

**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 9:00 a.m. on Monday, July 25, 2016, at the WTCPUA Administrative Offices, 12117 Bee Cave Road, Suite 120, Bee Cave, Texas. The following matters will be considered at the meeting:

I. CALL TO ORDER

II. ESTABLISH QUORUM

III. NEW BUSINESS

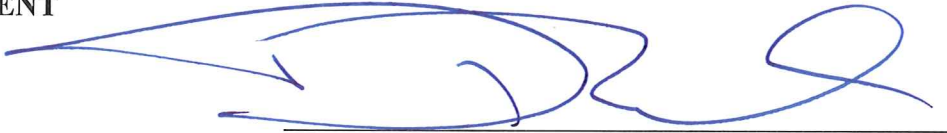
- A. Discuss, consider, and take action on Award of a Construction Contract to Austin Engineering Company, Austin, Texas, for the Spillman Effluent Holding Pond Liner Replacement Project (D. Rauschuber/S. Wetzel).

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

- B. Discuss, consider, and take action on Notice to Proceed with the Spillman Effluent Holding Pond Liner Replacement Project (D. Rauschuber/S. Wetzel).
- C. Discuss, consider, and take action on Change Order No. 1, Austin Engineering Company, Austin, Texas, for the Spillman Effluent Holding Pond Liner Replacement Project (D. Rauschuber/S. Wetzel).

IV. ADJOURNMENT

Dated: July 20, 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.