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APR 02 2025

Krista Bartsch
Bastrop County Clerk

11:57 AM



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 First National Bank Meeting Room at 489 Highway 71 W, Bastrop, Texas at 9:00 A.M. on Tuesday, April 08, 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 May 6, 2025
- 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 March 4, 2025, board meeting
- 7) Approval of the minutes of the March 28, 2025, special board meeting
- 8) Presentation by Quiddity Engineering on Partnership Funding Opportunities for Infrastructure Projects
- 9) Approval of bills paid
- 10) Review of the financial statement
- 11) Discuss and take action on adopting a Credit Card Policy
- 12) 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
- 13) Discuss revising Aqua's Policy for Wholesale Water Service to Areas to be Decertified from Aqua's CCN No. 10294
- 14) Election of Officers
- 15) Discuss and take action on setting the date of Aqua Water Supply Corporation's Annual Membership Meeting for 2026
- 16) Discuss and take action on appointing a director to represent Aqua WSC Zone 5
- 17) Discuss and take action on voting for an Aqua WSC logo.

- 18) Discuss and take action on authorizing condemnation for Daryl Heine, Erin Heine and Frontier Bank of Texas (Lienholder) of the Trinity Ranch Subdivision. Resolution No. 25.04.01
- 19) Discuss and take action on authorizing condemnation for Martha Neidig of the Trinity Ranch Subdivision. Resolution No. 25.04.02
- 20) Discuss and take action on approving Large Volume Water Service to Ironwood Subdivision. Resolution No. 25.04.03; Zone 2
- 21) Discuss and take action on recognizing the feasibility of providing water service to Piney Flats. Resolution No. 25.04.04; Zone 4
- 22) Discuss and take action on recognizing the feasibility of providing water service to Sayers Ranch. Resolution No. 25.04.05; Zone 4
- 23) Discuss and take action on recognizing the feasibility of providing water service to Southside Meadows-Graham Tract. Resolution No. 25.04.06; Zone 3
- 24) Discuss and take action on the following: (a – l)
 - a. Discuss and take action on recognizing the feasibility of providing water service to 2095 Upper Elgin River Rd. Resolution No. 25.04.07; Zone 3
 - b. Discuss and take action on approving Large Volume Water Service to Alta Vista Park. Resolution No. 25.04.08; Zone 4
 - c. Discuss and take action on recognizing the feasibility of providing water service to Bluebonnet Acres Lot 3 Block A. Resolution No. 25.04.09; Zone 2
 - d. Discuss and take action on recognizing the feasibility of providing water service to Camp Swift Ranches Lot 33. Resolution No. 25.04.10; Zone 4
 - e. Discuss and take action on approving Large Volume Water Service to Cardwell Estates. Resolution No. 25.04.11; Zone 7
 - f. Discuss and take action on recognizing the feasibility of providing water service to Dewberry Point. Resolution No. 25.04.12; Zone 9
 - g. Discuss and take action on recognizing the feasibility of providing water service to DGOG 20 Addition. Resolution No. 25.04.13; Zone 1
 - h. Discuss and take action on approving Large Volume Water Service to EdgeConneX Austin. Resolution No. 25.04.14; Zone 2
 - i. Discuss and take action on approving Large Volume Water Service to Elgin ISD Middle School #2. Resolution No. 25.04.15; Zone 3
 - j. Discuss and take action on recognizing the feasibility of providing water service to Frost Hill Farms Subdivision. Resolution No. 25.04.16; Zone 2

- k. Discuss and take action on approving Large Volume Water Service to Hitching Post RV Park. Resolution No. 25.04.17; Zone 5
- l. Discuss and take action on recognizing the feasibility of providing water service to Menley Ranch. Resolution No. 25.04.18; Zone 7

25) Discuss and take action on awarding the Watterson 1 and Watterson 2 Well drilling projects to Russell Engineering

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

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

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

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

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

31) Staff Reports

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

32) General Counsel's Report

33) 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

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

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

36) Adjourn

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