

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

August 3, 2016

Present:

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

Staff and Consultants:

Curtis Wilson, District Engineer
Jennifer Smith, Agency Controller
David Klein (Lloyd Gosselink Rochelle & Townsend, P.C.), Agency General Counsel

I. CALL TO ORDER

Director Fox called the meeting to order at 9:02 a.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. OLD BUSINESS

At 9:04 a.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-D. The Board reconvened in Open Session at 11:24 a.m. President Fox announced that no action was taken in Executive Session.

- A. Discuss, consider and take action regarding Cause No. D-1-GN-16-000538; Travis County Municipal Utility District No. 12 vs. Public Utility Commission of Texas in the 250th District Court of Travis County, Texas.**

This item was not discussed in open session.

- B. Discuss, consider and take action concerning *Travis County Municipal Utility District No. 12 v. West Travis County Public Utility Agency*; in the 201st Judicial District Court, Travis County, Texas; Cause No. D-1-GN-16-002274.**

This item was not discussed in open session.

- C. Discuss, consider and take action regarding Cause No. D-I-GN-15-002149; *West Travis County Public Utility Agency v. Severn Trent Environmental Services, Inc.*, in the 98th District Court of Travis County, Texas and Cause No. D-I-GN-15-002169; *Severn Trent Environmental Services, Inc. v. West Travis County Public Utility Agency*, in the 98th District Court of Travis County, Texas.**

This item was not discussed in open session.

- D. 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 Roberts and seconded by Director Goodwin to authorize and direct Staff to issue payments to CCNG Development Co., L.P., for reimbursements for water and wastewater facilities within the Los Robles Block A, Lots 1 and 2, and Spanish Oaks Section 1 subdivisions, as requested by CCNG.

The vote was taken with the following result:

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

MOTION: A motion was made by Director Murphy and seconded by Director Whisenant to direct Staff to conduct an analysis of the options of providing utility services to the customers within Travis County Municipal Utility District No. 6 on retail and wholesale bases.

The vote was taken with the following result:

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

IV. ADJOURNMENT

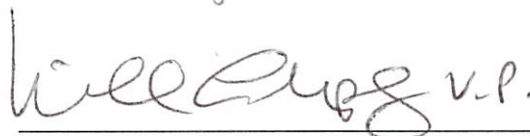
MOTION: A motion was made by Director Roberts to adjourn. The motion was seconded by Director Goodwin.

The vote was taken with the following result:

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

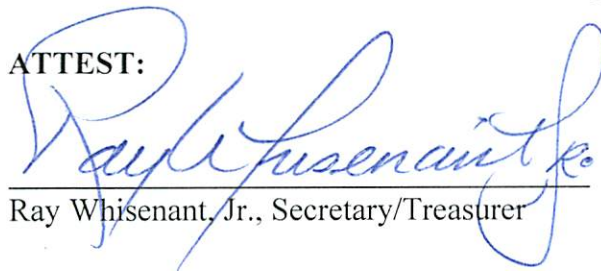
The meeting adjourned at 11:27 a.m.

PASSED AND APPROVED this 18th day of August 2016.



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

ATTEST:



Ray Whisenant, Jr., Secretary/Treasurer