

**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 11:00 a.m. on Monday, November 18, 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 October 17, 2024 Regular Board Meeting.**
- B. Approve payment of invoices and other bookkeeping matters, including:**
 - 1. Quarterly Investment Report**
- C. Approve Contractor Pay Requests and invoices including:**
 - 1. Landmark Structures, Pay Application #15, \$53,013.80, 1240 Elevated Storage Tank;**
 - 2. Austin Engineering Co., Pay Application #6, \$594,119.65, 1080 Transmission Main, Segment B;**

VIII. NEW BUSINESS

- A. Discuss, consider and take action on Land Use Assumptions and Capital Improvement Plan report (G. Murfee).**

(This item may be taken into Executive Session under the Consultation with Attorney exception.)

- B. Discuss, consider and take action on Impact Fee Report (N. Heddin).**
- C. Discuss, consider and take action on Recommendation from Impact Fee Advisory Committee regarding Impact Fee Rate (J. Riechers).**
- D. 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.**
- E. Discuss, consider and take action on Order Amending WTCPUA's Wholesale Water and Wastewater Rates (J. Riechers)**
- F. Discuss, consider and take action on Revisions to WTCPUA Water Conservation and Drought Contingency Plan (J. Riechers).**
- G. Discuss, consider and take action on Proposal for Installation and Purchase of AMI meters (J. Riechers).**
- H. Discuss, consider, and take action regarding planning for the Lake Pointe Wastewater Treatment Plant (S. Roberts).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- I. Discuss, consider and take action on Service Availability Letter for:**
 - 1. Mirasol Springs, 347 Water LUEs, 71 System (G. Murfee).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- J. Discuss, consider and take action on Proposal from Murfee Engineering Company, Inc. for Budget Adjustment for the 1080 TM Easement Acquisition and Design (G. Murfee).**
- K. Discuss, consider, and take action regarding a Resolution of the Board of the West Travis County Public Utility Agency determining a Public Need and Necessity for the Acquisition of Certain Property and Authorizing the Agency's Use of Its Eminent Domain Power to Acquire Said Property Interests for 1240 Transmission Main Realignment Project (J. Riechers/ G. Murfee)**
(This item may be taken into Executive Session under the consultation with attorney exception).
- L. Discuss, consider and take action on WTCPUA Policy Preventing the Use of Prohibited Technology and Covered Applications (SB 1893) (L. Kalisek).**

- M. **Discuss, consider and take action on review of Water and Sewer Service Development Policies (J. Riechers).**
 - a. **Future water service limits on Hamilton Pool Road (proposed new Section 13);**
 - b. **Service Level Determinations (Section 7).**
(This item may be taken into Executive Session under the consultation with attorney exception).

- N. **Discuss, consider and take action on new appointment for the Finance Committee (J. Riechers).**

IX. STAFF REPORTS

- A. **General Manager Report**
 - 1. **Watering Restrictions**

- B. **Controller Report**

- C. **Operations Manager Report**

- D. **Engineer’s Report**
 - 1. **CIP Project Update**

X. ADJOURNMENT

Dated: November 15, 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.