

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 22, 2020 @ 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. Public Comments.

This is an opportunity for members of the public to address the Board of Directors concerning any issue that is not on the agenda. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issues is limited to a proposal to place it on the agenda for a later meeting. Each speaker offering public comment must sign an Attendance Sheet at or prior to commencement of the meeting and shall be limited to 3 minutes, unless more than 10 members of the public have signed up to speak during this meeting. In such case, speakers offering public comment shall be limited to 1 minute each.

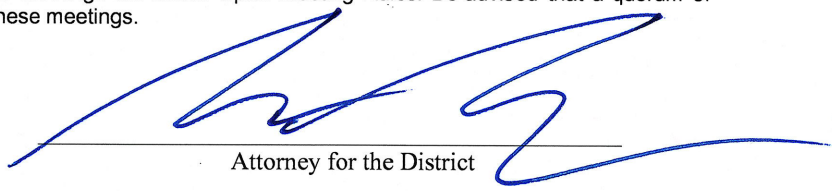
Note: Members of the public wishing to address the Board of Directors on specific agenda items will be required to sign an Attendance Sheet at or prior to commencement of the meeting indicating the agenda items on which they wish to speak. They will be given an opportunity to speak when the item is called and prior to consideration by the Board. Such comments shall be limited to 3 minutes per speaker for each agenda item. If more than 10 members of the public have signed up to speak, all speakers shall be limited to 1 minute each per item per person.

4. Statement of Appointed Officer; Oath of Office.
5. Election of Officers.
6. January 18, 2020 Regular Meeting Minutes and February 4, 2020 Special Meeting Minutes.
7. Customer request for refund of grinder pump maintenance agreement fees.
8. Engineer's Report -Trihydro Corporation.
9. Bookkeeper's Report on the financial affairs of the District, including authorization of payment of bills – Bott and Douthitt, PLLC.
10. Approval of construction plans and pay estimates, change orders and acceptances of completion with respect to construction contracts.
11. Advertisement for bids and approval, award, recommendation and administration of construction contracts.
12. House Bill 3834 relating to cybersecurity training.
13. Manager's Report - AWR Services.
14. Coordination of tank inspections and consideration of cost proposals.
15. Status of street repairs, repair options and consideration of proposals.

16. Grinder Pump Maintenance Agreement Plans.
17. Disposal of effluent and golf course irrigation.
18. Rate Order.
19. Contract Amendment with AWR Services Inc.
20. 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