

**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, April 19, 2018 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 March 15, 2018 regular Board Meeting.**
  - B. Approve payment of outstanding invoices and other related bookkeeping matters.**
  - C. Approve Construction Inspection Services Agreement with The Bridge Group.**
  - D. Approve Change Order No. 2 in the amount of \$93,582 for CFG Industries, LLC for repairs of water tanks and appurtenances, replacement of miscellaneous items, and substitution of improved interior water tank coating system at Home Depot and County Line Pump Stations.**

- E. Approve CP and Y, Inc. Engineering Services Proposal in the amount of \$36,495 for feasibility study and modeling services to extend effluent irrigation to Bee Cave City Park.**
- F. Approve Agreement with City of Austin to transfer CCN to WTCPUA for Preserve at Oak Hill.**
- G. Approve Second Amendment to Parten Ranch Nonstandard Service Agreement.**
- H. Approve Third Amendment to Highpointe Developer Agreement.**
- I. Approve Lease Agreement with Springhollow Municipal Utility District for Parten Ranch Development.**
- J. Approve Highpointe Phase 5 Section 3 Developer Reimbursement in the Amount of \$150,576.34.**

**V. STAFF REPORTS**

- A. General Manager’s Report (R. Pugh).**
- B. Controller’s Report (J. Smith) including:**
  - 1. Review quarterly investment performance.**
- C. Engineer’s Report (D. Lozano/J. Coker) including:**
  - 1. Capital Improvements Plan Update.**
  - 2. Impact Fee Study Update.**
- D. Operations Report (T. Cantu) including:**
  - 1. PRV maintenance plan update.**
  - 2. Elimination of annual equipment rental costs.**

**VI. OLD BUSINESS**

- A. Discuss, consider and take action regarding pending and/or anticipated litigation, including:**
  - 1. 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).*
  - 2. 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).*

- B. Discuss, consider and take action on amendments to WTCPUA Service and Development Policies (D. Lozano/R. Pugh).**  
*(This item may be taken into Executive Session under the consultation with attorney exception).*
- C. Discuss, consider and take action on office building options for WTCPUA Administration and Customer Service operations (R. Pugh).**

**VII. NEW BUSINESS**

- A. Discuss, consider and take action on Wholesale Agreement with Deer Creek Ranch Water Company, LLC (B. Goodwin).**  
*(This item may be taken into Executive Session under the consultation with attorney exception).*
- B. Discuss, consider and take action regarding plat review and USFWS MOU requirements in plats by Hays County and the City of Dripping Springs (S. Roberts).**  
*(This item may be taken into Executive Session under the consultation with attorney exception).*
- C. Discuss, consider and take action on filling vacancy on WTCPUA Finance Committee (J. Smith).**
- D. Discuss, consider and take action on appointment of new Vice President to WTCPUA Board (S. Roberts).**
- E. Discuss, consider and take action on resignation of Michael Slack from Impact Fee Advisory Committee, and nominations for replacement (R. Pugh).**
- F. Discuss, consider and take action regarding pending and/or anticipated litigation, including:**
  - 1. *John Hatchett, Sandra Hatchett and JPH Capital, LLP v. West Travis County Public Utility Agency; in the 201st Judicial District Court, Travis County, Texas; Cause No. D-1-GN-18-001654 (S. Albright).*  
*(This item may be taken into Executive Session under the consultation with attorney exception).*
- G. Discuss, consider and take action regarding non-payment of annual reservation fees for Nonstandard Service Agreements (NSSAs) including: (J. Smith).**

**1. The Backyard Project.**

**2. The Terrace Project.**

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

**VIII. ADJOURNMENT**

Dated: April 12, 2018



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Robert Pugh  
WTCPUA General Manager

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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.