

**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 a meeting at 1:00 p.m. on Thursday, June 20, 2024 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. CONSENT AGENDA

- A. Approve minutes of April 29, 2024 Regular Board Meeting.**
- B. Approve payment of invoices and other bookkeeping matters, including:**
- C. Ratify payments approved by General Manager:**
 - 1. Landmark Structures, Pay Application #9, \$180,424.00, 1240 EST;**
 - 2. Landmark Structures, Pay Application #10, \$83,361.07, 1240 EST;**
- D. Approve Contractor Pay Requests and invoices including:**
 - 1. Austin Engineering, Co; Pay Application #2; \$11,328.75 – 1080 Transmission Main Segment B;**
 - 2. Landmark Structures, Pay Application #11, \$80,876.82, 1240 EST;**
 - 3. EVT Construction LLC, Pay Application #1, \$77,976.00, Ledgestone Terrace Water Line Relocation.**

- E. Approve purchase of two High Service Pump and Motor Assemblies Replacement, Uplands Water Treatment Plant, \$38,620.00, Payton Construction, Inc.**
- F. Approve Engagement Agreement between the PUA and Sheets & Crossfield, PLLC for preliminary condemnation consultation.**

V. NEW BUSINESS

- A. Discuss, consider and take action on Reimbursement Agreements with:**

- 1. Pearl Townhomes;**
- 2. Orchard Ranch;**
- 3. Bee Cave Urgent Care.**

- B. Discuss, consider and take action on Service Availability Letters and Non Standard Service Agreements for:**

- 1. Penn Tract, NSSA, 1497 water LUE's, 290 System;**
- 2. Life Family Church, SAL/NSSA, 23 water LUE's, 290 System;**
- 3. Blacks Family Hospitality, SAL/NSSA, 60 water LUE's, 290 System;**
- 4. Orchard Ranch, Third Amendment NSSA, 264 water LUE's, 290 System.**

- C. Discuss, consider and take action on Recommendation of Award for Southwest Parkway Pump Station Improvement Project (G. Murfee).**

- D. Discuss, consider and take action on Proposal from Murfee Engineering, Inc. for engineering services for Uplands Water Treatment Plant Transmission Main (G. Murfee).**

- E. Discuss, consider, and take action regarding Proposals for General Counsel Legal Services and Condemnation/Eminent Domain Legal Services. (J.Riechers)**

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

- F. Discuss, consider, and take action regarding condemnation proceedings for capital projects (J. Riechers/ G. Murfee)**

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

- a. Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn temporary construction easement interests in and to 0.0696 acre and 0.1267 acre located at 9415 US Highway 290E and owned by OCCORP, LLC required for the construction of the Hwy 290 Transmission Main Project (Parcel 27TCE).**

- b. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn temporary construction easement interests in and to 0.9149 acre located at 10301 US Highway 290E and owned by 290 RANCH, LLC required for the construction of the Hwy 290 Transmission Main Project (Parcel 36TCE).**
 - c. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn a permanent waterline easement interest in and to 2.1925 acres, and temporary construction easement interests in and to 0.4591 acre and 0.4925 acre, located at 10115 West State Hwy 71 and owned by THE NATURE CONSERVANCY, A DISTRICT OF COLUMBIA NON-PROFIT CORPORATION, f/k/a The Nature Conservancy of Texas, Inc. required for the construction of the Hwy 290 Transmission Main Project (Parcel 5&6WE + 5&6TCE).**
 - d. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn temporary construction easement interests in and to 0.2479 acre located at 11886 Rim Rock Trail #3 and owned by ANCHOR EQUITIES, LTD. required for the construction of the Hwy 290 Transmission Main Project (Parcel 51TCE).**
- G. Discuss, consider and take action on WTCPUA construction of Hamilton Pool Road parallel line (S. Roberts).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- H. Discuss, consider and take action on Draft 2024 CIP project list (G. Murfee).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- I. Discuss, consider and take action on Term Sheet for Dripping Springs Water Supply Corporation Proposed Amended and Restated Wholesale Water Services Agreement (J. Riechers).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- J. Discuss, consider and take action on disposition of surplus WTCPUA property (17 acres on Highway 71) (J. Creveling).**
(This item may be taken into Executive Session under the consultation with attorney and real property exception).
- K. Discuss, consider and take action on status of WTCPUA's Watering Restrictions (J. Riechers).**
- L. Discuss, consider and take action on upcoming meeting schedule (J. Riechers)**

VI. STAFF REPORTS

- A. **General Manager’s Report (J. Riechers).**
- B. **Controller’s Report (J. Smith).**
- C. **Operation’s Report (E. Morgan).**
- D. **Engineering Report (G. Murfee).**

VII. ADJOURNMENT

Dated: June 16, 2024



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.

