

**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 Wednesday, December 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. PUBLIC HEARINGS**

- A. Conduct a public hearing on amendments to the WTCPUA’s Land Use Assumptions, Capital Improvement Plan and Water Impact Fees, 1:15 p.m. (L. Kalisek/G. Murfee/N. Heddin).**
- B. Conduct a public hearing on amendments to the WTCPUA’s Land Use Assumptions, Capital Improvement Plan and Wastewater Impact Fees, 1:30 p.m. (L. Kalisek/G. Murfee/N. Heddin).**

**V. CONSENT AGENDA**

- A. Approve minutes of November 18, 2024 Regular Board Meeting.**
- B. Approve payment of invoices and other bookkeeping matters.**
- C. Approve Contractor Pay Requests and invoices including:
  - 1. G Creek Inc., Pay Application #10, \$194,315.92, Uplands Water Treatment Plant Renovation;****

2. **Udelhoven Oilfield System Service, Inc., Pay Application #4, \$49,434.20, Lake Pointe LS Rehab;**
3. **Udelhoven Oilfield System Service, Inc., Pay Application #5, \$66,553.66, Lake Pointe LS Rehab;**
4. **Payton Construction, Pay Application #3, \$92,219.00 Southwest Parkway Pump Station Improvements;**
5. **Austin Engineering, Pay Application #7, \$327,374.69, 1080 Transmission Line, Segment B; and**
6. **Landmark Structures, Inc., Pay Application #16, \$181,430.44, 1240 Elevated Storage Tank.**

## **VI. NEW BUSINESS**

- A. **Discuss, consider and take action on order approving amendments to the WTCPUA's Land Use Assumptions, Capital Improvement Plan and Water Impact Fees (G. Murfee/N. Heddin).**
- B. **Discuss, consider and take action on order approving amendments to the WTCPUA's Land Use Assumptions, Capital Improvement Plan and Wastewater Impact Fees (G. Murfee/N. Heddin).**
- C. **Discuss, consider and take action on Service Availability Letters for:**
  1. **Mirasol Springs, 347 Water LUEs, 71 System;**
  2. **Lunaroya Revised SAL, 26 Water LUEs, 290 System;**
  3. **Mitchell Tract, 32 Water LUEs, 290 System.**

*(This item may be taken into Executive Session under the consultation with attorney exception).*
- D. **Discuss, consider and take action on Non Standard Service Agreements for:**
  1. **Mirasol Springs;**
  2. **Lunaroya (Revised);**
  3. **Mitchell Tract.**

*(This item may be taken into Executive Session under the consultation with attorney exception).*
- E. **Discuss, consider and take action on Proposal from Malone Wheeler, Inc. for Bee Cave Elementary Wastewater Conversion (J. Riechers).**
- F. **Discuss, consider and take action regarding an alternative site for Elevated Storage Tank for the City of Dripping Springs (G. Murfee).**

*(This item may be taken into Executive Session under the real property exception).*
- G. **Discuss, consider and take action on litigation from Save Our Springs Alliance, Cause No. D-1-GN-24-009338 (M. Shaunfield).**

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

- H. Discuss, consider and take action on proposal from Murfee Engineering Co. for engineering services related to Cross Country Transmission Main CIP project (G. Murfee).**
- I. Discuss, consider and take action on proposal from Texas Aquastore for maintenance on West Bee Cave ground storage tank (J. Riechers).**
- J. Discuss, consider and take action on Audit Engagement Letter from Maxwell, Locke and Ritter (J. Smith).**
- K. Discuss, consider and take action on status of 1080 Transmission Main project and easement acquisition (L.Kalisek)**  
*(This item may be taken into Executive Session under the consultation with attorney exception).*
- L. Discuss, consider and take action on update of Hwy. 290 30” Transmission Main project (G. Murfee).**  
*(This item may be taken into Executive Session under the consultation with attorney exception).*

**VII. ADJOURNMENT**

Dated: December 14, 2024

  
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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.