

**WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY
NOTICE OF 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 meeting at 1:00 p.m. on Thursday, February 20, 2025 at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas. One or more members of the Board may participate in the meeting by videoconference pursuant to Section 551.127, Texas Government Code, provided that a quorum of the Board will be present at the meeting location.

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 minutes of December 18, 2024 Regular Board Meeting and the January 15th Special Board Meeting.**
- B. Approve payment of invoices and other bookkeeping matters, including:**
 - 1. Quarterly Investment Report.**
- C. Approve Contractor Pay Requests and invoices including:**
 - 1. Austin Engineering, Pay Application #9, \$67,250.21, 1080 Transmission Line, Segment B; and**
 - 2. Landmark Structures, Inc., Pay Application #17, \$20,158.93, 1240 Elevated Storage Tank.**
- D. Ratify payments approved by General Manager:**
 - 1. Austin Engineering Co, Inc., Pay Application #8, \$33,476.19, 1080 Transmission Line, Segment B;**

2. **Payton Construction, Pay Application #4, \$138,265.00, Southwest Parkway Pump Station Improvements;**
3. **BOKF, NA, \$4,296,293.76, WTCPUA Revenue Bonds:**
 - A. **WEST 419RB, \$297,950.00;**
 - B. **WEST 415RB, \$248,081.26;**
 - C. **WEST 522RB, \$832,962.50;**
 - D. **WEST 1217RR, \$2,916,500.00.**

E. Approve quotes from:

- A. **Smith Pump Company, Inc. for Bohl's Transfer Pump replacement, \$82,232.00;**
- B. **Smith Pump Company, Inc. for Water Plant Transfer Pump replacement, \$194,790.00;**
- C. **Austin Armature Works, LP for Lake Point Effluent Pump replacement, \$158,754.54;**
- D. **Pump Solutions, for Lift Station #14 Pump Replacement, \$63,480.00.**

V. OLD BUSINESS

- A. **Discuss, consider and take action regarding planning for the Lake Pointe Wastewater Treatment Plant (J. Riechers).**
- B. **Discuss, consider and take action on litigation from Save Our Springs Alliance, Cause No. D-1-GN-24-009338 (M. Shaunfield).**
(This item may be taken into Executive Session under the consultation with attorney exception).

VI. NEW BUSINESS

- A. **Discuss, consider and take action on Alternative Water Study by Murfee Engineering (G. Murfee).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- B. **Discuss, consider and take action on timelines for completion of CIP projects (S. Roberts).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- C. **Discuss, consider and take action on policy regarding future water commitments and Non Standard Service Agreement language (S. Roberts).**
(This item may be taken into Executive Session under the consultation with attorney exception).

- D. Discuss, consider and take action on planning for 89th Legislative Session, including engagement of lobby team (W. Smith).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- E. Discuss, consider and take action on First Amendment to Non Standard Service Agreement for the Pearl at Bee Cave (J. Riechers).**
- F. Discuss, consider and take action on Change Order from Austin Engineering for 1080 Segment B Transmission Main (G. Murfee).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- G. Discuss, consider and take action on authorization of General Manager to approve assignment of engineering services agreements with Murfee Engineering to Consor Holdings, LLC (L. Kalisek).**
- H. Discuss, consider and take action on Award of Contract for the 1240 Transmission Main project (G. Murfee).**
- I. Discuss date for March Special Meeting (J. Riechers).**

VII. STAFF REPORTS

- A. General Manager’s Report**
- B. Operations Report**
- C. Controller’s Report**
- D. Engineering Report**

VIII. ADJOURNMENT

Dated: February 16, 2025



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.