

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

July 14, 2016

Present:

Larry Fox, President
Mike Murphy, Vice President
Bill Goodwin, Director
Ray Whisenant, Secretary/Treasurer
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 1:02 p.m., which was held at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

II. ESTABLISH QUORUM

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

III. NEW BUSINESS

At 1:04 p.m., President Fox announced that the Board would move into Executive Session pursuant to Section 551.071, Texas Government Code - Consultation with Attorney regarding all of the Old Business Items, A-C and Section 551.074, Texas Government Code – Personnel Matters for New Business Item A. The Board reconvened in Open Session at 3:25 p.m. President Fox announced that no action was taken in Executive Session.

- A. Discuss, consider, and take action on the search and hiring of a new General Manager, including, the approval of an agreement to hire a General Manager.

This item was discussed in Executive Session.

IV. OLD BUSINESS

- A. Discuss, consider and take action regarding *CCNG Development Co., L.P. v West Travis County Public Utility Agency and Lower Colorado River Authority; in the 345th Judicial District Court, Travis County, Texas; Cause No. D-1-GN-14-000163.*

MOTION: A motion was made by Director Murphy and seconded by Director Roberts to direct attorneys to carry out the strategies and actions as discussed in Executive Session.

The vote was taken with the following result:

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

- B. Discuss, consider and take action Raw Water and Effluent Agreement between WTCPUA and CCNG Development Company, LP.

No action taken.

- C. Discuss, consider and take action on aged retail water and wastewater account receivables.

No action taken.

V. ADJOURNMENT

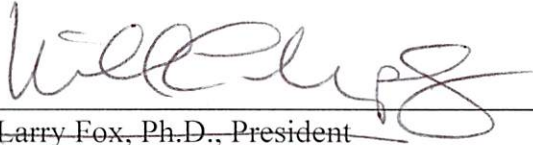
MOTION: A motion was made by Director Murphy to adjourn. The motion was seconded by Director Roberts.

The vote was taken with the following result:

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

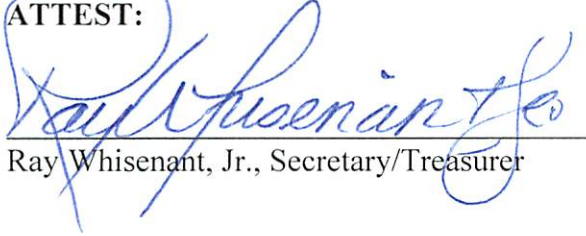
The meeting adjourned at 3:28 p.m.

PASSED AND APPROVED this 18th day of August 2016.



~~Larry Fox, Ph.D., President~~
Board of Directors
MICHAEL MURPHY, V.P.

ATTEST:



Ray Whisenant, Jr., Secretary/Treasurer