

**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 1:00 p.m. on Wednesday, January 15, 2025 at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas. One or more members of the Board may participate in the meeting by videoconference pursuant to Section 551.127, Texas Government Code, provided that a quorum of the Board will be present at the meeting location.

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 Public Comment 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. NEW BUSINESS

A. Discuss, consider and take action regarding Supplemental Wholesale Service Agreement for Anarene/Double L project in City of Dripping Springs Wholesale Service Area (W. Smith).

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

B. Discuss, consider and take action on Order Approving Amendments to the WTCPUA’s Land Use Assumptions, Capital Improvement Plan and Water Impact Fees (J. Riechers).

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

C. Discuss, consider and take action on Order Approving Amendments to the WTCPUA’s Land Use Assumptions, Capital Improvement Plan and Wastewater Impact Fees (J. Riechers).

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

- D. Discuss, consider and take action regarding updates to WTCPUA policy regarding Impact Fees (S. Roberts).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- E. Discuss, consider and take action on Order Setting Public Hearings on Amendments to the WTCPUA’s Water and Wastewater Land Use Assumptions, Capital Improvement Plans and Impact Fees (L. Kalisek).**
- F. Discuss, consider and take action on legal obligations regarding ownership and use of WTCPUA facilities and property (L. Kalisek).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- G. Discuss, consider, and take action regarding a Resolution of the Board of the West Travis County Public Utility Agency determining the necessity and authorizing the possible use of eminent domain to condemn permanent waterline easement interests in and to approximately 0.0258 acre and 0.0120 acre, and temporary construction easement interests in and to approximately 0.1945 acre and 0.2707 acre located at RM 620 and Bee Cave Parkway owned by the City of Bee Cave Texas and required for construction of the proposed 1175 Waterline Extension project (Parcels 11 & 14). (J. Riechers).**
(This item may be taken into Executive Session under the consultation with attorney exception).

V. ADJOURNMENT

Dated: January 10, 2025



Jennifer Riechers
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 Jennifer Riechers, General Manager at (512) 263-0100 for information.