

**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, February 21, 2019 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. CONSENT AGENDA (R. Pugh)

- A. Approve minutes of January 17, 2019 regular Board Meeting.**
- B. Approve payment of invoices and other related bookkeeping matters including:
 - 1. BOK Financial Invoices in the amount of \$4,090,293.75 for Series 2013, 2015 and 2017 Bond Payments.****
- C. Approve Contractor Pay Requests including:
 - 1. SJ Louis Construction of Texas., Ltd. Pay Request No. 7, \$292,365.50, 1340 Transmission Main Project.**
 - 2. CFG Industries, LLC, Pay Request No. 11, \$47,500, Water Tank and Pump Stations Improvements Project.**
 - 3. Landmark Structures I, LP, Pay Request No. 10, \$48,787.25, 1340 Elevated Storage Tank Project.**
 - 4. Travis Industries, LLC, Pay Request No. 3, \$93,746.95, Uplands WTP and HS Pump Station Improvements Project.****

- D. Approve Contractor Change Orders including:**
 - 1. CFG Industries, Change Order No. 5, -\$1,197 deduct and addition of 29 Substantial Completion Weather Days, Water Tank and Pump Stations Improvements Project.**
- E. Approve Service Extension Requests (SERs) including location map for:**
 - 1. Signal Hill Commercial, 30 Water LUEs, 290 System.**
- F. Approve Non-Standard Service Agreements (NSSAs) including location map for:**
 - 1. Ledgestone Commercial, 43 Water LUEs, 290 System.**
- G. Approve 2018 annual Developer Reimbursement in the amount of \$259,948.72 to NASH Sweetwater, LLC per Wholesale Water Services Agreement between WTCPUA and Lazy Nine MUD 1A.**

V. OLD BUSINESS

- A. Discuss, consider and take action regarding pending and/or anticipated litigation, including (S. Albright/D. Klein):**
 - 1. William R. Holms v. West Travis County Public Utility Agency; in Travis County Court of Law #2; C-1-CV-17-003601 (S. Albright).*
 - 2. John Hatchett, Sandra Hatchett and JPH Capital, LLP v. West Travis County Public Utility Agency; in the 201st Judicial District Court, Travis County, Texas; Cause No. D-1-GN-18-001654 (S. Albright).*
 - 3. John Hatchett, Sandra Hatchett and JPH Capital, LLP v. West Travis County Public Utility Agency, No. 03-18-00668-CV in the Court of Appeals for the Third District of Texas at Austin.*

(These items under V.A may be taken into Executive Session under the consultation with attorney exception).
- B. Discuss, consider, and take action on legislative efforts and legislation in the 86th Legislative Session (S. Albright).**

(This item may be taken into Executive Session under the consultation with attorney exception).
- C. Discuss, consider and take action on Murfee Engineering Company additional fee requests for Raw Water Line No. 2, Permitting, ACI Consulting, \$31,652 (D. Lozano).**

VI. NEW BUSINESS

- A. Review, discuss, receive direction, and take possible action on draft Emergency Interconnect Agreement between the WTCPUA and Austin Water (R. Pugh/D. Klein).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- B. Review, discuss, receive direction and take possible action on draft Conveyance Lease Agreement between WTCPUA and Greenhawe WCID No. 2 (S. Albright).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- C. Review, discuss, receive direction and take possible action on water rates study (J. Smith/N. Heddin).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- D. Discuss, consider and take action on Amendments to Wholesale Water Services Agreement between WTCPUA and Lazy Nine Municipal Utility District No. 1A (S. Albright):**
- 1. Amendment No. 3, expand service territory for 124 Acre McCalla Tract.**
 - 2. Amendment No. 4, increase water service allocation from 2400 LUEs to 2595 LUEs.**
- (This item may be taken into Executive Session under the consultation with attorney exception).*
- E. Discuss, consider and take action on request to City of Bee Cave for cooperation regarding use of eminent domain (D. Lozano).**
(This item may be taken into Executive Session under the consultation with attorney exception and real and personal property exception).
- F. Review, discuss, receive direction and take possible action on draft Amendment 3 to Live Oak Springs NSSA (S. Albright/D. Lozano/R. Pugh).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- G. Discuss, consider, and take action regarding treatment and removal of sludge at WTCPUA wastewater treatment facilities (Scott Roberts).**
- H. Discuss, consider and take action on proposal for CCNG to install and connect effluent filter system in WTCPUA Lift Station No. 14, including (S. Roberts):**
- 1. Permitting, design and construction cost responsibility.**

2. **Operation and maintenance cost responsibility.**
3. **Obtainment of Easement from Cassandra Interests, LTD for Lift Station No. 14.**

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

I. Discuss, consider and take action on Amendments to Wholesale Water Supply Agreement between the WTCPUA and the City of Dripping Springs (S. Albright):

1. **Amendment 4, addition of Driftwood Creek Tract Service Property – Commercial, 23 LUEs.**
2. **Amendment 5, addition of Driftwood Creek Tract Service Property – Residential, 230 LUEs.**

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

J. Discuss, consider and take action on security at WTCPUA Board Meetings (Bill Goodwin).

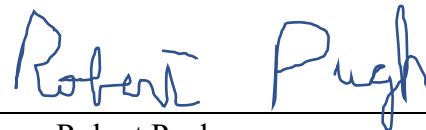
(This item may be taken into Executive Session under the consultation with attorney exception).

VII. STAFF REPORTS

- A. **General Manager's Report (R. Pugh).**
- B. **Controller's Report (J. Smith).**
- C. **Engineer's Report (D. Lozano/J. Coker) including:**
 1. **Capital Improvements Plan Update.**
- D. **Operations Report (T. Cantu).**

VIII. ADJOURNMENT

Dated: February 15, 2019



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.