



AGENDA

Special Meeting

Workshop

City Council

Monday, November 10, 2014

5:00 P.M., City Hall-Community Room A

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT (512) 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

A quorum of the West Travis County Public Utility Agency Board may be in attendance. No action will be taken by the Board.

1. Call meeting to order
2. Roll Call
3. Discussion regarding the West Travis County Public Utility Agency ("PUA") and its relationship to the Participants and issues of importance to the City including capital improvement projects proposed by the PUA or by the Participants and how such projects will impact customers in the future, whether the current agreements in place between the Participants can adequately address the future needs of the PUA and its customers, whether the funding mechanisms in effect within the Participation Agreements are adequate and fair to customers to fund future growth of the systems if growth needed by one or more Participants is disproportionate to growth needed by another Participant, possible legislative issues and other water and wastewater issues of importance between the City and the PUA.
4. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the

sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of November, 2014 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary