

**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, April 21, 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 March 17, 2022 regular Board Meeting.**
- B. Approve payment of invoices and other bookkeeping matters, including:**
  - 1. Quarterly Investment Report**
- C. Approve payment of Contractor Pay Requests including:**
  - 1. Qro Mex Construction Co. Inc., Pay Application 2, \$202,678.17, Sawyer Ranch 1340 Water Main Conversion;**
  - 2. Preload, LLC, Pay Application 4, \$309,855.19, Hamilton Pool Road Ground Storage Tank 2;**
  - 3. Payton Construction, Pay Application 14, \$11,736.30, 1340 Pump Station Conversion;**

4. **TTE, LLC, Pay Application 1, \$49,436.16, West Bee Cave Pump Station Upgrade.**

**D. Approve Change Orders including:**

1. **Qro Mex Construction Co. Inc, Change Order 1, \$3,519.52, Sawyer Ranch 1340 Water Main Conversion;**
2. **SJ Louis Construction of Texas, Ltd., Change Order 1, \$17,346.19, 1080 Transmission Main Segment A.**

**V. OLD BUSINESS**

- A. Discuss, consider and take action regarding Amendment of General Manager Contract (L. Kalisek)**  
*(This item may be taken into Executive Session under the consultation with attorney and personnel matters exception).*

**VI. NEW BUSINESS**

- A. Discuss, consider and take action on Recommendation of Award for sale of \$40,000,000 West Travis County Public Utility Agency Revenue Bonds, Series 2022, including adoption of resolution authorizing issuance of such Bonds (J. Smith).**
- B. Discuss, consider and take action on Interlocal Agreement with Hays County related to the Relocation of Water System Improvements (Darden Hill Road at Sawyer Ranch Road Roundabout Project (G. Murfee).**
- C. Discuss, consider and take action on subdivision and replat of surplus property out of 17 acre tract on Hwy. 71 for future sale as workforce housing (G. Murfee).**
- D. Discuss, consider and take action on replat of property at 3100 and 3012 Napa Dr. to allow for conveyance to Lake Pointe MUD (G. Murfee).**
- E. Discuss, consider and take action on Service Availability Letter for:**
1. **Anarene, Amended SAL, 3,393 LUEs, 290 System;**
  2. **8921 Hwy. 290, 188 LUEs, 290 System;**
  3. **Ledgestone Terrace Apartments, 385 LUEs, 290 System;**
  4. **11017 Fitzhugh Rd., 180 LUEs, 290 System;**
  5. **Ariza 290 West, 147 LUEs, 290 System.**
- F. Discuss, consider and take action on Non Standard Service Agreements for:**
1. **8921 Hwy. 290, 188 LUEs, 290 System;**
  2. **Ledgestone Terrace Apartments, 385 LUEs, 290 System;**

- 3. 11017 Fitzhugh Rd., 180 LUEs , 290 System;
- 4. Ariza 290 West, 147 LUEs, 290 System.

**G. Discuss, consider and take action on Effluent Rebate Incentive program (J. Riechers).**

**H. Discuss, consider and take action on amendment of Water Capital Improvement Plan regarding reroute of transmission main from Hamilton Pool Road to Crumley Road. (S. Roberts).**

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

**VII. STAFF REPORTS**

**A. General Manager’s Report (J. Riechers).**

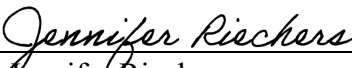
**B. Controller’s Report (J. Smith).**

**C. Operations Report (E. Morgan).**

**D. Engineer’s Report (G. Murfee) including:  
1. Capital Improvements Plan Update**

**VIII. ADJOURNMENT**

Dated: April 15, 2022

  
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Jennifer Riechers  
WTCPUA General Manager

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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.