

**WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY
NOTICE OF SPECIAL MEETING**

TO: THE BOARD OF DIRECTORS OF THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the West Travis County Public Utility Agency (“WTCPUA”) will hold a special meeting at 1:00 p.m. on Thursday, January 12, 2023 at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

The following matters will be considered and may be acted upon at the meeting.

Public comments will be accepted only during designated portions of the Board meeting. Citizens wishing to address the Board should complete the Public Comment Form provided at the entrance to the meeting room so they may be recognized to speak. Speakers will be limited to three minutes to facilitate the opportunity to comment by all those so interested and to support the orderly flow of the meeting.

I. CALL TO ORDER

II. ESTABLISH QUORUM

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approve payment of invoices, including:

- 1. Smith Pump Company, Inc., \$60,950.00, Repair and Install Raw Water Pump #2.**
- 2. RDO Equipment Co., \$52,420.01, Line Maintenance Department Mini Excavator.**
- 3. BOK Financial Invoices for Bond Payments:**
 - a. Revenue Bonds, Series 2015, \$286,031.25;**
 - b. Revenue Bonds, Series 2017, \$3,105,575.00;**
 - c. Revenue Bonds, Series 2019, \$309,400.00;**
 - d. Revenue Bonds, Series 2022, \$872,975.00.**

B. Approve Contractor Pay Requests including:

- 1. G. Creek, Inc., Pay Application #6, \$143,299.29, Permanganate Chemical Feed Relocation.;**
- 2. Preload, LLC, Pay Application #11, \$30,879.10, Hamilton Pool Road Ground Storage Tank 2;**
- 3. B5 Construction Company, Inc., Pay Application #5, \$35,215.69, County Line 1420 Pump Station Upgrades;**

- 4. **SJ Louis Construction of Texas, Ltd., Pay Application #5, \$475,989.01, 1080 Transmission Main Segment A;**
- 5. **TTE LLC, Pay Application #3, \$10,374.00, West Bee Cave Pump Station Upgrade.**

C. Approve Change Order Requests:

- 1. **SJ Louis Construction of Texas, Ltd., Change Order #3, \$77,035.30, 1080 Transmission Main Segment A.**

V. NEW BUSINESS

A. Discuss, consider and take action on FY2023 Budget amendment (J. Smith).
(This item may be taken into Executive Session under the consultation with attorney exception).

B. Discuss, consider and take action authorizing the General Manager to approve and execute purchase agreements with landowners for acquisition of easements related to the 1080 Transmission Main Project (J. Riechers).

VI. ADJOURNMENT

Dated: January 6, 2023

Jennifer Riechers

 Jennifer Riechers
 WTCPUA General Manager

 The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters under the following sections: Texas Government Code Ann. 551.071 – Consultation with Attorney; Texas Government Code Ann. 551.072 – Real and Personal Property; Texas Government Code Ann. 551.074 – Personnel Matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session.

The West Travis County Public Utility Agency is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Jennifer Riechers, General Manager at (512) 263-0100 for information.