

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 a meeting at 1:00 p.m. on Thursday, September 17, 2026, at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas. One or more members of the Board may participate in the meeting by videoconference pursuant to Section 551.127, Texas Government Code, provided that a quorum of the Board will be present at the meeting location.

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. CONSENT AGENDA

- A. Approve minutes of July 16, 2026 Meeting.**
- B. Approve historical payments issued by the agency and other bookkeeping matters.**
- C. Approve Contractor Pay Requests and Invoices including:**
 - 1. Austin Engineering Co., Pay App #22, \$2,256.25, 1080 Transmission Main Segment B;**
 - 2. CC Carlton Ltd., Pay App #10, \$18,730.43, 1240 Transmission Main;**
 - 3. Prota, Inc., Pay Application #1, \$197,287.45, Bee Cave Elementary Lift Station Rehabilitation;**
 - 4. Prota, Inc., Pay Application #2, \$526,110.00, Bee Cave Elementary Lift Station Rehabilitation; and**
 - 5. Carbon Activated, Corp., \$84,424.53, Water Treatment Plant Unit #1 Filter Media.**

- D. Approve Quotes from:**
 - 1. PureCarbon Solutions, LLC for Uplands Unit #3 Media Replacement Project for \$178,576.50; and**
 - 2. Smith Pump Company, Inc. for Uplands Transfer Pump and Motor #2 Replacement for \$177,920.00.**
- E. Annual review of Administrative Financial Policies.**
- F. Annual review of Investment Policies.**
- G. Approve Change Order #6 for Austin Engineering Co, \$9,111.00, 1080 Transmission Main Segment B.**

V. OLD BUSINESS

- A. Discuss, consider and take action regarding update on Lake Pointe WWTP repairs.**
- B. Discuss, consider and take action on litigation from Save Our Springs Alliance, Cause No. D-1-GN-24-009338 (M. Shaunfield).**
(This item may be taken into Executive Session under the consultation with attorney exception).

VI. NEW BUSINESS

- A. Discuss, consider and take action on Hamilton Pool Road Water Service Complaints (S. Roberts).**
- B. Discuss, consider and take action on Amendment to FY 2026 Budget (J. Smith).**
- C. Discuss, consider and take action on FY 2027 Annual Budget (J. Smith).**
- D. Discuss, consider and take action on calendar year 2027 TCDRS Contribution rate and Additional Employer Contribution of \$50,000 (J. Smith).**
- E. Discuss, consider and take action on WTCPUA Organizational Chart (A. Labarge).**
- F. Discuss, consider and take action on billing account dispute with The Morgan Group (J. Riechers).**
(This item may be taken into Executive Session under the consultation with attorney exception).

- G. Discuss, consider and take action on engineering capacity, resource allocation, and possible engagement of additional qualified engineering firms to support the timely completion of current and future priority projects (M. Barron).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- H. Discuss, consider and take action on update from Consor Engineers regarding CIP projects.**
(This item may be taken into Executive Session under the consultation with attorney exception).
- I. Discuss, consider and take action on LCRA Amended Application for Firm Water (D. Lozano)**
(This item may be taken into Executive Session under the consultation with attorney exception).
- J. Discuss, consider and take action on updates to the Water Conservation Plan and Drought Contingency Plan (D. Lozano).**
- K. Discuss, consider and take action on proposals from Malone Wheeler for:**
 - 1. Uplands Raw Water Intake Expansion, \$264,000.00;**
 - 2. Uplands WTP SH71 Transmission Main Design, \$475,000;**
 - 3. Owner's Representation, \$60,000;**
 - 4. Scope & Budget Amendment, Uplands Sludge Dewatering Improvements, \$32,000; and**
 - 5. Scope & Budget Amendment, Bee Cave Elementary Lift Station Rehabilitation, \$45,000.***(This item may be taken into Executive Session under the consultation with attorney exception).*
- L. Discuss, consider and take action on Recommendation of Award for Uplands WTP Phase IV Expansion, Construction Manager At Risk (CMAR) to Garney Companies, Inc. (B. Canady).**
- M. Discuss, consider and take action on proposals from Consor for:**
 - 1. Amendment to Engineering Scope for 290 Parallel Transmission Main, \$1,525,232.25;**
 - 2. Engineering Services for Uplands Water Treatment Plant – CMAR 15 MGD Expansion, \$3,709,081.00; and**
 - 3. Amendment to Engineering Scope for Bohl's WWTP Expansion Project Phase 2, \$14,895.00.**
- N. Discuss, consider and take action on changes to the LUE Conversion Table (D. Lozano).**

- O. Discuss, consider and take action on litigation filed by SJWTX, Inc., Cause No. D-1-GN-26-008146; SJWTX, INC. vs. WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY (L. Kalisek).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- P. Discuss, consider and take action on Recommendation of Award for:**
- 1. Cross Country Transmission Main, Segment 3, Liberty Civil, \$1,413,073.00;**
 - 2. Hwy. 290 30" Parallel Transmission Main, Segment 2, Austin Engineering Company, \$11,357,186.00; and**
 - 3. 12-Inch Waterline Improvements at Ledgestone, D2 Excavating, Inc., \$580,906.40.**
- (This item may be taken into Executive Session under the consultation with attorney exception).*
- Q. Discuss, consider and take action on WaterSECURE Project and Firm Water Supply Agreement between Guadalupe Blanco River Authority and the WTCPUA (S. Roberts).**
- R. Discuss, consider and take action on future water supply (J. Riechers).**
- S. Discuss, consider and take action on Amendment to Reimbursement Agreements with:**
- 1. Los Robles, Not to Exceed \$349,456.65; and**
 - 2. Lunaroya, Not to Exceed \$610,769.50.**
- T. Discuss, consider and take action on eliminating all bulk water sales until the water treatment plant expansion is completed (M. Barron).**
- U. Discuss, consider and take action on engagement letter with Baker Moran for condemnation services (J. Riechers).**

VII. STAFF REPORTS

- A. General Manager's Report**
- B. Operations Report**
- C. Controller's Report**
- D. Engineering Report**
- 1. CIP Update**

VIII. ADJOURNMENT

Dated: September 11, 2026

A handwritten signature in cursive script that reads "Jennifer Riechers". The signature is written in black ink and is positioned above a horizontal line.

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.