

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

March 30, 2023

Board:

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

Staff and Consultants:

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

I. CALL TO ORDER

The meeting was called to order by President Roberts at 1:00 p.m.

II. ESTABLISH QUORUM

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

III. PUBLIC COMMENT

None.

IV. NEW BUSINESS

A. Discuss, consider and take action on FY2022 Audit by Maxwell, Locke and Ritter, LLP (J. Smith).

Mr. Jimmy Rommel presented this item.

A motion was made by President Roberts to approve this item, as presented in the Special Board Meeting Packet. The motion was seconded by Director Creveling.

At 1:10 p.m., President Roberts announced the Board would convene in Executive Session to consult with its attorney pursuant to Texas Government Code 551.071 regarding items IV.B and C.

At 1:35 p.m., President Roberts announced the Board would reconvene in open session and stated that no action was taken in Executive Session.

- B. Discuss, consider and take action on update regarding wholesale contract with Travis County MUD #12 (J. Creveling).**
(This item may be taken into Executive Session under the consultation with attorney exception).

This item was discussed in Executive Session. No action was taken in open session.

- C. Discuss, consider and take action on update regarding 88th Legislative session (W. Smith).**
(This item may be taken into Executive Session under the consultation with attorney exception).

This item was discussed in Executive Session. No action was taken in open session.

V. ADJOURNMENT

MOTION: A motion was made by President Roberts to adjourn the meeting. The motion was seconded by Director Garza.

The vote was taken with the following result:

Voting Aye: Unanimous

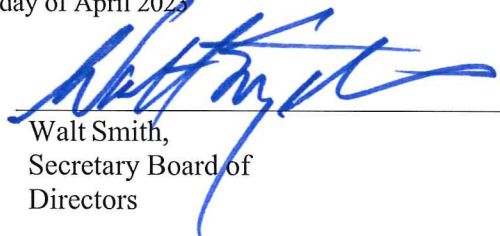
Voting Nay:

Abstained:

Absent:

The meeting was adjourned at 1:36 p.m.

PASSED AND APPROVED this 20th day of April 2023



Walt Smith,
Secretary Board of
Directors