

**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 1:00 p.m. on Thursday, January 20, 2022 at 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 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. CONSENT AGENDA (J. Riechers)

A. Approve minutes of November 18, 2021 regular Board Meeting.

B. Approve payment of invoices and other bookkeeping matters, including:

1. Quarterly Investment Report;

2. BOK Financial Invoices for Bond Payments (due 2/15/22):

a. Revenue Bonds, Series 2015, \$297,931.25;

b. Refunding Bonds, Series 2017, \$3,193,200.00;

c. Revenue Bonds, Series 2019, \$314,050.00.

C. Ratify Contractor Pay Apps paid in December:

1. Payton Construction, Pay Application 10, \$140,402.87, County Line 1308 Pump Station 1340 Conversion;

2. **DN Tanks, Inc., Pay Application 16, \$24,535.12, Southwest Parkway Ground Storage Tank 2.**
- D. Approve Contractor Pay Requests including:**
1. **Payton Construction, Pay Application 11, \$102,279.38, County Line 1308 Pump Station 1340 Conversion;**
 2. **Preload, LLC, Pay Application 1, \$181,498.45, Hamilton Pool Road Ground Storage Tank 2.**
- E. Approve Service Availability Letter and Non Standard Service Agreement for:**
1. **Hawkridge Subdivision, 290 System, 55 Water LUEs;**
 2. **The Terrace, 71 System, 247 Water LUEs and 227 Wastewater LUEs.**
- F. Approve quotes for:**
1. **Lonestar Forklift, \$39,280 for new forklift for the Water Treatment Plant;**
 2. **Curry Supply Co, \$161,459.00 for large crane truck for Electro Mechanical Department.**

V. OLD BUSINESS

- A. Discuss, consider and take action regarding pending litigation, relating to the following: (S. Albright/D. Klein):**
1. **Weekley Homes LLP v. West Travis County Public Utility Agency, in the 200th Judicial District Court, Travis County, Texas; Cause No. D-1-GN-20-002291.**
(This item under V.A may be taken into Executive Session under the consultation with attorney exception).

VI. NEW BUSINESS

- A. Discuss, consider and take action on proposal from aci consulting for GCWA presence/absence surveys on the Raw Water Transmission Main Tract (J. Riechers).**
- B. Discuss, consider and take action on presentation from Garry Kimball, Specialized Public Finance, Inc., regarding 2022 bond financing (J. Smith).**
- C. Discuss, consider and take action on proposal from Murfee Engineering Company, Inc. for Preliminary Engineering Analysis for the 290 Parallel Water Transmission Main (G. Murfee).**


- D. Discuss, consider and take action on proposal from Murfee Engineering Company, Inc. for amendment to the Darden Hill Road Waterline Relocation proposal.**
- E. Discuss, consider and take action on Recommendation of Award for the 1080 Transmission Main, Segment A, project (G. Murfee).**

VII. STAFF REPORTS

- A. General Manager’s Report (J. Riechers).**
- B. Controller’s Report (J. Smith).**
- C. Operations Report (E. Morgan).**
- D. Engineer’s Report (G. Murfee) including:**
 - 1. Capital Improvements Plan Update**

VIII. ADJOURNMENT

Dated: January 14, 2022



 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.