

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, December 3, 2024. The Board reserves the right to act on any information items.

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance and Invocation
- 3) Convene Public Hearing on proposed water rate increase
- 4) Presentation on proposed water rate increase
- 5) Member communication on proposed water rate increase – limit to 3 minutes each
- 6) Adjourn Public Hearing
- 7) Convene Regular Session of Aqua WSC's Board of Directors meeting
- 8) Discuss and take action on approving the FY2025 Operating Budget
- 9) Discuss and take action on tariff amendment to Section 5.1 – Rate Schedule
- 10) The next regular Board of Directors meeting will be held on Tuesday, January 7, 2025
- 11) Approval of the minutes of the November 13, 2024, board meeting
- 12) Communication from Aqua members, new service applicants, or any individual impacted by Aqua's activities – limit to 3 minutes each
- 13) Board member comments
- 14) Approval of bills paid
- 15) Review of the financial statement
- 16) Discuss and take action on a CCN Transfer Agreement between Aqua WSC and City of Lockhart
- 17) Discuss and take action on Amendment to the Master CCN Agreement between Aqua WSC and City of Bastrop for Valverde Subdivision
- 18) Discuss and take action on a Groundwater Reservation Agreement between Aqua WSC and EPCOR
- 19) Discuss and take action on authorizing condemnation for Patrick S. Burnham and Austin Telco Federal Credit Union (Lienholder) of the TxDot Hwy. 71 & FM 1209 Project. Resolution No. 24.12.01
- 20) Discuss and take action on authorizing condemnation for CST Stations Texas, LLC of the TxDot Hwy 71 & FM 1209 Project. Resolution No. 24.12.02

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Krista Bartsch
Bastrop County Clerk

1:37PM

- 21) Discuss and take action on authorizing condemnation for Sattar Investments, Inc. of the TxDot Hwy 71 & FM 1209 project. Resolution No. 24.12.03
- 22) Discuss and take action on authorizing condemnation for Giddyup Ventures, LLC of the TxDot Hwy 71 & FM 1209 project. Resolution No. 24.12.04
- 23) Discuss and take action on authorizing condemnation for Carr Family Partnership, LTD of the Luna Rosa Subdivision project. Resolution No. 24.12.05
- 24) Discuss and take action on approving a partial release of easement as requested by Alfonzo Martinez. Resolution No. 24.12.06
- 25) Discuss and take action on the following:
 - a. Discuss and take action on approving Large Volume Water Service to 812 RV Park. Resolution No. 24.12.07; Zone 8
 - b. Discuss and take action on approving Large Volume Water Service to Buffalo Sunset RV Park. Resolution No. 24.12.08; Zone 8
 - c. Discuss and take action on recognizing the feasibility of providing water service to Easley Road Subdivision, Replat of Lot 2. Resolution No. 24.12.09; Zone 1
 - d. Discuss and take action on recognizing the feasibility of providing water service to FM 86 Acres. Resolution No. 24.12.10; Zone 9
 - e. Discuss and take action on approving Large Volume Water Service to Gabriel Aviles RV Park. Resolution No. 24.12.11; Zone 6
 - f. Discuss and take action on recognizing the feasibility of providing water service to Replat of Lot 2 Texas Heritage Subdivision. Resolution No. 24.12.12; Zone 3
 - g. Discuss and take action on recognizing the feasibility of providing water service to Saddlewood Subdivision. Resolution No. 24.12.13; Zone 8
 - h. Discuss and take action on recognizing the feasibility of providing water service to Timber Hills Replat Lot 35 Subdivision. Resolution No. 24.12.14; Zone 8
- 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. 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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