

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, January 07, 2025. 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, February 4, 2025
- 4) Approval of the minutes of the December 3, 2024, board meeting
- 5) Communication from Aqua members, new service applicants, or any individual impacted by Aqua's activities – limit to 3 minutes each
- 6) Board member comments
- 7) Discuss and take action on revising Aqua's Policy for Water Service to Areas to be Decertified from Aqua's CCN No. 10294
- 8) Discuss and take action on revising Aqua's Terms and Conditions for Wholesale Water Service to Districts to be Decertified from Aqua WSC's CCN No. 10294
- 9) Presentation by Dacy Cameron on groundwater export fees paid by Aqua WSC
- 10) Discuss and take action on Updating Aqua WSC's Wholesale Water Service policy
- 11) Discuss and take action on approving the actions of the General Manager relating to the purchase of a 7-acre property from Stifflemire.
- 12) Discuss and take action on a Water Service Agreement between Aqua WSC and EPCOR
- 13) Discuss and take action to adopt an amendment to the City of Elgin Master CCN Transfer Agreement for Rhode Tract
- 14) Discuss and take action on approving a partial release of easement as requested by Mariela Chavez and Juan Carlos Chavez. Resolution No. 25.01.01
- 15) Approval of bills paid
- 16) Review of the financial statement
- 17) Discuss and take action on the following:
 - a. Discuss and take action on approving Large Volume Water Service to FM 1209 RV Park. Resolution No. 25.01.02; Zone 3

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Krista Bartsch
Bastrop County Clerk

12:31 PM

- b. Discuss and take action on approving Large Volume Water Service to Oak Knoll RV Park. Resolution No. 25.01.03; Zone 9
- c. Discuss and take action on approving Large Volume Water Service to Las Colinas RV Park. Resolution No. 25.01.04; Zone 3
- d. Discuss and take action on approving Large Volume Water Service to Elgin Business Park. Resolution No. 25.01.05; Zone 7
- e. Discuss and take action on approving Large Volume Water Service to Ureste Child Care Center. Resolution No. 25.01.06; Zone 2
- f. Discuss and take action on recognizing the feasibility of providing water service to Voelker Lane Subdivision. Resolution No. 25.01.07; Zone 6
- g. Discuss and take action on recognizing the feasibility of providing water service to Shiloh Estates. Resolution No. 25.01.08; Zone 2
- h. Discuss and take action on recognizing the feasibility of providing water service to Turcios Development. Resolution No. 25.01.09; Zone 6
- i. Discuss and take action on recognizing the feasibility of providing water service to Ranchito Dos Chicas. Resolution No. 25.01.10; Zone 7
- j. Discuss and take action recognizing the feasibility of providing water service to Cano Subdivision. Resolution No. 25.01.11; Zone 1
- k. Discuss and take action recognizing the feasibility of providing water service to Tract 34 Backwoods Subdivision. Resolution No. 25.01.12; Zone 3
- l. Discuss and take action recognizing the feasibility of providing water service to Trinity Subdivision. Resolution No. 25.01.13; Zone 8
- m. Discuss and take action recognizing the feasibility of providing water service to LBA Section 3, Block 8, Lot 14 & 15 Subdivision. Resolution No. 25.01.14; Zone 4
- n. Discuss and take action recognizing the feasibility of providing water service to Bluebonnet Acres Replat of Lot 9, Block 8. Resolution No. 25.01.15; Zone 2

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

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

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

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

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

23) Staff Reports

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

24) General Counsel's Report

25) 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

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

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

28) Adjourn

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