

WSC Energy II  
**Board Agenda**

Wednesday, April 18, 2018  
Canyon of the Eagles  
16942 Ranch Road 2341  
Burnet, Texas 78611

**Consent Item**

1. Appointment of Treasurer and Chief Financial Officer..... 2

**Legal Notice**

Although this is the expected agenda, the Board may discuss or take action on any item listed in the legal notice, which may include some items not currently on the Board agenda. Legal notices are available on the Texas Secretary of State website 72 hours prior to the meeting at the following link: [www.sos.state.tx.us/open](http://www.sos.state.tx.us/open).

**Executive Session**

The Board may go into executive session for deliberation on the matters listed in the legal notice posted pursuant to Chapter 551 of the Texas Government Code.

The Board may take final action on any of the executive session matters upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.

OVERVIEW OF WSC ENERGY II

WSC Energy II is a nonprofit corporation created under Chapter 152 of the Texas Water Code, as amended, and operating under Section 32.053 of the Texas Utilities Code, as amended. The LCRA Board of Directors appoints the WSC Energy II Board of Directors and approves WSC Energy II's annual budget and any WSC Energy II debt. WSC Energy II has no employees, and LCRA employees perform its operations.

**FOR ACTION (CONSENT)**

# **1. Appointment of Treasurer and Chief Financial Officer**

**Proposed Motion**

Appoint James D. Travis as treasurer and chief financial officer of WSC Energy II effective immediately.

**Board Consideration**

Section 4.01 of the WSC Energy II bylaws provides that the WSC Energy II Board will appoint LCRA WSC Energy II officers.

**Budget Status and Fiscal Impact**

Approval of this item will have no budgetary or fiscal impact.

**Summary**

The WSC Energy II bylaws require that the treasurer, who shall be chief financial officer of the corporation, be an officer or employee of LCRA. James D. Travis is LCRA's chief financial officer. WSC Energy II's practice has been to appoint officers of WSC Energy II who hold similar positions for LCRA. Staff recommends the Board appoint James D. Travis as treasurer and chief financial officer of WSC Energy II.