

**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 a meeting at 1:00 p.m. on Thursday, December 8, 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.

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. ELECTION OF OFFICERS

IV. PUBLIC COMMENT

V. CONSENT AGENDA

A. Approve minutes of October 20, 2022 Regular board meeting;

B. Approve payment of invoices.

C. Ratify payments approved by General Manager:

- 1. EDC Construction, \$37,500, Containment Bays at County Line PS;**
- 2. Austin Armature Works, LP, Lift Station #15 Pump #1, \$25,226.50;**
- 3. Austin Armature Works, LP, Lift Station #15 Pump #1 spare \$25,226.50;**
- 4. Process Wastewater Technologies, Pay Application #2, \$588,200, Wastewater Sludge Dewatering Equipment;**
- 5. S.J. Louis Construction of Texas, Ltd., Pay Application #4, \$418,256.31, 1080 Transmission Main-Segment A.**

D. Approve Contractor Pay Requests including:

- 1. Preload, LLC, Pay Application #10, \$2,603, Hamilton Pool Road GST**
- 2.**

- E. Approve Change Orders for:**
- 1. Udelhoven Oilfield Services, Inc., Change Order #1, \$509,750.28, Lake Pointe Lift Station Rehab;**
 - 2. G Creek, Inc., Change Order #2, \$57,547.06, Uplands Water Treatment Plant Renovation Project;**
 - 3. Qro Mex Construction Co. Inc., Change Order #2, \$9,426.39, Sawyer Ranch 1340 Water Main Conversion;**

VI. NEW BUSINESS

- A. Discuss, consider and take action on Service Availability Letter for:**
- 1. Serenity Hills, 50 Water LUEs, 290 System.**
- B. Discuss, consider and take action on Non Standard Service Agreement for:**
- 1. Serenity Hills;**
- C. Discuss, consider and take action on Seventh Amendment to City of Dripping Springs Wholesale Water Agreement for 250 additional LUEs for Driftwood Commercial project (J. Riechers).**
- D. Discuss, consider and take action on planning for 88th Legislative Session including potential engagement of lobby team (W. Smith).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- E. Discuss, consider and take action on 1080 TM project easement acquisition (G. Murfee).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- F. Discuss, consider and take action on HEB #33 12” Transmission Main CIP 1240 Water Main Project (G. Murfee).**
- G. Discuss, consider and take action on future WTCPUA meeting schedule (J. Riechers).**

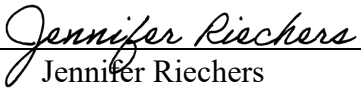
VII. STAFF REPORTS

- A. General Manager’s Report (J. Riechers).**
- B. Controller’s Report (J. Smith).**
- C. Operation’s Report (C. Jeffrey).**

- D. Engineering Report (G. Murfee) including:
 - 1. Capital Improvements Plan Update.

VIII. ADJOURNMENT

Dated: December 3, 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.