

PUBLIC NOTICE OF REGULAR MEETING

**TAKE NOTICE THAT A REGULAR MEETING OF THE
Board of Directors of Travis County Water Control and Improvement District Point Venture
will be held at the WCID Office located at:
18606 Venture Drive, Point Venture, TX 78645
In Travis County, Texas, commencing on February 16, 2019 @ 9:00 a.m.
To consider and act upon any or all of the following:**

AGENDA

- 1. Call to Order.**
- 2. Roll call of Directors.**
- 3. Citizen comments:**
This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. In accordance with the Open Meetings Act, Board of Directors is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a three (3) minute time limit on any communication.
- 4. December 13, 2018 Special Meeting, January 6, 2019 Special Meeting and January 19, 2019 Regular Meeting Minutes.**
- 5. Engineer's Report - Trihydro Engineering.**
 - a. District's Engineering Subcommittee Report.**
- 6. Approval of construction plans and pay estimates, change orders and acceptances of completion with respect to construction contracts.**
- 7. Advertisement for bids and approval, award, recommendation and administration of construction contracts.**
- 8. Manager's Report – AWR.**
- 9. Bookkeeper's Report on the financial affairs of the District, including authorization of payment of bills– Bott and Douthitt.**
- 10. Grinder Pump Maintenance Agreement Plan.**
- 11. Tap Fee Refund Request from Developer.**
- 12. Temporary Wastewater System Controls.**
- 13. Interlocal Agreement between WCID and Village of Point Venture.**
 - a. District's Subcommittee Report.**
- 14. Disposal of Effluent and Golf Course Irrigation.**
- 15. Public Hearing on Water Conservation Plan.**
- 16. Resolution Approving Water Conservation Plan.**
- 17. Public Hearing on Drought Contingency Plan.**
- 18. Resolution Approving Drought Contingency Plan.**
- 19. Executive Session – Personnel Matters.**
- 20. Settlement and Release Agreements for District Personnel.**
- 21. Texas County District Retirement Service Plan Termination**

22. Rate Order.

23. Adjourn the meeting.

This facility is wheelchair accessible and accessible parking spaces are available. The Board of Directors reserves the right to adjourn into closed 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), 551.074 (Personnel Matters), 551.072 (Deliberations about Real Property). *Travis County WCID Meetings will follow Open Meeting Rules. Be advised that a quorum of the Village of Point Venture Council may be present at these meetings.

(SEAL)



Attorney for the District