

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

June 20, 2019

Present:

Don Walden, Vice President
Ray Whisenant, Secretary
Bill Goodwin, Assistant Secretary

Staff and Consultants:

Jennifer Riechers, Agency Interim General Manager
Jennifer Smith, Agency Controller
Keli Kirkley, Agency Accountant
Stefanie Albright, (Lloyd Gosselink Rochelle & Townsend, P.C.), Agency General Counsel
Nelisa Heddin, Agency Rate Consultant

I. CALL TO ORDER

Director Walden called the meeting to order at 1:21 pm.

II. ESTABLISH QUORUM

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

III. NEW BUSINESS

A. Review final rate study and recommendations

Ms. Heddin provided a presentation regarding the details of a draft rate study and solicited recommendations for wholesale, retail, and commercial rates.

The Board directed Ms. Heddin to finalize a presentation for the August Board meeting based on the presentation and direction.

B. Review staff proposals for budget adjustments

Ms. Smith detailed the proposed FY 2020 budget and assumptions, provided as **Exhibit A**. She stated that proposed projections relating to rate adjustments are included in the budget numbers. She identified several additions to the budget included operations item requests and a program to early retire debt as allowed by call dates for each bond issuance.

Ms. Smith stated that there would be another presentation at the Board meeting in July with an opportunity to provide additional feedback.

Director Goodwin stated that he hasn't seen anything to change, and he has no issues with early retirement of the debt.

At 4:00 p.m., Director Walden announced that the Board would convene in executive session to discuss personnel matters pursuant to Texas Government Code § 551.074 regarding Item III.B.

At 4:35 p.m., Director Walden announced that the Board would reconvene in open session and that no action had been taken in executive session.

IV. ADJOURNMENT


MOTION: A motion was made by Director Goodwin to adjourn the meeting. The motion was seconded by Director Whisenant.

The vote was taken with the following result:

Voting Aye: Directors Whisenant, Goodwin, and Walden
Voting Nay: None
Absent: Director Roberts and Brzoska

The meeting adjourned at 4:40 p.m.

PASSED AND APPROVED this 20th day of July 2019.


~~Scott Roberts, President~~ Don Walden,
Board of Directors Vice President

ATTEST:

Ray Whisenant, Secretary/Treasurer
Board of Directors