

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

March 21, 2024

Board:

Scott Roberts, President
Walt Smith, Secretary/Treasurer
Jason Bethke, Director
Clint Garza, Director

Staff and Consultants:

Jennifer Riechers, Agency General Manager
Jennifer Smith, Agency Controller
Lauren J. Kalisek (Lloyd Gosselink Rochelle & Townsend, P.C.), Agency General Counsel
Jason Baze (Murfee Engineering Company, Inc.), Agency Engineer
George Murfee (Murfee Engineering Company, Inc.), Agency Engineer

I. CALL TO ORDER

The meeting was called to order by President Roberts at 1:03 p.m.

II. ESTABLISH QUORUM

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

III. PUBLIC COMMENT

No public comment.

IV. NEW BUSINESS

A. Discuss, consider and take action on FY2023 Audit by Maxwell, Locke and Ritter, LLP (J. Smith).

This item was presented by Jennifer Smith. Ms. Smith introduced Jimmy Romell from Maxwell, Locke and Ritter, LLP. Mr. Romell stated that the audit received an unmodified opinion and reviewed the audit report as provided to the directors.

MOTION: A motion was made by Director Garza to approve this item. The motion was seconded by Director Smith.

**The vote was taken with the following result:
Voting Aye: Directors Roberts, Smith, Bethke and Garza**

Voting Nay:
Abstained:
Absent: Director Creveling

- B. Discuss, consider and take action on Amendment to the Water and Sewer Development Policies (J. Riechers).**
(This item may be taken into Executive Session under the consultation with attorney exception).

President Roberts announced that the Board would convene in Executive Session at 1:16 p.m. Regular session reconvened at 2:51 p.m.

This item was taken into Executive Session under the consultation with attorney exception. No action was taken but agency staff were directed to follow Board direction.

- C. Discuss, consider and take action on Amended and Restated Wholesale Agreement with the City of Dripping Springs (J. Riechers).**
(This item may be taken into Executive Session under the consultation with attorney exception).

This item was presented by Jennifer Riechers.

- MOTION: A motion was made by President Roberts to approve this item. The motion was seconded by Director Smith.**

The vote was taken with the following result:
Voting Aye: Directors Roberts, Smith, Bethke and Garza
Voting Nay:
Abstained:
Absent: Director Creveling

- D. Discuss, consider and take action on disposition of surplus WTCPUA property (17 acres on Highway 71) (J. Creveling).**
(This item may be taken into Executive Session under the consultation with attorney and real property exception).

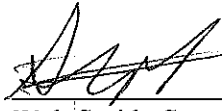
This item was taken into Executive Session under the consultation with attorney and real property exceptions. No action was taken. Agency staff were directed to present this item at the April Board meeting.

V. ADJOURNMENT

- MOTION: A motion was made by Director Smith to adjourn the meeting. The motion was seconded by Director Garza.**

The meeting was adjourned by President Roberts at 2:51 p.m.

PASSED AND APPROVED this 18th day of April 2024.

A handwritten signature in black ink, appearing to read 'Walt Smith', written over a horizontal line.

Walt Smith, Secretary
Board of Directors