

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Discussion and possible action to authorize the approval of Mr. Goodwin for Appointment of Directors to the West Travis County Public Utility Agency (the "WTCPUA")

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-MISCELLANEOUS	December 11, 2012	

LINE ITEM NUMBER

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AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR REVIEW: N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
WHISENANT	WHISENANT	N/A

SUMMARY

The City of Bee Cave had nominated Mr. Bill Goodwin to be the additional Board member for Travis County, and Hays County had nominated Scott Roberts to be the additional Board member to represent Hays County. During the July 2012 Board of Directors meeting of the West Travis County MUD No. 5 (the "District"), the Board approved the nomination of Mr. Roberts to the PUA Board. However, at that time, the Board did not approve the nomination of Mr. Goodwin. President Fox and Randall Wilburn met with Mr. Goodwin, and President Fox did approve the appointment of Mr. Goodwin on behalf of the District. This item is being posted emergency due to unforeseen approval of Mr. Goodwin's appointment by MUD No.5 this calendar year. Since the WTCPUA last meeting for this calendar year falls on December 13, 2012 it was necessary to post as an emergency so Mr. Goodwin can be seated before end of year.