

**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, June 15, 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 May 11, 2017 Special Board Meeting.**
- B. Approve minutes of May 18, 2017 Board Meeting.**
- C. Approve bookkeepers report, payment of outstanding invoices and other related bookkeeping matters.**
- D. Approve Contractor Pay Requests including:**
 - 1. Pay Application No. 14 for SH71 1280 Elevated Storage Tank Project.**
 - 2. Pay Application No. 1 for Crystal Mountain EST Service Area Control Valve.**
 - 3. Pay Application No. 10 and Final for SH 71 West 20" Transmission Main**
 - 4. Pay Application No. 10 for Spillman Pond Liner Project.**

- E. Approve Contractor Change Order Requests including:**
 - 1. Change Order No. 1 for the SH71 1280 Elevated Storage Tank Project**

- F. Approve Murfee Engineering Work Authorizations for:**
 - 1. Raw Water Line Air Release Valve Vent Detail (\$2507).**
 - 2. Raw Water Line No. 2 Design, Permitting & Construction Administration (Approved CIP Project, \$350,708).**

- G. Approve Service Extension Requests (SERs) for:**
 - 1. City of Dripping Springs, 50 LUEs (water only).**

- H. Approve Developer Reimbursement to:**
 - 1. Reunion Ranch/Taylor Morrison (\$197,076).**

- I. Approve Amendment No. 1 to Parten Ranch Non-Standard Service Agreement.**

- J. Approve Amendment No. 3 to Wholesale Water Services Agreement for Hays County WCID No. 1.**

- K. Approve Amendment No. 2 to Wholesale Water Services Agreement for Lazy Nine Municipal Utility District 1A.**

- L. Approve purchase of replacement vehicles for PUA Operations Fleet through Buy Board approved vendor Caldwell Country and declare replacement vehicles surplus property:**
 - 1. Replace PUA Unit 002, 2000 Ford F450, ¾ ton pickup, 197,300 miles, with 2017 Chevrolet Silverado ¾ Ton Pick-up with utility bed, \$31,975.**
 - 2. Replace PUA Unit 004, 2002 Chevy 1500 ½ ton pickup, 121,037 miles, with 2017 Chevrolet Silverado ¾ Ton Pick-up with utility bed, \$31,975.**
 - 3. Replace PUA Unit 005, 2002 Chevy 1500 ½ ton pickup, 117,000 miles, with 2017 Chevrolet Silverado ½ Ton Pick-up, \$23,690.**

- M. Approve Amendment No. 1 to Financial Management Consulting Service Agreement between the WTCPUA and Nelisa Heddin Consulting, LLC (R. Pugh).**

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. **Raw Water Line No. 2 USFWS Permitting Update & Golden-Cheeked Warbler Conservation Credit Purchase Agreement**
 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).
4. *William R. Holms v. West Travis County Public Utility Agency; in Travis County Court of Law #2; C-1-CV-17-003601* (S. Albright).

(These items under VI.A may be taken into Executive Session under the consultation with attorney exception).

B. **Discuss, consider and take action on process of amending Impact Fee Study, including Attorney General Opinion (D. Klein).**

VII. NEW BUSINESS

- A. **Discuss, consider and take action on FY 17 budget amendment for reallocation of expenses due to operations transition (J. Smith).**
- B. **Discuss, consider and take action on proposed Tariff policy changes (R. Pugh):**
1. **Inflow and Infiltration management and enforcement (T. Cantu).**
 2. **Leak adjustment policy (J. Riechers).**
- C. **Discuss, consider and take action on PUA Safety and Accident Prevention Manual (SAPM) (T. Cantu).**

- D. Discuss, consider and take action on Study looping 71 and 290 Systems including (S. Roberts):**
- 1. Impacts on hydraulic efficiencies, CIP program, water delivery to DSWSC and City of Dripping Springs, and potential revenues.**
 - 2. Amending CIP program.**

VIII. ADJOURNMENT

Dated: June 9, 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.