

**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 special meeting at 12:00 p.m., or upon adjournment of the regular board meeting, on Thursday, June 20, 2019 at the WTCPUA Office, 13215 Bee Cave Parkway, Building B, Suite 110, Bee Cave, Texas 78738. The following matters will be considered and may be acted upon at the meeting.

I. CALL TO ORDER

II. ESTABLISH QUORUM

III. NEW BUSINESS

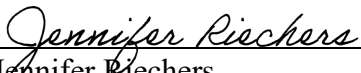
A. Review final rate study and recommendations

B. Review staff proposals for budget adjustments

(These items under III.B may be taken into Executive Session under the consultation with attorney exception and personnel matters exception).

IV. ADJOURNMENT

Dated: June 14, 2019



Jennifer Riechers
WTCPUA Interim 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.