

**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, May 20, 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 944 0718 9709 Passcode 881734 when prompted or access online at <https://zoom.us/j/94407189709?pwd=ejlaWVZMcjNpVDZEcVo0Z3hxcHlrZz09>

All speakers must send a written request to [jriechers@wtcpua.org](mailto:jriechers@wtcpua.org) 2 hours in advance of the meeting (May 20th 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](mailto:jriechers@wtcpua.org). Comments must be received by 11:00 A.M. on May 20, 2021.

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.

<p style="text-align:center"><i>Public comments will be accepted only during designated portions of the Board meeting. 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></p>
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**I. CALL TO ORDER**

**II. ESTABLISH QUORUM**

**III. PUBLIC COMMENT**

**IV. CONSENT AGENDA (J. Riechers)**

**A. Approve minutes of April 15, 2021 regular Board Meeting.**

- B. Approve payment of invoices and other bookkeeping matters;**
- C. Approve Contractor Pay Requests including:**
  - 1. Payton Construction, Pay Application 3, \$33,146.45, County Line 1308 Pump Station 1340 Conversion;**
  - 2. DN Tanks, Inc., Pay Application 9 \$47,975.00, Southwest Parkway Ground Storage Tank;**
  - 3. Austin Engineering Company, Inc., Pay Application 4 \$254,647.50 Lift Station 9 Rehab;**
  - 4. Cash Construction Company Inc., Pay Application 14, \$19,598.00, Raw Water Transmission Main 2;**
  - 5. Cash Construction Company, Inc., Pay Application 15, \$11,025.00, Raw Water Transmission Main 2.**
- D. Service to Dripping Springs ISD Darden Hill Campus, including:**
  - 1. Construction and Reimbursement Agreement for Darden Hill Transmission Line;**
  - 2. Agreement for Nonstandard Service (117 LUEs);**
  - 3. Utility Conveyance Agreement; and**
  - 4. Waterline Easement.**
- E. Approve invoice to AAW Pumps Motors Control for \$56,095.00 for Raw Water Pump #5 Motor.**
- F. Approve Developer Reimbursements for:**
  - 1. \$106,602 to Taylor Morrison for Phase IV of Sawyer Ranch Road Pipeline;**
  - 2. \$70,282 to International Bank of Commerce on behalf of HM High Pointe Development, Inc. for High Pointe Phase I, Sect 3A:**
  - 3. \$220,474 to International Bank of Commerce on behalf of HM HighPointe Development, Inc. for Highpointe Phase 2, Section 2B;**
  - 4. \$220,033 to International Bank of Commerce on behalf of HM HighPointe Development, Inc. for Highpointe Phase 1, Section 3B.**

**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 200<sup>th</sup> 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 proposed projects for new CIP planning.**
- B. Discuss, consider and take action regarding proposed 290 parallel transmission line.**
- C. Discuss, consider and take action on establishing a Rate Planning Committee and review of the Rate Planning Calendar (J. Riechers).**
- D. Discuss, consider and take action on decommissioning of Lake Pointe Wastewater Treatment Plant.**
- E. Discuss, consider and take action on Amendment to Hays County MUD 4 Billing Services Agreement (J. Riechers).**
- F. Discuss, consider and take action on Recommendation of Award for 1420 Pump Station Upgrades to B-5 Construction Co., Inc. for \$487,565.**
- G. Discuss, consider and take action regarding 87<sup>th</sup> Regular Session of the Texas Legislature.**
- H. Discuss, consider and take action on proposal from Murfee Engineering Co., Inc. for Hamilton Pool Road Phase II Transmission Main Project (G. Murfee).**


**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: May 17, 2021

  
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Jennifer Riechers  
WTCPUA General Manager

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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.