

**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, December 14, 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 October 19, 2023 Regular Board Meeting and November 28, 2023 Special Board Meeting.**
- B. Approve payment of invoices and other bookkeeping matters.**
- C. Ratify payments approved by General Manager:**
 - 1. G Creek, Pay App #8, Uplands WTP Renovation, \$257,792.00;**
 - 2. G Creek, Pay App #8 and Final, Permanganate Chemical Feed Relocation, \$35,215.79;**
 - 3. Landmark Structures, Pay App #4, 1240 EST, \$411,487.75;**
 - 4. Process Water Technologies, Pay App #4 & Final, Wastewater Sludge Dewatering Equipment, \$36,950.00.**
- D. Approve Contractor Pay Requests and invoices including:**
 - 1. Landmark Structures, Pay Application #5, \$130,167.57, 1240 EST;**
 - 2. S.J. Louis Construction of Texas, Ltd., Pay App #12 & Final, \$204,040.32, 1080 Transmission Main;**
 - 3. Cash Construction Company, Inc., Pay App #16, \$354,249.30, 30” Raw Water Transmission Main No. 2.**

- E. Approve Engagement Letter with Maxwell Locke and Ritter to perform FY 2024 Audit.**

V. NEW BUSINESS

- A. Discuss, consider and take action regarding litigation with Belvedere Homeowners Association, Inc. and Belvedere Municipal Utility District (D-1-GN-23-008500) (S. Clark)
(This item may be taken into Executive Session under the consultation with attorney exception).**
- B. Discuss, consider and take action on geologic evaluation report from Lonquist & Co., LLC (J. Creveling).**
- C. Discuss, consider and take action on proposal from Lonquist & Co., LLC for additional studies for wastewater disposal options (J. Creveling).**
- D. Discuss, consider and take action on proposed service area for City of Dripping Springs Wholesale Water Contract (G. Murfee).
(This item may be taken into Executive Session under the consultation with attorney exception).**
- E. Discuss, consider and take action on Service Availability Letter and Non Standard Service Agreement with Stormwater Management, LLC for 245 Water and Wastewater LUEs in the 71 System (J. Riechers).**
- F. Discuss, consider and take action on Second Amendment to Fitzhugh 83 Non Standard Service Agreement (J. Riechers).**
- G. Discuss, consider and take action on First Amendment to The Pearl Non Standard Service Agreement (J. Riechers).**
- H. Discuss, consider and take action on Dripping Springs Water Supply Corporation Amended Wholesale Water Agreement (J. Riechers).
(This item may be taken into Executive Session under the consultation with attorney exception).**
- I. Discuss, consider and take action on Resolution declaring the public necessity for acquiring by condemnation certain described real property interests for purposes of the 1240 transmission main project and authorizing legal proceedings to secure right of entry (10308 Derecho Drive, Austin, Texas 78737) (L. Kalisek).
(This item may be taken into Executive Session under the consultation with attorney exception).**

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).**

VII. ADJOURNMENT

Dated: December 10, 2023



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.

