

**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, September 14, 2023 at WTCPUA Administrative Office, 13215 Bee Cave Parkway, Building B, Ste. 110, 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. NEW BUSINESS

- A. Discuss, consider and take action on Term Sheet for City of Dripping Springs Wholesale Agreement amendment and allow General Manager and PUA Counsel to negotiate the final Wholesale Agreement contract with the City of Dripping Springs based on the approved term sheet (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 Non Standard Service Agreements for:**

- 1. 9021 Hwy. 290 West – Cerco Development, Inc. (Ledgestone Terrace Apartments);**
- 2. 8921 Hwy. 290 West -- AR 290 West, LP. (Arden Residential).**

This item may be taken into Executive Session under the Consultation with Attorney exception.

V. ADJOURNMENT

Dated: September 10, 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.

