

**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 10:00 a.m. on Tuesday, January 24, 2017, at the WTCPUA Administrative Offices, 12117 Bee Cave Road, Suite 120, 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. NEW BUSINESS**

- A. Discuss, consider and take action regarding authorization of purchase of raw water intake facilities, including raw water pumps and motors.  
*(This item may be taken into Executive Session under the consultation with attorney exception).*
- B. Discuss, consider and take action regarding purchase of water treatment plant security upgrades.

**IV. ADJOURNMENT**

Dated: January 20, 2017

  
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WTCPUA General Counsel

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