

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

June 29, 2016

Present:

Larry Fox, President
Mike Murphy, Vice President
Ray Whisenant, Secretary/Treasurer
Bill Goodwin, Director
Scott Roberts, Director

Staff and Consultants:

Don Rauschuber, General Manager

I. CALL TO ORDER

Director Fox called the meeting to order at 9:01 a.m.

II. ESTABLISH QUORUM

A quorum was established. All directors were present. Also present were the above-referenced staff.

At 9:02 a.m. Director Fox announced that the Board would move into Executive Session pursuant to Texas Government Code § 551.074 – personnel matters regarding the following agenda item:

Item III. A

At 1:48 p.m., Director Fox announced that the Board would come out of Executive Session, and that no action was taken in Executive Session on any of the agenda items.

III. NEW BUSINESS

A. Conduct interviews with candidates for the position of General Manager.

No discussion in open session, and no action was taken.

IV. ADJOURNMENT

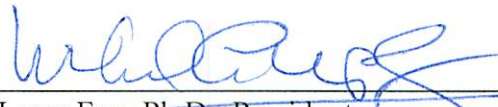
MOTION: A motion was made by Director Murphy to adjourn. The motion was seconded by Director Roberts.

The vote was taken with the following result:

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

The meeting adjourned at 1:48 p.m.

PASSED AND APPROVED this 21st day of July 2016.



Larry Fox, Ph.D., President

Board of Directors

MICHAEL C. MURPHY V.P.

ATTEST:



Ray Whisenant, Jr., Secretary/Treasurer