

**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, June 15, 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 minutes of April 20, 2023 Regular Board Meeting.**
- B. Approve payment of invoices and other bookkeeping matters.**
- C. Ratify payments approved by General Manager:**
  - 1. G Creek, Inc, Pay Application #4, \$328,225.00, Uplands Trident/Office Building Renovation;**
  - 2. G Creek, Inc, Pay Application #5, \$101,217.75, Uplands Trident/Office Building Renovation;**
  - 3. S.J. Louis Construction of Texas, Ltd., Pay Application #9, \$100,799.87, 1080 24” Transmission Main-Segment A;**
  - 4. EDC Construction, \$35,500, Concrete Pad for Portable Building at County Line PS.**
- D. Approve Contractor Pay Requests including:**
  - 1. B-5 Construction Company, Inc., Pay Application #9, \$29,509.07, County Line 1420 Pump Station Upgrades;**
  - 2. B-5 Construction Company, Inc., Pay Application #10, \$6,292.71, County Line 1420 Pump Station Upgrades;**

3. **S.J. Louis Construction of Texas, Ltd., Pay Application #10, \$124,234.65, 1080 24" Transmission Main-Segment A;**
  4. **G Creek, Inc., Pay Application #7, \$108,896.01, Permanganate Chemical Feed Relocation.**
- E. Approve Change Orders, including:**
1. **Udelhoven Oilfield Services, Inc., Change Order #2, \$183,081.64, Lake Pointe Lift Station Rehab;**
  2. **S.J. Louis Construction of Texas LTD, Change Order #5, \$23,247.85, 1080 Transmission Main Segment A.**

**V. NEW BUSINESS**

- A. Discuss, consider and take action on 1080 Transmission Main Easement Approval process (J. Riechers).**  
*This item may be taken into Executive Session under the Consultation with Attorney exception.*
- B. Discuss, consider and take action on approval of Service Availability Letter for:**
1. **Dripping Springs Water Supply Corporation.**
- C. Discuss, consider and take action on Developer Reimbursement Agreement with Canaan Los, LLC (J. Riechers).**
- D. Discuss, consider and take action on proposal from Malone Wheeler, Inc. for Uplands Water Treatment Plant Sludge Dewatering Improvements (J. Riechers).**
- E. Discuss, consider and take action on proposal from Malone Wheeler, Inc. for Emergency Power Feasibility Study for Uplands Raw Water Intake (J. Riechers).**
- F. Discuss, consider and take action on Effluent Management Plan report (J. Riechers).**
- G. Discuss, consider and take action on ability to transfer LUE assignments (J. Riechers).**
- H. Discuss, consider and take action on alternative disposal methods for treated effluent (J. Creveling).**  
*This item may be taken into Executive Session under the Consultation with Attorney exception.*
- I. Discuss, consider and take action regarding the legislative update from the**

**88<sup>th</sup> Texas Legislative Session and passage of HB 4217 (L. Kalisek).**


- J. Discuss, consider and take action regarding declaring 17 acre tract on Highway 71 as surplus property and authorizing solicitation of sealed proposals (L. Kalisek).**
- K. Discuss, consider and take action regarding the Contract for Termination of Wholesale Water Services Agreement between the WTCPUA and Travis County Municipal Utility District No. 12 (L. Kalisek).**  
*This item may be taken into Executive Session under the Consultation with Attorney exception.*
- L. Discuss, consider and take action on proposal from Murfee Engineering for additional water supply alternatives (G. Murfee).**

**VI. STAFF REPORTS**

- A. General Manager’s Report (J. Riechers).**
- B. Controller’s Report (J. Smith).**
- C. Operation’s Report (E. Morgan).**
- D. Engineering Report (G. Murfee) including:**
  - 1. Wastewater Demand and Effluent Disposal Memo**

**VII. ADJOURNMENT**

Dated: June 10, 2023

  
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Jennifer Riechers  
WTCPUA General Manager

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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.