

**WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY  
NOTICE OF SPECIAL 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 special meeting at 1:00 p.m. on Thursday, March 21, 2024 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. PUBLIC COMMENT**

**IV. NEW BUSINESS**

**A. Discuss, consider and take action on FY2023 Audit by Maxwell, Locke and Ritter, LLP (J. Smith).**

**B. Discuss, consider and take action on Amendment to the Water and Sewer Development Policies (J. Riechers).**  
*(This item may be taken into Executive Session under the consultation with attorney exception).*

**C. Discuss, consider and take action on Amended and Restated Wholesale Agreement with the City of Dripping Springs (J. Riechers).**

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

**D. Discuss, consider and take action on disposition of surplus WTCPUA property (17 acres on Highway 71) (J. Creveling).**  
*(This item may be taken into Executive Session under the consultation with attorney and real property exception).*

**V. ADJOURNMENT**

Dated: March 17, 2024

*Jennifer Riechers*

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Jennifer Riechers  
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 Jennifer Riechers, General Manager at (512) 263-0100 for information.

