

**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, January 18, 2018 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 December 18, 2017 regular Board Meeting.**
- B. Approve payment of outstanding invoices and other related bookkeeping matters.**
- C. Approve Contractor Pay Requests including:
 - 1. Raw Water Intake Expansion & Rehabilitation Project, Payton Construction, Inc., \$25,926.00****
- D. Approve Service Extension Requests (SERs) including location maps for:
 - 1. Anthem at Ledgestone Apartments, 67 Water LUEs, 290 System.****
- E. Approve 70% developer reimbursement for Highpointe Section 5.3, \$438,600.04.**

- F. **Authorize General Manager up to \$200,000 to expedite purchase and replacement of two pressure control valves for Raw Water Pump Nos. 4 and 5.**
- G. **Approve Consent to Assignment of the Wholesale Water Service Agreement with Deer Creek Ranch Water Co., LLC to SJWTX. Inc. (S. Albright).**

V. STAFF REPORTS

- A. **General Manager's Report (R. Pugh).**
- B. **Controller's Report (J. Smith).**
- C. **Engineer's Report (D. Lozano/J. Coker) including:**
 - 1. **Capital Improvements Plan Update.**
- D. **Operations Report (T. Cantu)**

VI. OLD BUSINESS

- A. **Discuss, consider and take action regarding pending and/or anticipated litigation, including:**
 - 1. *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).*
 - 2. *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 VIA may be taken into Executive Session under the consultation with attorney exception).
- B. **Discuss, consider and take action regarding the Series 2013 Bonds refinancing and related matters (G. Kimball/J. Smith/R. Pugh).**
- C. **Discuss, consider and take action on easement for John Carrell Property for 1340 Transmission Main Project (D. Lozano/D. Klein/R. Pugh).**

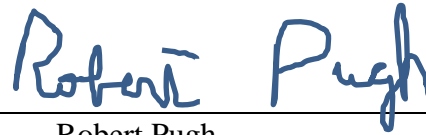
(This item may be taken into Executive Session under the consultation with attorney and real estate exception).

VII. NEW BUSINESS

- A. **Discuss, consider, and take action regarding amendment to PUA water service policy to include additional water service area (CCN) to serve the Preserve at Oak Hill (D. Klein/R. Pugh).**

VIII. ADJOURNMENT

Dated: January 12, 2018



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.