

## **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 9:00 a.m. on Thursday, January 19, 2017, at City of 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 citizens' communication 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 (R. Pugh)**
  - A. Approve minutes of December 15, 2016 Board Meeting.**
  - B. Approve bookkeepers report, payment of outstanding invoices and other related bookkeeping matters.**
  - C. 30% Developer Reimbursement Payment to CCNG in the amount of \$597,367.00 for:**
    - a. Spanish Oaks Verde Trails.**
    - b. Spanish Oaks Section II.**
    - c. Spanish Oaks Section II-B.**
    - d. Spanish Oaks Section III-B.**
    - e. Spanish Oaks Section III-C.**
  - D. Approve Contractor Pay Requests including:**

- a. Pay Application No. 5 for Spillman Pond Liner Project; and
- b. Pay Application No. 9 for SH71 1280 Elevated Storage Tank Project.

## **V. STAFF REPORTS**

### **A. General Manager's Report**

### **B. Controller's Report**

### **C. Engineer's Report**

- 1. Capital Improvements Plan Update;
- 2. Operations Report.

## **VI. OLD BUSINESS**

### **A. Discuss, consider and take action regarding pending and/or anticipated litigation, including:**

- 1. Cause No. D-1-GN-16-000538; *Travis County Municipal Utility District No. 12 vs. Public Utility Commission of Texas* in the 250<sup>th</sup> District Court of Travis County, Texas (D. Klein).
- 2. *Travis County Municipal Utility District No. 12 v. West Travis County Public Utility Agency; in the 201st Judicial District Court, Travis County, Texas; Cause No. D-1-GN-16-002274* (D. Klein).
- 3. Cause No. D-I-GN-15-002149; *West Travis County Public Utility Agency v. Severn Trent Environmental Services, Inc.*, in the 98th District Court of Travis County, Texas and Cause No. D-I-GN-15-002169; *Severn Trent Environmental Services, Inc. v. West Travis County Public Utility Agency*, in the 98th District Court of Travis County, Texas (D. Klein/J. de la Fuente).
- 4. *CCNG Development Co., L.P. v West Travis County Public Utility Agency and Lower Colorado River Authority; in the 345th Judicial District Court, Travis County, Texas; Cause No. D-1-GN-14-000163* (D. Klein).

*(The items under VI A may be taken into Executive Session under the consultation with attorney exception)*

## **VII. NEW BUSINESS**

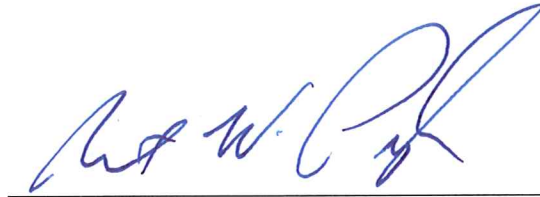
### **A. Discuss, consider and take action on appointment of two new members to the Impact Fee Advisory Committee position (R. Pugh/D. Klein).**

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

- B. **Discuss, consider and take action on adoption of a WTCPUA Records Retention Policy (R. Pugh/S. Albright).**
- C. **Discuss, consider and take action regarding Engineering Proposals including:**
  - a. **Change Order No. 5 for Spillman Pond Liner Project;**  
*(This item may be taken into Executive Session under the consultation with attorney exception)*

## VIII. ADJOURNMENT

Dated: January 13, 2017



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Robert Pugh  
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 Robert Pugh, General Manager at (512) 263-0100 for information.