

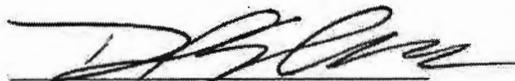
NOTICE OF A SPECIAL CALLED JOINT MEETING BETWEEN  
THE CITY COUNCIL OF WEST LAKE HILLS  
AND TRAVIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 10, CCN# 10306  
Wednesday, December 4, 2013  
7:00 P.M.

Notice is hereby given that the City Council of West Lake Hills, Texas, and the Travis County Water Control and Improvement District No. 10 Board of Directors will hold a Special Called Joint Meeting on the 4<sup>th</sup> day of December 2013 at 7:00 P.M., in the Council Chamber, 911 Westlake Drive, West Lake Hills, Texas, at which time the following items will be discussed, to-wit:

1. Call to Order.
2. Utilities and Public Safety: Update on the status of water system improvements necessary to provide fire flow in the city. Mayor Dave Claunch and Board Chair Clif Drummond.
  - a. Introductions
  - b. Review Senator Watson's "process for going forward."
  - c. Assess the Current Situation
    - Review District's 2011 in-city test results;
    - Review District's 2013 Unincorporated Area test results;
    - Review City's 2013 in-city test results;
    - Discuss the District's moratorium, the City's Temporary Moratorium and City Code regarding the issuance of building permits in areas where fire flows do not meet IFC minimum standards.
  - d. Discuss District's Engineering Feasibility Studies to Improve Fire Flows
    - Review Dannenbaum Engineering Co. principal findings, recommendations, scope and estimated costs;
    - Identify priority areas for possible CIP upgrades;
    - Discuss possible financing options.
  - e. Discuss City's Efforts to Mitigate Fire Risk
    - Review City initiatives to date;
    - Discuss additional suggestions by District.
  - f. Discuss the City's possible establishment of a minimum fire flow standard, per HB 3813, and the timing of adoption of a City ordinance.

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DECEMBER 4, 2013  
PAGE TWO

4. Temporary Moratorium on Municipal Permits: Discussion/decision on extending Ordinance 402, adopted on September 9, 2013, an ordinance of the City of West Lake Hills, Texas, ("city"), implementing a temporary moratorium on certain permits in the City limits (including building permits, site plans, site clearance permits, and subdivision plats) for projects with substandard fire flow. (Note: Ordinance 402 expires on December 8, 2013.)
  - a. Report from City staff the status of the moratorium and the moratorium's application to permits and development proposals.
  - b.
  - c. Executive Session per Section 551.071 of the Texas Government Code for Consultation with Attorney.
  - d. Public Hearing: All persons wishing to speak for or against shall be heard.
  - e. Council deliberation and action.
5. Personnel: Discussion/decision on open and soon to be open positions (City Secretary, City Planner, and Finance Officer) including salaries, benefits, and candidates for the positions. City Administrator Robert Wood.
6. Adjournment.

  
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DAVE CLAUNCH  
MAYOR

Certificate

I certify that the above Notice of the December 4, 2013 Special Called Joint Meeting between the City Council and Travis Council Water Control and Improvement District No. 10 was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Sunday, December 1, 2013 at 5:00 P.M.

  
\_\_\_\_\_  
Janet Rogers, City Secretary  
By Dave Claunch, Mayor

*All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).*

**TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT  
DISTRICT No. 10  
CCN# 10306**

**Administration**

5450 Bee Caves Road #2A  
Austin, Texas 78746  
(512) 327-2230  
(512) 327-6218 FAX  
waterdistrict10@austin.rr.com

Clif W Drummond, President  
Charles L. Barker, Vice-President  
Harvey L. Ford, Secretary/Treasurer

**Tax Office**

Travis County  
5501 Airport Blvd.  
Austin, Texas 78751

Hollis Boehme, Director  
John L. Staha, Director  
Paul S. Wakefield, Manager

**AGENDA**

**NOTICE OF SPECIAL JOINT MEETING  
OF THE BOARD OF DIRECTORS OF THE TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT  
DISTRICT#10 AND THE CITY COUNCIL OF THE CITY OF WEST LAKE HILLS, TEXAS.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF TRAVIS COUNTY WCID #10 WILL BE HELD ON THE 4<sup>th</sup> DAY OF DECEMBER 2013, AT 7:00 PM AT CITY HALL, 911 WESTLAKE DRIVE, WEST LAKE HILLS TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

1. SPECIAL JOINT MEETING CALLED TO ORDER
2. IDENTIFY PRIORITY AREAS FOR POSSIBLE CIP UPGRADES;
3. IDENTIFY HOW TO ADDRESS PRIORITY AREAS AND SCOPE;
4. IDENTIFY PROCESS, TIMELINE, AND ESTIMATED COSTS FOR POSSIBLE UPGRADES;
5. DISCUSS POSSIBLE FINANCING MECHANISMS
6. IDENTIFYING ADDITIONAL INITIATIVES THE CITY COULD IMPLEMENT TO REDUCE WILDFIRE RISK AND INCREASE FIRE SUPPRESSION CAPABILITIES;
7. REVIEW FINDINGS OF THE DISTRICT'S FEASIBILITY STUDIES, AND DISTRICT'S FIRE FLOW TEST RESULTS
8. DISCUSS THE DISTRICT'S MORATORIUM AND THE CITY'S TEMPORARY MORATORIUM ON ISSUING NEW WATER PERMITS OR BUILDING PERMITS IN CERTAIN AREAS;
9. HB 3813, 83<sup>rd</sup> REGULAR SESSION OF THE TEXAS LEGISLATURE;
10. AND ANY TOPICS MATERIALLY RELATED TO ALL ITEMS ABOVE.
11. ADJOURNMENT

DATED THIS THE 27<sup>TH</sup> DAY NOVEMBER 2013.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10

BY Paul S. Wakefield, General Manager  
Paul S. Wakefield

I THE UNDERSIGNED COUNTY CLERK, HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION IS A CORRECT COPY OF THE NOTICE RECEIVED BY ME ON THE 27<sup>TH</sup> DAY NOVEMBER 2013, AND THAT I POSTED THE NOTICE ON THE BULLETIN BOARD FOR PUBLIC NOTICES IN THE COURTHOUSE OF TRAVIS COUNTY, TEXAS ON THE 27<sup>TH</sup> DAY NOVEMBER 2013.

DATED THIS THE 27<sup>TH</sup> DAY NOVEMBER 2013.

BY \_\_\_\_\_

COUNTY CLERK, TRAVIS COUNTY, TEXAS  
TIME \_\_\_\_\_