

**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, April 17, 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 February 20, 2025 Regular Board Meeting and the March 26, 2025 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. Payton Construction, Inc., Pay Application #6, \$254,979.00, Southwest Parkway Pump Station Improvements;**
  - 2. Austin Engineering Co, Inc., Pay Application #11, \$309,968.85, 1080 Transmission Line, Segment B.**
- D. Ratify payments approved by General Manager:**
  - 1. Austin Engineering Co, Inc., Pay Application #10, \$72,365.04, 1080 Transmission Line, Segment B;**

2. **Payton Construction, Pay Application #5, \$199,183.00, Southwest Parkway Pump Station Improvements;**
3. **Udelhoven Oilfield System Service, Inc., Pay Application #6, \$566,672.03, Lake Pointe LS Rehab;**
4. **Enterprise Fleet Management, \$77,078.72, Ford F-350 4X4;**
5. **Ferguson Enterprises, Inc., Pay Application #1, \$197,822.98, AMI Meter Project.**

**E. Approve quotes from:**

1. **Xylem Water Solutions USA, Inc, for Lift Station #14 Pump #2 Replacement, \$62,660.16;**
2. **General Control Systems, Inc., Lake Pointe WWTP Influent Control Panels, \$53,180.00;**
3. **General Control Systems, Inc., Lift Station 15 Control Panel, \$55,072.00;**
4. **Smith Pump Company, Inc., Raw Water Intake Pump #1, \$253,690.00.**

**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 Transfer of Retail Wastewater Service and Lift Station Conveyance Agreement between WTPCUA and WCID #17 (J. Riechers)**
- B. Discuss, consider and take action on Road Maintenance Agreement with Lake Pointe MUD (J. Riechers).**  
*(This item may be taken into Executive Session under the consultation with attorney exception).*
- C. Discuss, consider and take action on revision to WTCPUA Rate Tariff regarding AMI meter installation (J. Riechers).**
- D. Discuss, consider and take action on Feasibility Study for providing effluent for irrigation use in Lake Pointe (J. Riechers).**
- E. Discuss, consider and take action on 2025 Legislative Update (L. Kalisek).**

**a. HB 5558**

*(This item may be taken into Executive Session under the consultation with attorney exception).*

**F. Discuss, consider and take action on Recommendation of Award for the Bear Creek Pass Waterline Relocation project (G. Murfee).**

**G. Discuss, consider and take action on Proposal from DCS Engineering LLC for Copper Ion Zebra Mussel Control System (L. Cruz).**

**H. Discuss, consider and take action regarding update to WTCPUA Water and Sewer Service and Development Policies and related Nonstandard Service Agreement language regarding confirmation of source and amount of wastewater service for WTCPUA Nonstandard water service applications (W. Smith)**

*(This item may be taken into Executive Session under the consultation with attorney exception)*

**VII. STAFF REPORTS**

**A. General Manager Report**

**B. Operation Report**

**C. Controller Report**

**D. Engineering Report**

**VIII. ADJOURNMENT**

Dated: April 12, 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.