

**MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY**

October 2, 2018

Present:

Scott Roberts, President
Don Walden, Vice President
Bill Goodwin, Assistant Secretary
Eileen Brzoska, Director

Staff and Consultants:

Robert Pugh, General Manager
Stefanie Albright (Lloyd Gosselink Rochelle & Townsend, P.C.), Agency General Counsel

I. CALL TO ORDER

Director Roberts called the meeting to order at 10:20 a.m.

II. ESTABLISH QUORUM

A quorum was established. Also present were the above-referenced staff and consultants.

III. OLD BUSINESS

At 10:21 a.m., Director Roberts announced that the Board would convene in executive session to consult with its attorney under Texas Government Code § 551.071 and regarding personnel matters under Texas Government Code § 551.074 regarding Items III. A and B.

At 1:05 p.m., Director Roberts announced that the Board would convene in open session and that no action had been taken.

A. Discuss, consider and take action on annual review of General Manager and salary.

This item was discussed in executive session.

B. Discuss, consider and take action on employee annual reviews and salaries.

This item was discussed in executive session.

IV. ADJOURNMENT

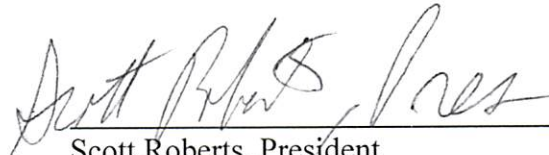
MOTION: A motion was made by Director Roberts to adjourn. The motion was seconded by Director Goodwin.

The vote was taken with the following result:

Voting Aye: Directors Roberts, Goodwin, Walden, and Brzoska
Voting Nay: None
Absent: Director Whisenant

The meeting adjourned at 1:06 p.m.

PASSED AND APPROVED this 10th day of October, 2018.



Scott Roberts, President
Board of Directors

ATTEST:


Ray Whisenant, Secretary/Treasurer
Board of Directors