

NOTICE OF MEETING

Notice is hereby given that the Aqua Water Supply Corporation Board of Directors will meet for the purpose of conducting a special board meeting in the Corporation Office at 415 Old Austin Highway, Bastrop, Texas at 9:00 A.M. on Monday, June 17, 2024. The Board reserves the right to act on any information items.

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance and Invocation
- 3) Communication from Aqua members, new service applicants, or any individual impacted by Aqua's activities – limit to 3 minutes each
- 4) Discuss and take action on the following:
 - a. Discuss and take action on approving Large Volume Water Service to Austin Metro RV Park. Resolution No. 24.06.18; Zone 2
 - b. Discuss and take action on approving Large Volume Water Service to Bastrop Auto Dealership. Resolution No. 24.06.19; Zone 2
 - c. Discuss and take action on approving Large Volume Water Service to Campamento Elim. Resolution No. 24.06.20; Zone 9
 - d. Discuss and take action on approving Large Volume Water Service to Elm Grove RV Park. Resolution No. 24.06.21; Zone 2
 - e. Discuss and take action on approving Large Volume Water Service to Foodbox C-store & Car Wash. Resolution No. 24.06.22; Zone 3
 - f. Discuss and take action on approving Large Volume Water Service to Ranchito @ Dry Creek. Resolution No. 24.06.23; Zone 9
 - g. Discuss and take action on recognizing the feasibility of providing water service to Bluebonnet Acres No. 2 Resubdivision of Lot 15. Resolution No. 24.06.24; Zone 2
 - h. Discuss and take action on recognizing the feasibility of providing water service to Bonneu Subdivision. Resolution No. 24.06.25; Zone 2
 - i. Discuss and take action on recognizing the feasibility of providing water service to Dale 25. Resolution No. 24.06.26; Zone 1
 - j. Discuss and take action on recognizing the feasibility of providing water service to Dale 32. Resolution No. 24.06.27; Zone 9

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Krista Bartsch
Bastrop County Clerk

8:51 AM

- k. Discuss and take action on recognizing the feasibility of providing water service to Fleming-Ivey Subdivision. Resolution No. 24.06.28; Zone 2
 - l. Discuss and take action on recognizing the feasibility of providing water service to Maiorka Acres. Resolution No. 24.06.29; Zone 9
 - m. Discuss and take action on recognizing the feasibility of providing water service to Prado Verde Subdivision. Resolution No. 24.06.30; Zone 9
 - n. Discuss and take action on recognizing the feasibility of providing water service to Sea Willow Subdivision. Resolution No. 24.06.31; Zone 9
 - o. Discuss and take action on recognizing the feasibility of providing water service to Hibbs Subdivision. Resolution No. 24.06.32; Zone 4
- 5) 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. Matters related to Master CCN Transfer Agreement with City of Elgin
 - e. Any other matter on the agenda
- 6) Discuss and take action on any matter discussed in Executive Session under Agenda Item No. 5, 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
- 7) Any other business that may properly come before the board for action
- 8) Adjourn

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