations from Aqua's Scholarship Committee
 - Recommend recipients for the 2024 Ernest W. Bracewell, Sr. Memorial Scholarship
- 11) Discuss and take action on revising Aqua WSC's Scholarship Application Guidelines and Qualifications
- 12) Discuss and take action on awarding the M/HT rehabilitation project to Keeley Construction
- 13) Discuss and take action on approving wholesale water service to New Sweden MUD 2. Resolution No. 24.07.01; Zone 6
- 14) Discuss and take action on approving Large Volume Water Service to Wolf Pearce Subdivision. Resolution No. 24.07.02; Zone 2
- 15) Discuss and take action on recognizing the feasibility of providing water service to Del Sol Subdivision. Resolution No. 24.07.03; Zone 7
- 16) Discuss and take action on the following:
 - a. Discuss and take action on approving Large Volume Water Service to 873W SH 21 Development. Resolution No. 24.07.04; Zone 2
 - b. Discuss and take action on approving Large Volume Water Service to Spotted Horse Subdivision. Resolution No. 24.07.05; Zone 9

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Krista Bartsch
Bastrop County Clerk

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- c. Discuss and take action on approving Large Volume Water Service to Stork RV Park Phase 2. Resolution No. 24.07.06; Zone 8
 - d. Discuss and take action on recognizing the feasibility of providing water service to 1518 Old Sayers. Resolution No. 24.07.07; Zone 3
 - e. Discuss and take action on recognizing the feasibility of providing water service to Armbrust Subdivision Short Form Plat. Resolution No. 24.07.08; Zone 6
 - f. Discuss and take action on recognizing the feasibility of providing water service to Earnhart Subdivision. Resolution No. 24.07.09; Zone 3
 - g. Discuss and take action on recognizing the feasibility of providing water service to Hidden Legacy Estates. Resolution No. 24.07.10; Zone 9
 - h. Discuss and take action on recognizing the feasibility of providing water service to KC Estates Sec 4 Amending Plat of Lot 175. Resolution No. 24.07.11; Zone 4
 - i. Discuss and take action on recognizing the feasibility of providing water service to Shiloh Road Estates. Resolution No. 24.07.12; Zone 2
 - j. Discuss and take action on recognizing the feasibility of providing water service to Upper Pool Hollow Ranches. Resolution No. 24.07.13; Zone 9
 - k. Discuss and take action on recognizing the feasibility of providing water service to Suhler Sandy Road Subdivision. Resolution No. 24.07.14; Zone 1
- 17) Discuss and take action on approving a partial release of easement as requested by Michael & Gina Burdick. Resolution No. 24.07.15
- 18) Discuss and take action on approving a partial release of easement as requested by JJ Tile Construction, LLC. Resolution No. 24.07.16
- 19) Discuss and take action on approving a partial release of easement as requested by Daniel Segura & Lurdes Ibarra. Resolution No. 24.07.17
- 20) Discuss and take action on authorizing condemnation for Isauro Vargas Villafanna of the 18-inch County Line Road Transmission Main Project. Resolution 24.07.18
- 21) Discuss and take action on recommendations from Aqua's Strategic Planning Committee
- 22) Discuss and take action on recommendations from Aqua's Finance Committee
- 23) Discuss and take action on recommendations from Aqua's Performance Review Committee
- 24) Discuss and take action on recommendations from Aqua's Corporate Governance Committee

25) Staff Reports

- a. General Manager's Report
- b. Subdivision Development Report
- c. Engineering Report-Construction Progress
- d. Government Relations

26) General Counsel's Report

27) 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. Any other matter on the agenda

28) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 27, 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

29) Executive Session under Texas Government Code, Section 551.072, for purposes of deliberating real property

30) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 29

31) Executive Session under Texas Government Code, Section 551.074, for purposes of discussing personnel matters

32) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 31

33) Any other business that may properly come before the board for action

34) Adjourn

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