

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

March 8, 2016

Present:

Larry Fox, President
Mike Murphy, Vice President
Bill Goodwin, Director
Scott Roberts, Director

Staff and Consultants:

Don Rauschuber, Agency General Manager
David Klein (Lloyd Gosselink Rochelle & Townsend, P.C.), Agency General Counsel

I. CALL TO ORDER

Director Fox called the meeting to order at 1:05 p.m.

II. ESTABLISH QUORUM

A quorum was established. All directors were present except for Director Whisenant. Also present were the above-referenced staff and consultants.

III. DISCUSS, CONSIDER, AND TAKE ACTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR AN EXECUTIVE SEARCH FIRM.

At 1:05 p.m., Director Fox announced that the Board would move into Executive Session pursuant to Section 551.071, Texas Government Code – Consultation with Attorney regarding this item. The Board reconvened in Open Session at 1:22 p.m. President Fox announced that no action was taken in Executive Session.

MOTION: A motion was made by Director Murphy and seconded by Director Goodwin to authorize the issuance of a Request for Qualifications for an Executive Search Firm.

The vote was taken with the following result:

Voting Aye: Directors Fox, Goodwin, Roberts and Murphy
Voting Nay: None
Absent: Director Whisenant

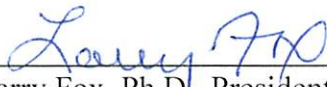
IV. ADJOURNMENT

MOTION: A motion was made by Director Roberts and seconded by Director Goodwin to adjourn the meeting at 1:24 p.m.

The vote was taken with the following result:


Voting Aye: Directors Fox, Goodwin, Roberts and Murphy
Voting Nay: None
Absent: Director Whisenant

PASSED AND APPROVED this 17th day of March 2016.



Larry Fox, Ph.D., President
Board of Directors

ATTEST:



Ray Whisenant, Jr., Secretary/Treasurer
MICHAEL MURPHY, V.P.