

**WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY
NOTICE OF SPECIAL 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 meeting at 1:00 p.m. on Thursday, July 14, 2016, at City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas. The following matters will be considered at the meeting:

I. CALL TO ORDER

II. ESTABLISH QUORUM

III. NEW BUSINESS

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

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.*

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

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

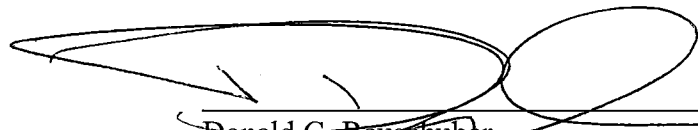
(This item may be taken into Executive Session under the consultation with attorney exception)

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

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

V. ADJOURNMENT

Dated: July 8, 2016



Donald G. Rauschuber
WTCPUA General Manager

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. 551.074 – 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.