

**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 10:00 a.m. on Thursday, April 20, 2017, 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. PUBLIC COMMENT**
- IV. CONSENT AGENDA (R. Pugh)**
 - A. Approve minutes of March 16, 2017 Board Meeting.**
 - B. Approve bookkeepers report, payment of outstanding invoices and other related bookkeeping matters.**
 - C. Approve Contractor Pay Requests and Change Orders including:**
 - 1. Pay Request No. 8 for Spillman Pond Liner Project.**
 - 2. Pay Application No. 12 for SH71 1280 Elevated Storage Tank Project.**
 - 3. Change Order No. 7 & 8 for Spillman Pond Liner Project.**
 - D. Approve Murfee Engineering Work Authorizations for:**
 - 1. City of Austin Emergency Interconnect Engineering Support.**
 - 2. Southwest Parkway Pump Station Expansion Ground Storage Tank Design, Approval and Construction Administration.**

- E. Approve proposal from ACE Roofing for Water Treatment Plant roof repairs.
- F. Approve Service Extension Requests (SERs) for:
 - 1. Mason Subdivision (10 LUEs), water only.
 - 2. Animal Care Center of Bee Cave (8 LUEs), water and wastewater.
- G. Approve First Amendment to Hays MUD No. 5 Billing Agreement.

V. STAFF REPORTS

- A. General Manager's Report (R. Pugh).
- B. Controller's Report (J. Smith)
- C. Engineer's Report (C. Wilson)
 - 1. Capital Improvements Plan Update.
 - a. Southwest Parkway Water Tank.
 - 2. Operations Report.
- D. Legislative Update (S. Albright).

VI. OLD BUSINESS

- A. Discuss, consider and take action regarding pending and/or anticipated litigation, including:
 - 1. 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).
 - 2. *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).
 - 3. *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).

(These items under VI.A may be taken into Executive Session under the consultation with attorney exception)
- B. Discuss, consider and take action on order appointing one new member to the Impact Fee Advisory Committee (R. Pugh/D. Klein).
- C. Discuss, consider and take action on pre-treatment surcharges for McDonalds, Inc. (K. Parkan).

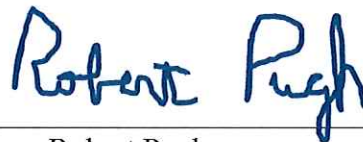
VII. NEW BUSINESS

- A. Discuss, consider and take action on proposal for Wastewater Capacity Management Policy (C. Wilson/R. Pugh).**
- B. Discuss, consider and take action on FY 2016 WTCPUA Financial Audit by Maxwell, Locke and Ritter, LLP (J. Smith).**
- C. Discuss, consider and take action on date for Special Board meeting for Capital Plan and Financing Update.**
- D. Discuss, consider and take action on review of WTCPUA Organizational Chart (S. Roberts).**

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

VIII. ADJOURNMENT

Dated: April 13, 2017



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.