

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

June 30, 2016

Present:

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

I. CALL TO ORDER

Director Murphy called the meeting to order at 9:00 a.m., announcing that President Fox allowed him the gavel.

II. ESTABLISH QUORUM

A quorum was established. All directors were present.

At 9:01 a.m. Director Murphy 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 12:38 p.m., Director Murphy 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. The Board directed that a Board meeting for the purpose of discussing a new GM hire is to be held at the PUA offices at 1:00 pm on Thursday, July 14, and directed that the agenda be posted so as to allow the Board to go into Executive Session under both the personnel and consultation with attorney exceptions.

III. NEW BUSINESS

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

There was no discussion in open session and no action was taken.

IV. ADJOURNMENT

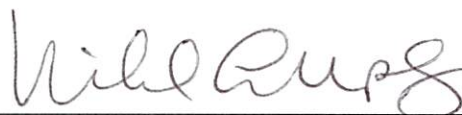
MOTION: A motion was made by Director Goodwin to adjourn. The motion was seconded by Director Roberts.

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 12:39 p.m.

PASSED AND APPROVED this 21st day of JULY 2016.

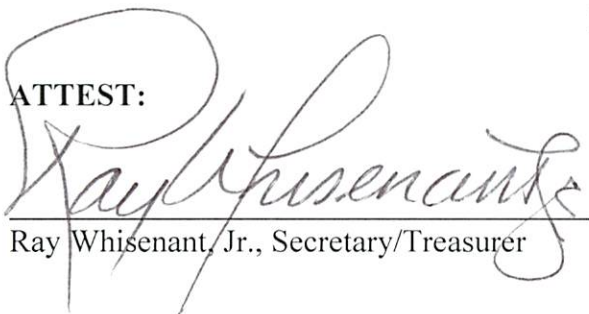


~~Larry Fox, Ph.D., President~~

Board of Directors

MICHAEL MURPHY V.P.

ATTEST:



Ray Whisenant, Jr., Secretary/Treasurer