

**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 10:00 a.m. on Thursday, May 18, 2017, at City of 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 citizens' communication 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. SPECIAL RECOGNITION (R. Pugh/S. Roberts)

- 1. Recognize employees and consultants for successful completion of Spillman Pond Liner Project.**

V. CONSENT AGENDA (R. Pugh)

- A. Approve minutes of April 20, 2017 Board Meeting.**
- B. Approve bookkeepers report, payment of outstanding invoices and other related bookkeeping matters.**
- C. Approve Contractor Pay Requests including:
 - 1. Pay Application No. 13 for SH71 1280 Elevated Storage Tank Project.****
- D. Approve Murfee Engineering Work Authorizations for:**

1. **CT Study revision at the Uplands WTP to obtain the required approval to change the chlorine dosing system.**
 2. **Bohl's WWTP Expansion Design, Permitting, and Construction Administration.**
- E. Approve First Amendment to Rutherford West Non-Standard Service Agreement – 238 LUEs - Extension of agreement.**
- F. Approve Second Amendment to City of Dripping Springs Wholesale Agreement for Blue Blazes Development.**
- G. Approve Letter Agreement with City of Dripping Springs (the “City”) for Assignment of retail customers in Sunset Hills.**
- H. Approve Developer Reimbursements to: (J. Smith)**
1. **Reunion Ranch/Taylor Morrison (\$207,500)**
 2. **Green Builders (\$229,194).**

VI. STAFF REPORTS

- A. General Manager's Report (R. Pugh).**
- B. Controller's Report (J. Smith).**
- C. Engineer's Report (C. Wilson)**
1. **Capital Improvements Plan Update.**
 2. **Operations Report.**
- D. Legislative Update (S. Albright).**

VII. OLD BUSINESS

- A. Discuss, consider and take action regarding pending and/or anticipated litigation, including:**
1. *Cause No. D-1-GN-16-000538; Travis County Municipal Utility District No. 12 vs. Public Utility Commission of Texas in the 250th District Court of Travis County, Texas (D. Klein).*
 2. *Travis County Municipal Utility District No. 12 v. West Travis County Public Utility Agency; in the 201st Judicial District Court, Travis County, Texas; Cause No. D-1-GN-16-002274 (D. Klein).*
 3. *CCNG Development Co., L.P. v West Travis County Public Utility Agency and Lower Colorado River Authority; in the 345th Judicial*

District Court, Travis County, Texas; Cause No. D-1-GN-14-000163 (D. Klein).

(These items under VII.A may be taken into Executive Session under the consultation with attorney exception)

B. Discuss, consider and take action on WTCPUA Organizational Chart (S. Roberts)

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

VIII. NEW BUSINESS

A. Discuss, consider and take action regarding establishment of bulk water fill stations in the WTCPUA service area (C. Wilson).

B. Discuss, consider and take action on increasing fines for fire hydrant tampering (C. Wilson/S. Albright).

C. Discuss, consider and take action on *William R. Holmes v. West Travis County Public Utility Agency*; in Travis County Court of Law #2; C-1-CV-17-003601 (S. Albright).

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

E. Review all Professional Services Agreements for performance, efficiency, cost and any necessary amendments/updates (S. Roberts/D. Walden).

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

F. Discuss, consider and take action on ability to refund impact fees (D. Klein).

G. Discuss, consider and take action on feasibility of amending Land Use Assumptions, Capital Improvements Plans, and Impact Fees (D. Klein).

H. Discuss, consider and take action on Budget and Rate Planning Calendar (J. Smith).

IX. ADJOURNMENT

Dated: May 11, 2017



Robert Pugh
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 Robert Pugh, General Manager at (512) 263-0100 for information.