

**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, January 16, 2020 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.

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 (J. Riechers)

- A. Approve minutes of December 12, 2019 regular Board Meeting.**
- B. Approve payment of invoices and other related bookkeeping matters including:**
 - 1. Quarterly Investment Report;**
 - 2. BOK Financial Invoices for Bond Payments:**
 - a. Revenue and Refunding Bonds, Series 2013, \$131,937.50.**
 - b. Revenue Bonds, Series 2015, \$708,831.25.**
 - c. Refunding Bonds, Series 2017, \$3,199,125.00.**
 - d. Revenue Bonds, Series 2019, \$322,748.21.**
- C. Approve Contractor Pay Requests including:**
 - 1. Cash Construction Company, Inc., Pay Application No. 1, \$94,151.25 Raw Water Line No. 2 CIP Project**
 - 2. Cash Construction Company, Inc., Pay Application No. 2, \$74,394.00 Raw Water Line No. 2 CIP Project**

3. **DN Tanks, Inc., Pay Application No. 3, \$353,313.32 West Bee Cave Pump Station GST No. 2 CIP Project**

4. **DN Tanks, Inc., Pay Application No. 4, \$149,600.06 West Bee Cave Pump Station GST No. 2 CIP Project**

D. Approve Utility Conveyance Agreements to convey facilities to the WTCPUA from the following:

1. **HM High Pointe Development Inc., High Pointe Phase 2, Section 2B**

V. OLD BUSINESS

A. Discuss, consider and take action regarding pending and/or anticipated litigation, including (S. Albright/D. Klein):

1. *John Hatchett, Sandra Hatchett and JPH Capital, LLP v. West Travis County Public Utility Agency; in the 201st Judicial District Court, Travis County, Texas; Cause No. D-1-GN-18-001654.*
2. *John Hatchett, Sandra Hatchett and JPH Capital, LLP v. West Travis County Public Utility Agency, No. 03-18-00668-CV in the Court of Appeals for the Third District of Texas at Austin.*
3. *John Hatchett, Sandra Hatchett and JPH Capital, LLP v. West Travis County Public Utility Agency, Civil Action No. 1:19-CV-00260 in the United States District Court for the Western District of Texas, Austin Division.*
(These items under V.A may be taken into Executive Session under the consultation with attorney exception).

B. Discuss, consider and take action regarding Hill Country Galleria concerns regarding wastewater pretreatment program (B. Goodwin)
(This item may be taken into Executive Session under the consultation with attorney exception).

VI. NEW BUSINESS

A. Discuss, consider and take action regarding assessment of impact fees.
(This item may be taken into Executive Session under the consultation with attorney exception).

B. Discuss, consider and take action regarding recommendation for Change Order No. 1 for the Hamilton Pool Road Pump Station Expansion CIP Project (D. Lozano)

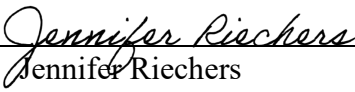
VII. STAFF REPORTS

A. General Manager's Report (J. Riechers).

- B. Controller’s Report (J. Smith).**
- C. Engineer’s Report (D. Lozano) including:**
 - 1. Capital Improvements Plan Update.**
- D. Operations Report (C. Jeffrey).**

VIII. ADJOURNMENT

Dated: January 10, 2020



 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.