

**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, October 17, 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. SWEARING IN OF NEW DIRECTORS**
- IV. ELECTION OF OFFICERS**
- V. PUBLIC COMMENT**
- VI. PUBLIC HEARING - Section 26.002 Texas Parks & Wildlife Code Hearing on use of a portion of public park land for 290W 30” Waterline Transmission Main Improvements (10115 W State Highway 71, Travis County, Texas).**
- VII. CONSENT AGENDA**
 - A. Approve minutes of September 24, 2024 Regular Board Meeting.**
 - B. Approve payment of invoices.**
 - C. Ratify payments approved by General Manager:**
 - 1. Texan Municipal & Industrial, Pay Application #1, \$332,027.10, Southwest Parkway Generator Installation.**

- D. Approve Contractor Pay Requests and invoices including:**
- 1. EVT Construction LLC, Pay Application #2, \$7,044.43, Ledgestone Terrace Water Line Relocation;**
 - 2. EVT Construction LLC, Pay Application #3 & Final, \$4,474.76, Ledgestone Terrace Water Line Relocation;**
 - 3. Payton Construction, Pay Application #2, \$16,717.00, Southwest Parkway Pump Station;**
 - 4. Austin Engineering Co., Pay Application #5, \$682,645.93, 1080 Transmission Main;**
 - 5. Landmark Structures, Pay Application #14, \$14,516.95, 1240 Elevated Storage Tank.**
- E. Approve Third Amendment to General Manager Contract.**

VIII. NEW BUSINESS

- A. Discuss, consider, and take action regarding long term planning for the Lake Pointe Wastewater Treatment Plant (S. Roberts).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- B. Discuss, consider and take action on Service Availability Letter for:**
- 1. Mirasol Springs, 347 Water LUEs, 71 System.**
- C. Discuss, consider and take action on WTCPUA policy regarding future water service limits on Hamilton Pool Road (S. Roberts).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- D. Discuss, consider, and take action regarding a Resolution determining and making certain findings and approvals required by Chapter 26 of the Texas Parks and Wildlife Code regarding the Proposed 290W 30” Transmission Main project and alignment (10115 W State Highway 71, Travis County, Texas) (G. Murfee).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- E. Discuss, consider and take action on Proposal from Murfee Engineering for Budget Amendment for Uplands Water Treatment Plant Expansion (G. Murfee).**
- F. Discuss, consider and take action on Proposal from Murfee Engineering Co., Inc. for Engineering Services for 1340 Elevated Storage Tank, Dripping Springs (G. Murfee).**

- G. Discuss, consider and take action on Proposal from Murfee Engineering Co., Inc. for Engineering Services for 1420 Elevated Storage Tank #2, Hamilton Pool Road (G. Murfee).**
- H. Discuss, consider and take action on Proposal from Murfee Engineering Co., Inc. for Budget Amendment for 1240 Elevated Storage Tank Project (G. Murfee).**
- I. Discuss future meeting schedule (J. Riechers).**

IX. ADJOURNMENT

Dated: October 13, 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.