

NOTICE OF MEETING

Notice is hereby given that the Aqua Water Supply Corporation Board of Directors will meet for the purpose of conducting a special board meeting in the Corporation Office at 415 Old Austin Highway, Bastrop, Texas at 9:00 A.M. on Tuesday, September 24, 2024. The Board reserves the right to act on any information items.

FILED

SEP 18 2024

Krista Bartsch  
Bastrop County Clerk

1:23 PM

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance and Invocation
- 3) Communication from Aqua members, new service applicants, or any individual impacted by Aqua's activities – limit to 3 minutes each
- 4) Discuss and take action on approving Application for Partial Release, Subordination, or Consent for CoBank loan
- 5) Discuss and take action on awarding the Monkey Road Phase 3a Project to K & R Flanigan Construction
- 6) Discuss and take action on Amendment to the City of Bastrop Master CCN Transfer Agreement for Valverde Development
- 7) Discuss and take action on recognizing the feasibility of providing water service to 4C at Camp Swift. Resolution No. 24.09.20; Zone 4
- 8) Discuss and take action on the following:
  - a. Discuss and take action on approving Large Volume Water Service to Project Amazing. Resolution No. 24.09.21; Zone 2
  - b. Discuss and take action on recognizing the feasibility of providing water service to Ricochet Run. Resolution No. 24.09.22; Zone 3
  - c. Discuss and take action on recognizing the feasibility of providing water service to Upton Acres. Resolution No. 24.09.23; Zone 1
  - d. Discuss and take action on approving Large Volume Water Service to Colorado RV Park. Resolution No. 24.09.24; Zone 3
  - e. Discuss and take action on approving Large Volume Water Service to A Place to Call Home RV Park. Resolution No. 24.09.25; Zone 4
  - f. Discuss and take action on approving Large Volume Water Service to 2829 FM 812 Development. Resolution No. 24.09.26; Zone 8
  - g. Discuss and take action on recognizing the feasibility of providing water service to Cedar Creek Reserve Development. Resolution No. 24.09.27; Zone 2

- h. Discuss and take action on approving Large Volume Water Service to Beshea Castro Housing Development. Resolution No. 24.09.28; Zone 2
  - i. Discuss and take action on approving Large Volume Water Service to Texas Mesa RV and Food Park. Resolution No. 24.09.29; Zone 8
  - j. Discuss and take action on approving Large Volume Water Service to Upper Elgin River Rd RV Park. Resolution No. 24.09.30; Zone 3
  - k. Discuss and take action on recognizing the feasibility of providing water service to Lira Subdivision. Resolution No. 24.09.31; Zone 4
  - l. Discuss and take action on recognizing the feasibility of providing water service to N County Line Acres. Resolution No. 24.09.32; Zone 7
  - m. Discuss and take action on recognizing the feasibility of providing water service to Mercado Subdivision. Resolution No. 24.09.33; Zone 7
  - n. Discuss and take action on recognizing the feasibility of providing water service to Perez Subdivision FM 1209. Resolution No. 24.09.34; Zone 2
  - o. Discuss and take action on recognizing the feasibility of providing water service to Bluebonnet Acres No. 2 Resub of Lot 5 Subdivision. Resolution No. 24.09.35; Zone 2
  - p. Discuss and take action on recognizing the feasibility of providing water service to Wayside Oaks Subdivision Amended Plat of Lot 584. Resolution No. 24.09.36; Zone 3
- 9) 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
- 10) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 9, 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
- 11) Any other business that may properly come before the board for action
- 12) Adjourn

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