

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, October 8, 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, November 5, 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 September 10, 2024, board meeting
- 7) Approval of the minutes of the September 24, 2024, special board meeting
- 8) Approval of bills paid
- 9) Review of the financial statement
- 10) Discuss and take action on authorizing condemnation for Miriam E. Segovia, Juan Antonio Penado and Oscar Anibal Casoverde of the Delhi to Flaghill Ph. 2 Project. Resolution No. 24.10.01
- 11) Discuss and take action on authorizing condemnation for B Helgren Enterprises, LLC, a Texas Limited Liability Company of the TxDot Hwy 71 & FM 1209 Project. Resolution No. 24.10.02
- 12) Discuss and take action on authorizing condemnation for Carolyn Dupy Management Trust of the TxDot Hwy 71 & FM 1209 project. Resolution No. 24.10.03
- 13) Discuss and take action on authorizing condemnation for Henrietta Houston of the TxDot Hwy 71 & FM 1209 project. Resolution No. 24.10.04
- 14) Discuss and take action on authorizing condemnation for Bobby Taylor of the TxDot Hwy 71 & FM 1209 project. Resolution No. 24.10.05
- 15) Discuss and take action on authorizing condemnation for Palms Properties, LLC, a Texas Limited Liability Company (Tr. 31c) of the TxDot Hwy 71 & FM 1209 project. Resolution No. 24.10.06
- 16) Discuss and take action on authorizing condemnation for Palms Properties, LLC, a Texas Limited Liability Company (Tr. 35, 35a & 36) of the TxDot Hwy 71 & FM 1209 project. Resolution No. 24.10.07
- 17) Presentation by Emily O'Leary: Current and future production projects

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**OCT 02 2024**

Krista Bartsch  
Bastrop County Clerk

1:14 pm

18) Presentation by Emily O’Leary: Current CIP progress

19) Discuss and take action on the following:

- a. Discuss and take action on recognizing the feasibility of providing water service to Bluebonnet Acres No. 2, Resub of Lot 5 Subdivision. Resolution No. 24.10.08; Zone 2
- b. Discuss and take action on recognizing the feasibility of providing water service to Sand Hill Estates 1 & 2. Resolution No. 24.10.09; Zone 7
- c. Discuss and take action on recognizing the feasibility of providing water service to Janstar Place. Resolution No. 24.10.10; Zone 3
- d. Discuss and take action on recognizing the feasibility of providing water service to Ponce Subdivision. Resolution No. 24.10.11; Zone 9
- e. Discuss and take action on recognizing the feasibility of providing water service to Gilberto Espinoza Home. Resolution No. 24.10.12; Zone 7
- f. Discuss and take action on recognizing the feasibility of providing water service to Muhammad Aslam Home. Resolution No. 24.10.13; Zone 1
- g. Discuss and take action on recognizing the feasibility of providing water service to Texas Heritage Amended Plat of Lot 14 Subdivision. Resolution No. 24.10.14; Zone 3
- h. Discuss and take action on recognizing the feasibility of providing water service to Jesus Olivares Development. Resolution No. 24.10.15; Zone 8
- i. Discuss and take action on recognizing the feasibility of providing water service to Red Rock Ranch Amended Plat Lot 13A Subdivision. Resolution No. 24.10.16; Zone 8
- j. Discuss and take action on recognizing the feasibility of providing water service to Sandoval Subdivision. Resolution No. 24.10.17; Zone 1
- k. Discuss and take action on approving Large Volume Water Service to ISG Test Facility. Resolution No. 24.10.18; Zone 6

20) Discuss and take action on resolution authorizing execution of loan commitment and loan documents with CoBank. Resolution No. 24.10.19

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

26) Staff Reports

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

27) General Counsel's Report

28) Executive Session under the Texas Government Code, Section 551.072, for the purposes of deliberating real property; Texas Government Code, Section 551.074, for purposes of discussing personnel matters; and 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

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

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

31) Adjourn

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