

**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, March 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 amended minutes of November 18, 2021 Board Meeting.**
- C. Approve payment of invoices and other bookkeeping matters.**
- D. Ratify payment of Contractor Pay Requests (February 2022) 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.**
- E. Approve payment of Contractor Pay Requests including:**
1. **Qro Mex Construction Co. Inc.; Pay Application 1; \$448,890.62; Sawyer Ranch 1340 Water Main Conversion;**
  2. **Preload, LLC; Pay Application 3; \$140,255.06; Hamilton Pool Road Ground Storage Tank 2;**
  3. **Payton Construction; Pay Application 13; \$3,135.00; 1340 Pump Station Conversion;**
  4. **G Creek Construction; Pay Application 1; \$88,018.63; Permanganate Chemical Feed.**
- F. Approve quote from Bobcat of Austin for compact excavator, \$58,429.44. (Replaces quote for excavator approved at November board meeting).**
- G. Approve Change Order #2 from G Creek for Permanganate Chemical Feed Relocation, \$2,788.05.**
- H. Approve Amended Non Standard Service Agreement for Ledgestone Commercial, Lots 1-4, 25 Water LUEs.**
- I. Approve 2021 Annual Developer Reimbursement in the amount of \$259,948.72 to NASH Sweetwater, LLC per Wholesale Water Services Agreement between WTCPUA and Lazy Nine MUD 1A.**
- J. Approve Change Order #2 from Payton Construction for 1340 Pump Station Conversion, \$16,720.00.**
- K. Approve quote from Hydro Source Services, Inc for replacement of Pump #4 at County Line Pump Station, \$28,000.**
- V. OLD BUSINESS**
- A. Discuss, consider and take action regarding pending litigation, relating to the following:**
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-20-00229, including approval of settlement agreement (L. Kalisek).**  
*(This item under V.A may be taken into Executive Session under the consultation with attorney exception).*

- B. Discuss, consider and take action on Amendment of General Manager Contract (L. Kalisek)**  
*(This item under may be taken into Executive Session under the consultation with attorney and personnel matters 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 Recommendation of Award for Lake Pointe Influent Lift Station Rehabilitation (G. Murfee).**
- C. Discuss, consider and take action on Request for Project Budget Adjustment from Murfee Engineering for subsurface utility survey work at Water Treatment Plant, \$55,890 (G. Murfee).**
- D. Discuss, consider and take action on proposal from Murfee Engineering Company for 1240 Elevated Storage Tank design, approval and construction administration (G. Murfee).**
- E. Discuss, consider and take action on renewal agreement with Hays County MUD No. 5 for billing and disconnection of retail water service (J. Riechers).**
- F. Discuss, consider and take action on proposal from Malone Wheeler for Emergency Power Generator Installation at County Line Pump Station (J. Riechers).**
- G. Discuss, consider and take action on disposition of surplus WTCPUA property (17 acres on Highway 71) (L. Kalisek).**  
*(This item may be taken into Executive Session under the consultation with attorney and real property exception).*
- H. Discuss, consider and take action on Service Availability Letter for:**  
**1. Cannon East, 317 LUEs, 290 System;**
- I. Discuss, consider and take action on FH Texas Management Company, LLC Golf Irrigation Water Rate and Billing Maximum (D. Klein).**  
*(This item may be taken into Executive Session under the consultation with attorney exception).*
- J. Discuss, consider and take action on FY 2021 Audit by Maxwell, Locke and Ritter, LLP (J. Smith).**

- K. Discuss, consider and take action on request by Lake Pointe MUD for conveyance of property at 3100 Napa Drive and 3012 Napa Drive (J. Riechers).**


*(This item may be taken into Executive Session under the consultation with attorney and real property exception).*

**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: March 12, 2022

  
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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.