

**MINUTES OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY**

February 22, 2023

Board:

Scott Roberts, President
Jack Creveling, Vice President
Walt Smith, Secretary/Treasure

Staff and Consultants:

Jennifer Riechers, Agency General Manager
Jennifer Smith, Agency Controller
George Murfee, (Murfee Engineering Company, Inc.), District Engineer

I. CALL TO ORDER

The meeting was called to order at 1:02 p.m. by President Roberts.

II. ESTABLISH QUORUM

A quorum was established with the above-referenced Directors, staff, and consultants present.

III. PUBLIC COMMENT

None.

III. NEW BUSINESS

A. Discuss, consider and take action on Wholesale Service Agreement for:

1. Cannon Ranch (City of Dripping Springs).

President Roberts presented this item.

MOTION: A motion was made by President Roberts to approve the Wholesale Service Agreement for Cannon Ranch as presented by staff. The motion was seconded by Director Smith.

The vote was taken with the following result:

Voting Aye: Unanimous

Voting Nay:

Abstained:

Absent: Director Garza and Director Bethke

IV. ADJOURNMENT

MOTION: A motion was made by President Roberts. The motion was seconded by Director Creveling.

The vote was taken with the following result:

Voting Aye: Unanimous

Voting Nay:

Abstained:

Absent: Director Garza and Director Bethke

The meeting was adjourned at 1:03 p.m.

PASSED AND APPROVED this 20th day of April 2023



Walt Smith, Secretary
Board of Directors