

**WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY
NOTICE OF MEETING**

TO: THE BOARD OF DIRECTORS OF THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the West Travis County Public Utility Agency ("WTCPUA") will hold a Special Called Meeting at 9:00 a.m. on Wednesday, June 8, 2016, at City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas. The following matters will be considered and may be acted upon at the meeting.

I. CALL TO ORDER

II. ESTABLISH QUORUM

III. OLD BUSINESS

- A. Discuss, consider and take action on executive search firm activities related to search for a General Manager (Director Murphy/Director Whisenant).

(This item may be taken into Executive Session under the consultation with attorney exception.)

- B. Discuss, consider and take action on filling the position of General Manager for the WTCPUA (Director Murphy/Director Whisenant).

(This item may be taken into Executive Session under the consultation with attorney exception and under the personnel matters exception.)

- C. Discuss, consider and take action concerning Letter Agreement between WTCPUA, Don Rauscher, and DGRA, Inc.

(This item may be taken into Executive Session under the consultation with attorney exception and under the personnel matters exception.)

- D. Discuss, consider and take action regarding the Raw Water and Effluent Agreement, as amended, between WTCPUA and Fire Phoenix, LLC, including, but not limited to, the following (D. Rauscher / D. Klein / J. de la Fuente):
1. Irrigation of treated effluent during winter/spring 2015-2016;
 2. Status of account balance;
 3. Revised and Restated Raw Water and Effluent Agreement; and
 4. Settlement Agreement and Release of All Claims concerning *Plaintiff's First Amended Petition and Application for Temporary Restraining Order and Request for Temporary and Permanent Injunction by West Travis County Public Utility Agency, Fire Phoenix, L.L.C. and Austin Falconhead, L.P.; in the 98th Judicial*

District Court, Travis County, Texas; Cause No. D-1-GN-15-000601.

(This item may be taken into Executive Session under the consultation with attorney exception.)

- E. Discuss, consider and take action regarding the Raw Water and Effluent Agreement between WTCPUA and CCNG Development Company, LP, including, but not limited to, the following (D. Rauschuber / D. Klein / J. de la Fuente):
1. Irrigation of treated effluent during winter/spring 2015-2016;
 2. Status of account balance;
 3. Settlement Agreement concerning *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.*

(This item may be taken into Executive Session under the consultation with attorney exception)

- F. Discuss, consider and take action concerning the Spillman Pond Liner Rehabilitation Project (D. Rauschuber).

(This item may be taken into Executive Session under the consultation with attorney exception.)

IV. NEW BUSINESS

- A. Discuss, consider and take action concerning residential customer account number 231-00251-04 (M. Murphy).

(This item may be taken into Executive Session under the consultation with attorney exception.)

- B. Discuss, consider and take action concerning WTCPUA wastewater treatment services (D. Rauschuber).

(This item may be taken into Executive Session under the consultation with attorney exception.)

- C. 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* (D. Rauschuber/D. Klein).

(This item may be taken into Executive Session under the consultation with attorney exception.)

V. ADJOURNMENT

Dated: June 3, 2016



Stefanie Albright
WTCPUA General Counsel

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters under the following sections: Texas Government Code Ann. 551.071 – Consultation with Attorney; Texas Government Code Ann. 551.072 – Real and Personal Property; Texas Government Code Ann. 551.074 – Personnel Matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session.

The West Travis County Public Utility Agency is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Don Rauschuber, General Manager at (512) 263-0100 for information.