

**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, October 19, 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 September 21, 2017 Board Meeting.**
- B. Approve payment of outstanding invoices and other related bookkeeping matters.**
- C. Approve Contractor Pay Requests including:
 - 1. Pay Application No. 3 for Bohl’s CCNG Gravity Effluent Line**
 - 2. Pay Application No. 4 & Final for Bohl’s CCNG Gravity Effluent Line**
 - 3. Pay Application No. 3 & Final for Crystal Mountain EST Service Area Control Valve****
- D. Approve Service Extension Requests (SERs) including location maps for:
 - 1. The Preserve at Oak Hill, 17 Water LUEs, 290 System.**
 - 2. 290 Sawyer Ranch DS LLC, 238 Water LUEs, 290 System.****

- E. Approve purchase of filter media for water treatment plant Unit 3 filter maintenance, Xylem Water Solutions USA, Inc., \$28,685.**
- F. Approve City of Austin fiscal posting for 1340 Transmission Main Segment A in the amount of \$35,277.76**

V. STAFF REPORTS

- A. General Manager's Report (R. Pugh).**
- B. Controller's Report (J. Smith).**
- C. Engineer's Report (D. Lozano)**
 - 1. Capital Improvements Plan Update.**
- D. Operations Report (T. Cantu).**

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 250th 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 VIA may be taken into Executive Session under the consultation with attorney exception).

- B. Discuss, consider and take action on PUA Certificate of Convenience and Necessity (CCN), including (S. Roberts/D. Klein):**
 - 1. Boundary definition.**
 - 2. Constraints on ability of PUA to sell water, if any.**
 - 3. Bond Counsel concerns.**
- C. Discuss, consider and take action on Memo of Understanding between Municipal Utility District No. 5 and WTCPUA regarding granting of easements for Second Raw Water Line pursuant to the Participant Agreement (S. Roberts/S. Albright).**

(This item may be taken into Executive Session under the consultation with attorney exception and real and personal property exception).

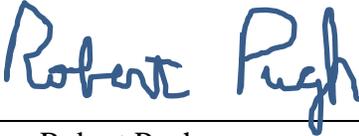
D. Discuss, consider and take action on Separation Agreement with Curtis Wilson (S Albright).

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

E. Discuss, consider and take action on Dripping Springs Water Supply Corporation (DSWSC) 1.5 MGD Service Extension Request (SER) and Service Availability (SA) Letter (290 System) (S. Roberts).

VII. ADJOURNMENT

Dated: October 13, 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.