

**MINUTES OF MEETING OF  
THE SPECIAL BOARD OF DIRECTORS OF THE  
WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY**

November 28, 2023

**Board:**

Scott Roberts, President  
Jack Creveling, Vice President  
Walt Smith, Secretary/Treasurer  
Clint Garza, Director

**Staff and Consultants:**

Jennifer Riechers, Agency General Manager  
Lauren J. Kalisek (Lloyd Gosselink Rochelle & Townsend, P.C.), Agency General Counsel

**I. CALL TO ORDER**

The meeting was called to order by President Roberts at 1:08 p.m.

**II. ESTABLISH QUORUM**

A quorum was established with the above-referenced Directors, staff and consultants present.

**III. PUBLIC COMMENT**

There was no public comment.

**IV. NEW BUSINESS**

**A. Discuss, consider and take action on selecting outside legal counsel for potential litigation (J. Riechers).**

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

Director Creveling recused himself from deliberations and the vote on this item.

Ms. Riechers noted that the WTCPUA was in possession of a copy of a petition filed by Belvedere MUD against the developer for Preservation Ranch and the WTCPUA regarding the development, although the WTCPUA has not been formally served. Board members and staff discussed the contents of the petition and the need to hire litigation counsel. The Board members also discussed notification of the WTCPUA's insurance carrier.

**MOTION:** A motion was made by Director Roberts to authorize the General Manager to retain Casey Dobson with Scott Douglass McConnico, LLP in Austin and proceed with defense of the WTCPUA in the litigation. The motion was seconded by Director Smith.

The vote was taken with the following result:  
Voting Aye: President Roberts and Directors Smith and Garza  
Voting Nay:  
Abstained: Director Creveling  
Absent: Director Bethke

**V. ADJOURNMENT**

**MOTION:** A motion was made by Director Roberts to adjourn the meeting. The motion was seconded by Director Smith.

The vote was taken with the following result:  
Voting Aye: President Roberts, Directors Creveling, Smith and Garza  
Voting Nay:  
Abstained:  
Absent: Director Bethke

President Roberts adjourned the meeting at 1:30 p.m.

PASSED AND APPROVED this 14<sup>th</sup> day of December, 2023.



Walt Smith, Secretary