

**WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY
NOTICE OF SPECIAL MEETING
AND WORKSHOP**

TO: THE BOARD OF DIRECTORS OF WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of West Travis County Public Utility Agency will hold a special meeting and workshop, open to the public, at 1:00 p.m. on Thursday, March 11, 2021, at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas **and via remote access** in accordance with the Governor's March 16, 2020 proclamation suspending certain open meetings statutes in response to the current COVID-19 pandemic and statewide disaster declaration, as extended.

In lieu of attending the meeting in person, members of the public may listen to and participate in the meeting via conference call or video conference. To participate in the meeting, please dial toll-free 888 788 0099 and enter Meeting ID 936 1512 0434 Passcode 379654 when prompted or access online at <https://zoom.us/j/93615120434?pwd=bVZ4TjNZayt0VmU4VDM3YlpFN1dMQT09> Meeting ID: 936 1512 0434 Passcode: 379654.

If you sign up to speak, to minimize sound distortion for other listeners, we request that you use the provided phone number for the audio portion of the meeting. Alternately, if using your computer's microphone, please utilize headphones or turn off your speaker while you are speaking.

All speakers must send a written request to jriechers@wtcpua.org 2 hours in advance of the meeting (March 11th by 11:00 A.M.) If you wish to speak during the meeting, please provide your name, phone number, and the agenda item(s) you wish to comment on.

Members of the public who wish to submit their written comments on a listed agenda item can submit their comments by emailing jriechers@wtcpua.org. Comments must be received by 11:00 A.M. on March 11, 2021.

The following matters will be considered and may be acted upon at the meeting for the following purposes:

- I. CALL TO ORDER**
- II. ESTABLISH QUORUM**
- III. PUBLIC COMMENT**
- IV. CONSENT AGENDA**

- A. **Approve Contractor Pay Requests including:**
 - 1. **Austin Engineering Company, Inc., Pay Application No. 2, \$25,982.50 Lift Station 9 Rehab.**
- B. **Approve 2020 annual Developer Reimbursement in the amount of \$590,300.21 to NASH Sweetwater, LLC per Wholesale Water Services Agreement between WTCPUA and Lazy Nine MUD 1A.**

V. NEW BUSINESS

- A. **Discuss, consider and take action on FY 2020 Audit by Maxwell, Locke and Ritter, LLP (J. Smith).**
- B. **Discuss, consider and take action regarding 87th Regular Session of the Texas Legislature including:**
 - 1. **House Bill 2805.**
(This item may be taken into Executive Session under the Consultation with Attorney exception).
- C. **Discuss, consider and take action regarding employee bonuses (S. Roberts).**
(This item may be taken into Executive Session under the Personnel Matters exception).

VI. WORKSHOP ITEMS

- A. **Discuss, consider and take action on CIP planning, including:**
 - 1. **Water Service Area Planning and System Capacities;**
 - 2. **Wastewater Service Area Planning and System Capacities.**
- B. **Discuss, consider and take action regarding planning for growth in the water system and implementation of tools to manage water capacity.**

VII. ADJOURNMENT

Dated: March 5, 2021

Jennifer Riechers

 Jennifer Riechers
 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 Jennifer Riechers, General Manager at (512) 263-0100 for information.