

**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 1:00 p.m. on Thursday, October 21, 2021 at 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 Public Comment 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 (J. Riechers)

- A. Approve minutes of September 16, 2021 regular Board Meeting.**
- B. Approve payment of invoices and other bookkeeping matters including:**
 - 1. Quarterly Investment Policy**
- C. Approve Contractor Pay Requests including**
 - 1. Payton Construction, Pay Application 8, \$141,890.41, County Line 1308 Pump Station 1340 Conversion;**
 - 2. DN Tanks, Inc., Pay Application 14, \$303,108.52, Southwest Parkway Ground Storage Tank 2.**
- D. Approve Service Availability Letter for:**
 - 1. Wild Ridge**

- E. Approve Amended Drought Contingency Plan.**
 - F. Approve Budget Amendments for Murfee Engineering Company projects related to:**
 - 1. Sodium Permanganate Chemical Feed Relocation, \$43,000;**
 - 2. Impact Fee Analysis, \$36,000;**
 - 3. 1240 Transmission Main Easement Acquisition and Design, \$213,000;**
 - 4. 1080 Transmission Main Easement Acquisition and Design, \$368,000.**
 - G. Approve Application and Resolution to Texas SmartBuy Membership Program.**
 - H. Approve proposal for Pump #4 VFD PM, Toshiba, \$64,147.**
 - I. Approve Order Declaring Equipment as Surplus Property and Authorizing the Sale of Such Equipment (Fleet Vehicles).**
- V. OLD BUSINESS**
- A. Discuss, consider and take action regarding pending litigation, relating to the following: (S. Albright/D. Klein):**
 - 1. Weekley Homes LLP v. West Travis County Public Utility Agency, in the 200th Judicial District Court, Travis County, Texas; Cause No. D-1-GN-20-002291.**
(This item under V.A may be taken into Executive Session under the consultation with attorney exception).
- VI. NEW BUSINESS**
- A. Discuss, consider and take action on Professional Services Agreement and Proposal from Malone Wheeler, Inc. for Effluent Management Plan (J. Riechers).**
 - B. Discuss, consider and take action on proposal from Murfee Engineering for 5 MGD Uplands WTP Expansion (G. Murfee).**
 - C. Discuss, consider and take action on proposal from Murfee Engineering for Trautwein Rd. Water Main Relocation Project (G. Murfee).**
 - D. Discuss, consider and take action on Interlocal Agreement for Water and Wastewater Facilities Related to Backyard Public Improvement District (S. Albright).**

- E. Discuss, consider, and take action regarding current and future wholesale water service, including wholesale contracts, capacity allocations, and flow limitations.**
(This item may be taken into Executive Session under the consultation with attorney exception).
- F. Discuss, consider, and take action regarding potential amendment to Service and Development Policies to except developments not impacting the Edwards Aquifer from alternative water quality requirements.**
(This item may be taken into Executive Session under the consultation with attorney exception).
- G. Discuss, consider and take action on December board meeting schedule.**

VII. STAFF REPORTS

- A. General Manager’s Report (J. Riechers).**
- B. Controller’s Report (J. Smith).**
- C. Operations Report (E. Morgan).**
- D. Engineer’s Report (G. Murfee) including:**
 - 1. Capital Improvements Plan Update**

VIII. ADJOURNMENT

Dated: October 15, 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.

