

## 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, August 6, 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, September 3, 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 July 2, 2024, board meeting
- 7) Approval of bills paid
- 8) Review of the financial statement
- 9) Discuss and take action on approving revising Aqua WSC's Scholarship Application Guidelines and Qualifications
- 10) Discuss and take action on proposed changes to the Aqua WSC Tariff
- 11) Discuss and take action on awarding the Boatright Well Drilling Project to Russell Drilling Inc.
- 12) Discuss and take action on authorizing condemnation for John Christopher Mellenbruch, individually, and Mellenbruch Family Partnership II, L.P. of the TxDot Tucker Hill Project. Resolution 24.08.01
- 13) Discuss and take action on authorizing condemnation for Carr Family Partnership, LTD. of the TxDot Tucker Hill Project. Resolution 24.08.02
- 14) Discuss and take action on approving Large Volume Water Service to Akkanti Development. Resolution No. 24.08.03; Zone 2
- 15) Discuss and take action on approving Large Volume Water Service to Mesa Ridge Ranch. Resolution No. 24.08.04; Zone 8
- 16) Discuss and take action on the following:
  - a. Discuss and take action on recognizing the feasibility of providing water service to Jaime-Rosibel Replat Lot 1 Subdivision. Resolution No. 24.08.05; Zone 3
  - b. Discuss and take action on recognizing the feasibility of providing water service to Pioneer Pine Farms Replat Lot 84B Subdivision. Resolution No. 24.08.06; Zone 4

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Krista Bartsch  
Bastrop County Clerk

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- c. Discuss and take action on recognizing the feasibility of providing water service to Paz Acres Replat of Lots 1 and 2 Subdivision. Resolution No. 24.08.07; Zone 9
- d. Discuss and take action on recognizing the feasibility of providing water service to Bastrop County MUD #1. Resolution No. 24.08.08; Zone 5
- e. Discuss and take action on approving Large Volume Water Service to Bois D Arc RV Park. Resolution No. 24.08.09; Zone 6
- f. Discuss and take action on approving Large Volume Water Service to Five Star Concrete LLC. Resolution No. 24.08.10; Zone 6
- g. Discuss and take action on recognizing the feasibility of providing water service to Pope Bend North Subdivision. Resolution No. 24.08.11; Zone 2
- h. Discuss and take action on recognizing the feasibility of providing water service to Cedar Creek Reserve Development. Resolution No. 24.08.12; Zone 2
- i. Discuss and take action on recognizing the feasibility of providing water service to Hidden Oaks Sec 2 Replat of Lot 476. Resolution No. 24.08.13; Zone 3
- j. Discuss and take action on recognizing the feasibility of providing water service to Hidden Oaks Sec 2 Replat of Lot 486. Resolution No. 24.08.14; Zone 3
- k. Discuss and take action on recognizing the feasibility of providing water service to Ponderosa Homestead Blk B, Amended Plat of Lot 25 Subdivision. Resolution No. 24.08.15; Zone 4
- l. Discuss and take action on recognizing the feasibility of providing water service to Bastrop County West Replat of Lot 64 Subdivision. Resolution No. 24.08.16; Zone 2
- m. Discuss and take action on recognizing the feasibility of providing water service to Rooster Estates Replat of Lot 2 Subdivision. Resolution No. 24.08.17; Zone 2
- n. Discuss and take action on approving Large Volume Water Service to Lockhart Acres RV Resort. Resolution No. 24.08.18; Zone 1
- o. Discuss and take action on approving Large Volume Water Service to TOCC Development (Bastrop Compassionate Cultivation). Resolution No. 24.08.19; Zone 2
- p. Discuss and take action on recognizing the feasibility of providing water service to Plaza Condesa Mil Sabores Subdivision. Resolution No. 24.08.20; Zone 9
- q. Discuss and take action on approving Large Volume Water Service to Pinos RV Park. Resolution No. 24.08.21; Zone 2
- r. Discuss and take action on approving Large Volume Water Service to Travis County C-Store FM 973. Resolution No. 24.08.22; Zone 6

- s. Discuss and take action on approving Large Volume Water Service to Union Chapel Warehouse. Resolution No. 24.08.23; Zone 2

17) Discuss and take action on recommendations from Aqua's Strategic Planning Committee

18) Discuss and take action on recommendations from Aqua's Finance Committee

19) Discuss and take action on recommendations from Aqua's Performance Review Committee

20) Discuss and take action on recommendations from Aqua's Corporate Governance Committee

21) Staff Reports

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

22) General Counsel's Report

23) 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

24) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 23, 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

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

26) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 25

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

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

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

30) Adjourn

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