

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 10:00 a.m. on Thursday, March 16, 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 February 16, 2017 Board Meeting.**
- B. Approve bookkeepers report, payment of outstanding invoices and other related bookkeeping matters.**
- C. Approve 70% Developer Reimbursement Payment to CCNG in the amount of \$653,263.77 for Spanish Oaks, Section XI, including:**
 - 1. Approve Reimbursement Audit; and**
 - 2. Authorize WTCPUA representative to close on conveyance of utility infrastructure and reimbursement payment, including, a Bill of Sale and other related matters.**
- D. Approve Contractor Pay Requests including:**
 - 1. Pay Application No. 7 for Spillman Pond Liner Project;**
 - 2. Pay Application No. 11 for SH71 1280 Elevated Storage Tank Project;**

3. Pay Application No. 4 for Shops Parkway Utility Relocation Project;
 4. Pay Application No. 5 & Final for Shops Parkway Utility Relocation Project.
- E. Approve Award of Contract for Bohls-CCNG 12" Gravity Effluent Line Project to Austin Engineering Company, Inc.
 - F. Approve Change Order No. 1 for SH 71 1280 Elevated Storage Tank Project.
 - G. Approve Change Order Nos. 4, 5, 6 for the Spillman Pond Liner Project.
 - H. Approve Service Extension Requests (SERs) for:
 1. Juniper Trace Office Project (Water and Wastewater-4 LUEs)
 - I. Approve First Amendment to Non-Standard Service Agreement for Retail Water Service for Lakes Edge.
 - J. Approve Annual Reimbursement to Nash Sweetwater, LLC for Lazy Nine MUD 1A.

V. STAFF REPORTS

- A. General Manager's Report (R. Pugh).
- B. Controller's Report (J. Smith)
- C. Engineer's Report (C. Wilson)
 1. Capital Improvements Plan Update.
 2. Operations Report.
- D. Legislative Update, including (T. Embrey/S. Albright):
 1. Special Utility District (SUD) bill and map overlay of PUA service/CIP area.
 2. Groundwater Conservation District bill.

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 250th 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. **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).**

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

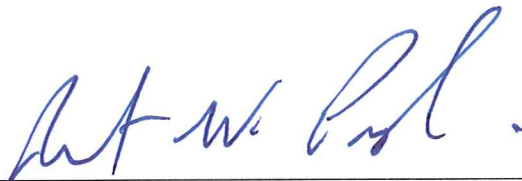
- B. **Discuss, consider and take action on maintenance, repair and expansion of raw water pump station (D. Lozano/C. Wilson/R. Pugh).**
- C. **Discuss, consider and take action on order appointing one new member to the Impact Fee Advisory Committee (R. Pugh/D. Klein).**
- D. **Discuss, consider and take action on pre-treatment surcharges for McDonalds, Inc. (K. Parkan).**
- E. **Discuss, consider and take action on six-month performance review of General Manager (R. Pugh).**
(This item may be taken into Executive Session under the personnel exception and consultation with attorney exception).

VII. NEW BUSINESS

- A. **Discuss, consider and take action on Service Extension Requests for:**
1. **Travis County MUD No. 22 (Hatchett Tract) (1137 LUEs) (C. Wilson/D. Lozano);**
 2. **LTISD Middle School No. 3 (20 LUEs wastewater) (C. Wilson).**
- B. **Discuss, consider and take action on proposed date and time for March, 2017 Special Board Meeting to approve WTCPUA Annual Financial Audit by Maxwell, Locke and Ritter, LLP (J. Smith).**

VIII. ADJOURNMENT

Dated: March 10, 2017



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