

**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 its regular meeting at 9:00 a.m. on Thursday, August 18, 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.

The Consent Agenda allows the Board of Directors to approve all routine, non-controversial items with a single motion, without the need for discussion by the full Board. Any item may be removed from the Consent Agenda and considered individually upon request of a Board member.

Public comments will be accepted only during designated portions of the Board meeting. Citizens wishing to address the Board should complete the citizens' communication form provided at the entrance to the meeting room so they may be recognized to speak. Speakers will be limited to three minutes to facilitate the opportunity to comment by all those so interested and to support the orderly flow of the meeting.

I. CALL TO ORDER

II. ESTABLISH QUORUM

III. INTRODUCTION OF WTCPUA GENERAL MANAGER

IV. PUBLIC COMMENT

V. PUBLIC HEARING

- A. Public hearing on amendments to WTCPUA's retail water and wastewater rates, 10:00 a.m. (D. Klein).

VI. CONSENT AGENDA (C. Wilson)

- A. Approve bookkeepers report, payment of outstanding invoices and other related bookkeeping matters.
- B. Approve minutes of July 14, 2016 Special Board Meeting, July 21, 2016 regular meeting, July 25, 2016 Special Board meeting, July 29, 2016 Special Board meeting and August 3, 2016 Special Board meeting.
- C. Approve Pay Application No. 5 for the SH71 1280 Elevated Storage Tank Project.

VII. CONTROLLER'S REPORT

- A. Discuss, consider and take action on report from Agency Controller, including discussion of the following items: (J. Smith)
 - 1. Financial status
 - 2. FY 2016 Budget status
 - 3. Target fund balances

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

- B. Discuss, consider and take action on engagement letter from Maxwell, Locke and Ritter to perform FY 2016 audit (J. Smith).

VIII. OPERATOR'S REPORT

- A. Discuss, consider and take action on report from US Water Utility Group regarding water and wastewater system operations, maintenance and billing (G. Chisum/D. Faykus).

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

IX. TARIFF/POLICIES AND SERVICE REQUESTS

- A. Discuss, consider and take action concerning amendments to WTCPUA Tariff, including (C. Wilson/S. Albright):
 - 1. Fees for customer requested data logs, meter calibration and meter replacement.

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

- B. Discuss, consider and take action on the following service requests: (C. Wilson).
 - 1. Spanish Oaks West Village (750 Water and Wastewater LUEs) (PFCS)

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

- C. Discuss, consider and take action regarding the Bee Cave 1080 20-Inch Water Transmission Main and funding of same pursuant to the Agreement for the

Provision of Nonstandard Retail Water Service with Masonwood HP, Ltd.
(C.Wilson/S. Albright).

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

X. GENERAL MANAGER'S REPORT

- A. Discuss, consider and take action on report from General Manager's Agency Administrative and Operations Report, including discussion of the following items:
(C. Wilson)

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

XI. ENGINEERS' REPORT

- A. Discuss, consider and take action on reports from Agency Engineering Representatives, including:
1. Pay Application No. 1 for SCADA System Upgrade Phase 1(C. Wilson).
 2. Beneficial Water Recycling Project – Status Update
 3. Texas Land Application Permit – Major Amendment Application – Capacity and Phasing Recommendations (D. Lozano)
 4. Proposal from Murfee Engineering for engineering services associated with the design, permitting, and construction administration for the 1340 Elevated Storage Tank CIP Project (D. Lozano).
 5. SH71 1280 Elevated Storage Tank Project Update (D. Lozano)

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

XII. OLD BUSINESS

- A. Discuss, consider and take action regarding the following matters: (J. Smith/N. Heddin)
1. FY 2017 Budget
 2. Amendment to Retail and Wholesale Water and Wastewater Rates

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

- B. 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 (D. Klein).

(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. Klein).

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

- D. Discuss, consider and take action regarding the Raw Water and Effluent Agreement, as amended, between Fire Phoenix, LLC, and WTCPUA concerning Fire Phoenix, LLC's delinquent account balance for treated effluent and raw water (D. Klein).

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

- E. Discuss, consider and take action regarding *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* (D. Klein).

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

- F. 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 (D. Klein/J. de la Fuente).

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

- G. Discuss, consider, and take action on a Settlement Agreement with Lower Colorado River Authority, CCNG Development Co., L.P., CCNG Real Estate Investors II, L.P., CCNG Properties, L.P., Synchro Realty, L.L.C., CCNG Golf, LLC, Daniel Porter, and West Travis County Municipal Utility District No. 6 (D. Klein).

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

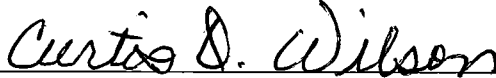
- H. Discuss, consider and take action regarding *CCNG Development Co., L.P. v West Travis County Public Utility Agency and Lower Colorado River Authority; in the*

345th Judicial District Court, Travis County, Texas; Cause No. D-1-GN-14-000163 (D. Klein).

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

XIII. ADJOURNMENT

Dated: August 12, 2016


Curtis Wilson, P.E.
WTCPUA Interim 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. 551.072 – 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.