

## 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, May 7, 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, June 4, 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 April 2, 2024, board meeting
- 7) Approval of the minutes of the April 9, 2024, special board meeting
- 8) Presentation by Dacy Cameron: Aqua WSC History, Tariff, and ByLaws
- 9) Presentation by Ty Embry: Open Meetings Act and Public Information Act
- 10) Presentation by Dacy Cameron: Progress on Feasibility Studies
- 11) Presentation by Jason Kennedy: Cyber Security Awareness
- 12) Approval of bills paid
- 13) Review of the financial statement
- 14) Discuss and take action on recommendations from Aqua's Strategic Planning Committee
- 15) Discuss and take action on recommendations from Aqua's Finance Committee
- 16) Discuss and take action on recommendations from Aqua's Performance Review Committee
- 17) Discuss and take action on recommendations from Aqua's Corporate Governance Committee
- 18) Discuss and take action on Revised 2024 Drought Contingency Plan. Resolution No. 24.05.01
- 19) Discuss and take action on retaining Montemayor Britton Bender, PC for Aqua's FY 2024 Annual Audit
- 20) Discuss and take action on the following:

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MAY 01 2024

Krista Bartsch  
Bastrop County Clerk

1:04 PM

- a. Discuss and take action on recognizing the feasibility of providing water service to Pine Hill Loop. Resolution No. 24.05.02; Zone 5
- b. Discuss and take action on approving Large Volume Water Service to McMinn RV Park. Resolution No. 24.05.03; Zone 9
- c. Discuss and take action on recognizing the feasibility of providing water service to Webberwood Oaks, Section 2, Resubdivision of Lot 74. Resolution No. 24.05.04; Zone 3
- d. Discuss and take action on recognizing the feasibility of providing water service to Cardinal Rd. Subdivision. Resolution No. 24.05.05; Zone 1
- e. Discuss and take action on approving Large Volume Water Service to FM 969 Retail Center. Resolution No. 24.05.06; Zone 2
- f. Discuss and take action on recognizing the feasibility of providing water service to N Cedar Creek Dr. Subdivision. Resolution No. 24.05.07; Zone 2
- g. Discuss and take action on approving Large Volume Water Service to Plan B Farms. Resolution No. 24.05.08; Zone 8
- h. Discuss and take action on approving Large Volume Water Service to Aggarwal RV Park. Resolution No. 24.05.09; Zone 8
- i. Discuss and take action on approving Large Volume Water Service to Wolf Creek Development. Resolution No. 24.05.10; Zone 2
- j. Discuss and take action on approving Large Volume Water Service to Hope Hill RV Park Phase 2. Resolution No. 24.05.11; Zone 3
- k. Discuss and take action on recognizing the feasibility of providing water service to Tenney Creek Ranch. Resolution No. 24.05.12; Zone 9
- l. Discuss and take action on approving Large Volume Water Service to Toruno RV Park. Resolution No. 24.05.13; Zone 5
- m. Discuss and take action on approving Large Volume Water Service to Tweety Development. Resolution No. 24.05.14; Zone 3
- n. Discuss and take action on recognizing the feasibility of providing water service to Andres Munoz Subdivision. Resolution No. 24.05.15; Zone 9
- o. Discuss and take action on recognizing the feasibility of providing water service to Replat of Cunningham Subdivision. Resolution No. 24.05.16; Zone 4
- p. Discuss and take action on recognizing the feasibility of providing water service to Flower Hill Subdivision. Resolution No. 24.05.17; Zone 1

- q. Discuss and take action on recognizing the feasibility of providing water service to Angelica Jimenez Subdivision. Resolution No. 24.05.18; Zone 9
- r. Discuss and take action on recognizing the feasibility of providing water service to Kelley Estates. Resolution No. 24.05.19; Zone 2
- s. Discuss and take action on recognizing the feasibility of providing water service to Beautiful Estates. Resolution No. 24.05.20; Zone 4
- t. Discuss and take action on recognizing the feasibility of providing water service to Sanchez Development. Resolution No. 24.05.21; Zone 6
- u. Discuss and take action on recognizing the feasibility of providing water service to Webberwood Oaks, Section One Resubdivision of Lot 4. Resolution No. 24.05.22; Zone 3
- v. Discuss and take action on recognizing the feasibility of providing water service to St. Mary's Subdivision, Replat of Lot 3E, Amending Plat of a Portion of Lot 3. Resolution No. 24.05.23; Zone 8

21) Staff Reports

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

22) General Counsel's Report

23) 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

24) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 23, 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

25) Executive Session under Texas Government Code, Section 551.072, for purposes of deliberating real property

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

27) Executive Session under Texas Government Code, Section 551.074, for purposes of discussing personnel matters

28) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 27

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

30) Adjourn

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