

**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, February 17, 2022 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 January 20, 2022 regular Board Meeting.**
- B. Approve payment of invoices and other bookkeeping matters.**
- C. Approve Contractor Pay Requests including:**
 - 1. Payton Construction, Pay Application 12, \$29,564.00, County Line 1308 Pump Station 1340 Conversion;**
 - 2. Preload, LLC, Pay Application 2, \$125,537.75, Hamilton Pool Road Ground Storage Tank 2;**
 - 3. B5 Construction Company, Inc., Pay Application 1, \$10,639.80, County Line 1420 Pump Station Upgrades;**

- 4. **DN Tanks, Inc., Pay Application 17, \$80,898.50, Southwest Parkway Ground Storage Tank 2.**
- D. **Approve quote from Bobcat of Austin for compact excavator, \$58,429.44. (Replaces quote for excavator approved at November board meeting).**
- E. **Approve Change Order #2 from G Creek for Permanganate Chemical Feed Relocation, \$2,788.05.**
- F. **Approve amended November 18, 2021 meeting minutes.**

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

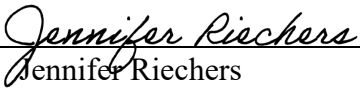
- A. **Discuss, consider and take action on Recommendation of Award to Process Water Technologies, LLC, \$739,000.00 for wastewater sludge dewatering equipment (G. Murfee).**
- B. **Discuss, consider and take action on proposal from Murfee Engineering Company for 1240 Elevated Storage Tank design, approval and construction administration (G. Murfee).**
- C. **Discuss, consider and take action on renewal agreement with Hays County MUD No. 5 for billing and disconnection of retail water service (J. Riechers).**
- D. **Discuss, consider and take action on proposal from Malone Wheeler for Emergency Power Generation Installation at County Line Pump Station (D. Lozano).**
- E. **Discuss, consider and take action on disposition of WTCPUA property (J. Creveling).**
- F. **Discuss, consider and take action on approval of Interlocal Agreement with Hays County related to the Relocation of Water System Improvements (Darden Hill Road at Sawyer Ranch Road Roundabout Project (J. Baze).**

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: February 13, 2022



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.