

**AGENDA**  
**KERRVILLE PUBLIC UTILITY BOARD AND**  
**KERRVILLE CITY COUNCIL**  
**SPECIAL CALLED JOINT MEETING**  
**MONDAY, AUGUST 20, 2012, 11:30 A.M.**  
**KPUB CONFERENCE ROOM**  
**KERRVILLE PUBLIC UTILITY BOARD OFFICES**  
**2250 MEMORIAL BLVD.**  
**KERRVILLE, TEXAS**

**1. CALL TO ORDER**

**2. MOTION AND VOTE TO RECESS THE PUBLIC MEETING AND RECONVENE IN AN EXECUTIVE CLOSED SESSION:**

**I. EXECUTIVE CLOSED SESSION – CONSULTATION WITH ATTORNEY:**

In accordance with Texas Statutes Subchapter D, chapter 551, Government Code Section §551.071, the Kerrville Public Utility Board will recess for the purpose of “Consultation With Attorney” regarding the following matter:

- A. Discuss litigation between the Lower Colorado River Authority (LCRA) and the City of Kerrville acting by and through the Kerrville Public Utility Board – Cause No. D-1-GN-12-002156 in the 261<sup>st</sup> Judicial District, Travis County, Texas, styled ‘Lower Colorado River Authority v. City of Georgetown, Texas et al’

**3. CONSIDERATION AND DISCUSSION OF PROPOSED KPUB RATE CHANGE AND COST OF SERVICE STUDY – TRACY L. McCUAN, CEO AND MARK BEAUCHAMP, UTILITY FINANCIAL SOLUTIONS (UFS):**

**4. ADJOURNMENT**

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The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary’s Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: August 14, 2012 at 9:00 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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Brenda Craig  
City Secretary, City of Kerrville, Texas

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