

**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 its regular meeting at 10:00 a.m. on Thursday, July 20, 2017, at City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas. The following matters will be considered and may be acted upon at the meeting.

The Consent Agenda allows the Board of Directors to approve all routine, non-controversial items with a single motion, without the need for discussion by the full Board. Any item may be removed from the Consent Agenda and considered individually upon request of a Board member.

*Public comments will be accepted only during designated portions of the Board meeting. Citizens wishing to address the Board should complete the citizens’ communication 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 (R. Pugh)**

- A. Approve minutes of June 15, 2017 Board Meeting.**
- B. Approve payment of outstanding invoices and other related bookkeeping matters.**
- C. Approve Contractor Pay Requests including:**
  - 1. Pay Application No. 15 for SH71 1280 Elevated Storage Tank Project.**
  - 2. Pay Application No. 2 for Crystal Mountain EST Service Area Control Valve.**
  - 3. Pay Application No. 1 for Bohls CCNG Gravity Effluent Line**
- D. Approve Murfee Engineering Work Authorizations for:**
  - 1. Study to Interconnect 71 and 290 Systems, \$18,000.**

- E. Approve Non-Standard Service Agreements (NSSAs) per previously approved PFCS letters for:**
  - 1. Burba Property (75 LUEs, water only).**
  - 2. High on Austin (14 LUEs, water only).**
  - 3. Junction Athletic Complex (42 LUEs, water only).**
  
- F. Approve purchase of replacement generator for Lift Station No. 15, Generator Field Service, \$35,357.73, and declare existing generator surplus property.**
  
- G. Approve and award bids to:**
  - 1. Brenntag Southwest, 2-year chemical supply, \$194,804.87**
  - 2. Wastewater Transport, 2-year sludge hauling, per bid unit prices and estimated 2-year cost.**
  - 3. PrimeSpec Construction, LLC, Lakepointe WWTP Improvements, \$438,000.**
  
- H. Approve release of CCN on Circle Drive (C. Wilson).**

## **V. STAFF REPORTS**

- A. General Manager's Report, including (R. Pugh)**
  - 1. SER and NSSA processing procedures.**
  - 2. GM and Controller check signing authority per Purchasing Policy.**
  
- B. Controller's Report (J. Smith).**
  
- C. Engineer's Report, including (C. Wilson)**
  - 1. Capital Improvements Plan Update.**
  - 2. Operations Report.**
  
- D. Legislative Update (S. Albright).**

## **VI. OLD BUSINESS**

- A. Discuss, consider and take action regarding pending and/or anticipated litigation, including:**
  - 1. Cause No. D-1-GN-16-000538; *Travis County Municipal Utility District No. 12 vs. Public Utility Commission of Texas* in the 250<sup>th</sup> District Court of Travis County, Texas (D. Klein).**
  - 2. *Travis County Municipal Utility District No. 12 v. West Travis County Public Utility Agency; in the 201st Judicial District Court, Travis County, Texas; Cause No. D-1-GN-16-002274* (D. Klein).**
  - 3. *William R. Holms v. West Travis County Public Utility Agency; in Travis County Court of Law #2; C-1-CV-17-003601* (S. Albright).**

*(These items under VI.A may be taken into Executive Session under the consultation with attorney exception. Item VI.A.2 may be taken into Executive Session under the real and personal property exception.)*

**B. Discuss, consider and take action on process of amending Impact Fee Study, including Attorney General Opinion (D. Klein).**

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

**C. Discuss, consider and take action on Study interconnecting 71 and 290 Systems including (S. Roberts):**

- a. Impacts on hydraulic efficiencies, CIP program, water delivery to DSWSC and City of Dripping Springs, and potential revenues.**
- b. Amending CIP program.**

**VII. NEW BUSINESS**

**A. Discuss, consider and take action on FY 18 General Operating Fund Budget Work Session No. 1 (J. Smith).**

**VIII. ADJOURNMENT**

Dated: July 14, 2017



---

Robert Pugh  
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 Robert Pugh, General Manager at (512) 263-0100 for information.