

NOTICE OF MEETING

Notice is hereby given that the Aqua Water Supply Corporation Board of Directors will meet for the purposes 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, February 04, 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, March 4, 2025
- 4) Approval of the minutes of the January 07, 2025, 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) Approval of bills paid
- 8) Review of the financial statement
- 9) Discuss and take action on appointing a voting delegate to represent Aqua WSC at the TRWA Annual Meeting and Convention
- 10) Discuss and take action on a Water Service Agreement between Aqua WSC and EPCOR
- 11) Discuss and take action on an offer from Aqua WSC for Wholesale Water Supply from EPCOR
- 12) Discuss and take action on Water CCN Transfer matters involving the City of Elgin, including the adoption of an amendment to the City of Elgin Master CCN Transfer Agreement to address the Rhode Tract and any other applicable properties
- 13) Discuss and take action on an Agreement Relating to Decertification for Lund Farm Municipal Utility District
- 14) Discuss and take action on resolution declaring unopposed director candidate(s) of Aqua Water Supply Corporation Elected. Resolution No. 25.02.01
- 15) Discuss and take action on approving Wholesale Water Service to Elgin Landing Wholesale. Resolution No. 25.02.02; Zone 6
- 16) Discuss and take action on approving Wholesale Water Service to Sandeen Farms Wholesale. Resolution No. 25.02.03; Zone 6
- 17) Discuss Discuss and take action on recognizing the feasibility of providing water service to BRD Land Investment. Resolution No. 25.02.04; Zone 6

FILED

JAN 29 2025

Krista Bartsch
Bastrop County Clerk

1:27 pm

- 18) Discuss Discuss and take action on recognizing the feasibility of providing water service to Pistol Hill MH . Resolution No. 25.02.05; Zone 3
- 19) Discuss and take action on approving Wholesale Water Service to Sky Ranch MUD. Resolution No. 25.02.06; Zone 2
- 20) Discuss and take action on the following (a – hh):
 - a. Discuss and take action on recognizing the feasibility of providing water service to Shiloh Estates. Resolution No. 25.02.07; Zone 2
 - b. Discuss and take action on approving Large Volume Water Service to Creative Stone/Environmental Stone. Resolution No. 25.02.08; Zone 2
 - c. Discuss and take action on approving Large Volume Water Service to Wright Gas Station. Resolution No. 25.02.09; Zone 2
 - d. Discuss and take action on approving Large Volume Water Service to County Line Retail Center. Resolution No. 25.02.10; Zone 3
 - e. Discuss and take action on approving Large Volume Water Service to Sayers Road RV Park. Resolution No. 25.02.11; Zone 4
 - f. Discuss and take action on approving Large Volume Water Service to Pistol Hill Half Acre. Resolution No. 25.02.12; Zone 3
 - g. Discuss and take action on approving Large Volume Water Service to 457 FM 812. Resolution No. 25.02.13; Zone 8
 - h. Discuss and take action on approving Large Volume Water Service to RV at Bastrop. Resolution No. 25.02.14; Zone 1
 - i. Discuss and take action on approving Large Volume Water Service to La Placita Del 21. Resolution No. 25.02.15; Zone 2
 - j. Discuss and take action on approving Large Volume Water Service to LCG BP 183 Industrial Park. Resolution No. 25.02.16; Zone 9
 - k. Discuss and take action on approving Large Volume Water Service to Ark Innovations, LLC. Resolution No. 25.02.17; Zone 2
 - l. Discuss and take action on recognizing the feasibility of providing water service to Dad's Place. Resolution No. 25.02.18; Zone 5
 - m. Discuss and take action on recognizing the feasibility of providing water service to Maria Martinez Gonzalez. Resolution No. 25.02.19; Zone 8
 - n. Discuss and take action on recognizing the feasibility of providing water service to Upper Pool Hollow. Resolution No. 25.02.20; Zone 8

- o. Discuss and take action recognizing the feasibility of providing water service to Estates of Wilbarger Creek, Section 3, Lot 5 Subdivision. Resolution No. 25.02.21; Zone 3
- p. Discuss and take action recognizing the feasibility of providing water service to Salinas Subdivision. Resolution No. 25.02.22; Zone 8
- q. Discuss and take action on approving Large Volume Water Service to My Doors RV Park. Resolution No. 25.02.23; Zone 2
- r. Discuss and take action on approving Large Volume Water Service to Old McDade Subdivision-Lot 11 Commercial. Resolution No. 25.02.24; Zone 7
- s. Discuss and take action on approving Large Volume Water Service to Shack Food Development. Resolution No. 25.02.25; Zone 8
- t. Discuss and take action recognizing the feasibility of providing water service to Hidden Lee Acres. Resolution No. 25.02.26; Zone 2
- u. Discuss and take action on approving Large Volume Water Service to Nagy Properties Commercial Building. Resolution No. 25.02.27; Zone 3
- v. Discuss and take action on approving Large Volume Water Service to Iglesia Puerta Del Cielo De Austin. Resolution No. 25.02.28; Zone 2
- w. Discuss and take action recognizing the feasibility of providing water service to Twin Pines Subdivision. Resolution No. 25.02.29; Zone 4
- x. Discuss and take action on approving Large Volume Water Service to Bastrop SFR. Resolution No. 25.02.30; Zone 2
- y. Discuss and take action recognizing the feasibility of providing water service to Memar Estates. Resolution No. 25.02.31; Zone 3
- z. Discuss and take action recognizing the feasibility of providing water service to Timber Hills Resub, Lot 3. Resolution No. 25.02.32; Zone 2
- aa. Discuss and take action on approving Large Volume Water Service to AAA Elgin Storage. Resolution No. 25.02.33; Zone 7
- bb. Discuss and take action recognizing the feasibility of providing water service to Come and Take It. Resolution No. 25.02.34; Zone 5
- cc. Discuss and take action recognizing the feasibility of providing water service to 245 Goodwin Court. Resolution No. 25.02.35; Zone 9
- dd. Discuss and take action recognizing the feasibility of providing water service to Hopewell School. Resolution No. 25.02.36; Zone 2

- ee. Discuss and take action on approving Large Volume Water Service to St. Mary's Convenience Store. Resolution No. 25.02.37; Zone 8
 - ff. Discuss and take action on approving Large Volume Water Service to Jokana Event Center. Resolution No. 25.02.38; Zone 3
 - gg. Discuss and take action on approving Large Volume Water Service to JC Davis Power. Resolution No. 25.02.39; Zone 7
 - hh. Discuss and take action recognizing the feasibility of providing water service to Jose Mata Subdivision. Resolution No. 25.02.40; Zone 2
- 21) Discuss and take action on authorizing condemnation for Jay Creighton & Pat Creighton of the Foster Well Project. Resolution No. 25.02.41
 - 22) Discuss and take action on authorizing condemnation for Joseph & Paulette Johnson of the Foster Well Project. Resolution No. 25.02.42
 - 23) Discuss and take action on authorizing condemnation for Jeffrey W. Warnken & Sandra N. Warnken of the Foster Well Project. Resolution No. 25.02.43
 - 24) Discuss and take action on authorizing condemnation for Jerry J. Simon and Deborah Simon, et al of the Foster Well Project. Resolution No. 25.02.44
 - 25) Discuss and take action on recommendations from Aqua's Strategic Planning Committee
 - 26) Discuss and take action on recommendations from Aqua's Finance Committee
 - 27) Discuss and take action on recommendations from Aqua's Performance Review Committee
 - 28) Discuss and take action on recommendations from Aqua's Corporate Governance Committee
 - 29) Discuss and take action on recommendations from Aqua's Public Relations Committee
- 30) Staff Reports
 - a. General Manager's Report
 - b. Subdivision Development Report
 - c. Engineering Report-Construction Progress
 - d. PR & Communications
 - e. Government Relations
- 31) General Counsel's Report
- 32) 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

33) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 32, 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

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

35) Adjourn

Posted