

**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 1:00 p.m. on Wednesday, June 22, 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 and under the personnel matter 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 matter exception.)**

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

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


- D. Discuss, consider and take action regarding recommendation for the Award of a Construction Contract for the Spillman Pond Liner Replacement Project (S. Wetzel/D. Rauschuber).

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

- E. Discuss, consider and take action concerning proposed FYE 2017 WTCPUA Budget and retail rate design (N. Heddin/J. Smith).

**IV. ADJOURNMENT**

Dated: June 17, 2016



Donald G. Rauschuber, P.E.  
WTCPUA General Manager

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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.