

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

July 29, 2016

Present:

Mike Murphy, Vice President

Ray Whisenant, Director

Scott Roberts, Director

Staff and Consultants:

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

I. CALL TO ORDER

Director Murphy called the meeting to order at 9:02 a.m., which was held at the WTCPUA Offices, located at 12117 Bee Cave Road, Building 3, Suite 120, Bee Cave, Texas 78738.

II. ESTABLISH QUORUM

A quorum was established. All directors were present except for Directors Fox and Goodwin. Also present was the above-referenced consultant.

III. NEW BUSINESS

A. Discuss, consider and take action on approval of an agreement to hire a General Manager.

Director Murphy moved that the Board move into executive session for this item pursuant to Section 551.074, Texas Government Code – personnel exception. Director Whisenant seconded the motion, and the Board unanimously approved the motion. Accordingly, at 9:03 a.m., the Board entered into executive session for this item. At 9:12 a.m., Director Murphy moved to come out of executive session. Director Whisenant seconded the motion, and the Board unanimously approved the motion. Director Murphy announced that the Board has come out of executive session and that no action was taken in executive session.

MOTION: A motion was made by Director Whisenant and seconded by Director Roberts to authorize the Vice President to execute the contract to hire a general manager, as presented.

The vote was taken with the following result:

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

IV. ADJOURNMENT

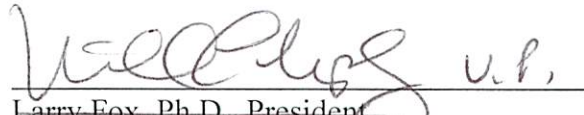
MOTION: A motion was made by Director Roberts to adjourn. The motion was seconded by Director Whisenant.

The vote was taken with the following result:

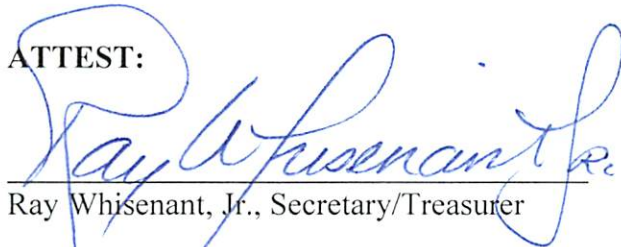
Voting Aye: Directors Whisenant, Roberts and Murphy
Voting Nay: None
Absent: Directors Fox and Goodwin

The meeting adjourned at 9:15 a.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