

CALL TO ORDER

Mayor Ruge called the special meeting to order at 5:31 p.m.

ROLL CALL

Acting City Secretary Isabel Fernandez certified a quorum with the following Council Members present:

Mayor Todd Ruge
Council Member Angela Kennedy
Council Member Wiley Hopkins
Council Member Jose Montoya
Council Member Eileen Altmiller
Kenneth Williams, City Manager

Mayor Pro Tem Bobby Lane arrived to the meeting at 5:35 p.m. Council Member George Haehn was absent and excused from the meeting.

City Staff in attendance: Assistant City Manager Brian La Borde, City Engineer Stanley Fees, Chance Sparks, Planning Director, Public Works Director Mike Beggs, Water Specialist Brian Lillibridge, and Executive Assistant Isabel Fernandez.

WORKSHOP INTRODUCTION/OVERVIEW

City Manager Kenneth Williams conducted an introduction and provided an overview of the workshop's subject and content.

PRESENTATIONS

CURRENT WATER SUPPLY OVERVIEW & WESTSIDE WELL UPDATE

Brian Lillibridge, Water Specialist
Eric Nelson, P.E., LAN Inc.

PROJECTED WATER DEMANDS

Drew Hardin, P.E., LAN, Inc.

UPDATE ON HAYS CALDWELL PUBLIC UTILITIES AGENCY (HCPUA) ACTIVITIES

Graham Moore, P.E., HCPUA Executive Director

- Phase 1A Update
- Water Sharing Agreement Update

- Options to Increase Project Share
Tom Owens, P.E., K Friese Associates
- Interim Water Supply Improvements

ELECTRO PURIFICATION

Brian Lillibridge, Water Specialist

- Barton Springs Edwards Aquifer Conservation District Annexation Rules Summary
Catarina Gonzales, DNRBH&Z

PRESENTATION AND DISCUSSION OF WATER SUPPLY OPTIONS

- **Additional HCPUA Supply**
Humberto Ramos, Canyon Regional Water Authority
- **Lower Colorado River Authority (LCRA) Supplies**
Brian Lillibridge, Water Specialist
- **Higginbotham Well**
Brian Lillibridge, Water Specialist
- **Direct Potable Reuse (DPR)**
Marty Rumbaugh, P.E., AECOM
- **Trinity Aquifer Storage and Recovery (ASR)**
Brian Lillibridge, Water Specialist
Brian Hunt, P.G., Barton Springs Edwards Aquifer Conservation District
- **Brackish Edwards Desalination Feasibility Study**
Brian Hunt, P.G., Barton Springs Edwards Aquifer Conservation District

PRESENTATION AND DISCUSSION OF WASTEWATER TOPICS

- **Regional Wastewater Treatment Study**
Shay Roalson, P.E., HDR Inc.
- **Wastewater Projections and Capacities Evaluation**
Brian Rice, P.E., Binkley & Barfield
- **Buda Wastewater Treatment Plant Expansion**
Marty Rumbaugh, P.E., AECOM
- **Effluent Outfall Options**
Marty Rumbaugh, P.E., AECOM

BUDGET CONSIDERATIONS

Grady Reed, HDR, Inc.

DIRECTION BY COUNCIL CONCERNING PRIORITIES FOR WATER AND WASTEWATER OPTIONS

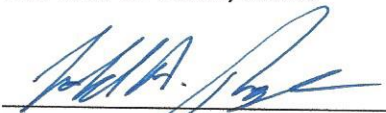
Kenneth Williams, City Manager

ADJOURNMENT

Motion, to adjourn the meeting, was made by Mayor Ruge and seconded by Council Member Montoya. Motion carried unanimously.


There being no further business, the meeting was adjourned at 8:51 p.m.

THE CITY OF BUDA, TEXAS

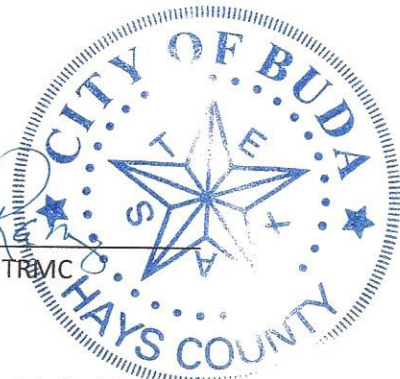


Todd Ruge, Mayor

ATTEST:



Alicia Ramirez, TRMC
City Secretary



In accordance with Article III, Section 3.10, of the Official Code of the City of Buda, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Secretary's Office, or video of the entire meeting may be downloaded from the website. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)

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