

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, September 10, 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, October 1, 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 August 6, 2024, board meeting
- 7) Approval of bills paid
- 8) Review of the financial statement
- 9) Presentation by Garver on Aqua WSC CIP
- 10) Discuss and take action on Memorandum of Understanding between AWSC and Bastrop County related to Radio Tower Lease Agreement.
- 11) Discuss and take action on a resolution to increase the Transfer Fee per the City of Elgin Master CCN Transfer Agreement by 87%, in accordance with Aqua's fee increase that took effect in December 2023. Resolution 24.09.01
- 12) Discuss and take action on authorizing condemnation for Davoudi Family Trust of the TxDot Pope Bend Project. Resolution 24.09.02
- 13) Discuss and take action on approving a partial release of easement as requested by LSMA West Elm, LLC, a Delaware limited liability company. Resolution No. 24.09.03
- 14) Discuss and take action on authorizing condemnation for HLP Hotel, LLC of the TxDot Pope Bend Project. Resolution 24.09.04
- 15) Discuss and take action on approving Large Volume Water Service to Poth 160. Resolution No. 24.09.05; Zone 6
- 16) Discuss and take action on recognizing the feasibility of providing water service to Del Sol Subdivision. Resolution No. 24.09.06; Zone 7
- 17) Discuss and take action on approving Large Volume Water Service to Elgin Landing. Resolution No. 24.09.07; Zone 6

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Krista Bartsch  
Bastrop County Clerk

2:20 PM

18) Discuss and take action on the following:

- a. Discuss and take action on recognizing the feasibility of providing water service to Blue Sky at Camp Swift (308 LUEs). Resolution No. 24.09.08; Zone 4
- b. Discuss and take action on recognizing the feasibility of providing water service to Blue Sky at Camp Swift (154 LUEs). Resolution No. 24.09.09; Zone 4
- c. Discuss and take action on recognizing the feasibility of providing water service to Daywood Farms. Resolution No. 24.09.10; Zone 2
- d. Discuss and take action on approving Large Volume Water Service to Five Star Concrete LLC. Resolution No. 24.09.11; Zone 6
- e. Discuss and take action on recognizing the feasibility of providing water service to Los Milagros Phase 7. Resolution No. 24.09.12; Zone 8
- f. Discuss and take action on recognizing the feasibility of providing water service to Los Milagros Phase 8. Resolution No. 24.09.13; Zone 8
- g. Discuss and take action on approving Large Volume Water Service to Red Rock Gas Station. Resolution No. 24.09.14; Zone 2
- h. Discuss and take action on recognizing the feasibility of providing water service to LAXMI Manor Developers. Resolution No. 24.09.15; Zone 6
- i. Discuss and take action on recognizing the feasibility of providing water service to Thousand Oaks Resubdivision Lot 35. Resolution No. 24.09.16; Zone 8
- j. Discuss and take action on recognizing the feasibility of providing water service to Upton Crossing. Resolution No. 24.09.17; Zone 1
- k. Discuss and take action on approving Large Volume Water Service to Mei Lisa Project. Resolution No. 24.09.18; Zone 8
- l. Discuss and take action on approving Large Volume Water Service to Mendoza Subdivision. Resolution No. 24.09.19; Zone 8

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

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

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

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

23) Discuss and take action on recommendations from Aqua's Public Relations Committee

24) Staff Reports

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

25) General Counsel's Report

26) 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

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

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

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

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

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

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

33) Adjourn

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