

**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 meeting at 10:00 a.m. on Thursday, November 3, 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.

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. PUBLIC COMMENT

IV. CIP and CAPITAL PLAN REVIEW

- A. Discuss, consider and take action on reports from staff and agency engineering representatives (R. Pugh/C. Wilson/D. Lozano):

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

V. BYLAWS REVIEW

- A. Discuss, consider and take action on review/amendment of WTCPUA Bylaws (J. Riechers/S. Albright).

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

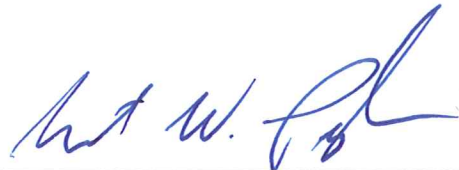
VI. USWUG AGREEMENT

- A. Discuss, consider and take action on Operations, Maintenance, and Customer Services Agreement with US Waters and long term operations and customer service planning (R. Pugh/D. Klein).

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

VII. ADJOURNMENT

Dated: October 28, 2016



Robert Pugh
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. 551.072 – 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 Robert Pugh, General Manager at (512) 263-0100 for information.