

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 (SEE NOTES BELOW)
In Travis County, Texas, commencing on March 21, 2020 @ 9:00 a.m.
To consider and act upon any or all of the following:

PLEASE NOTE: THIS MEETING WILL BE HELD BY REMOTE ACCESS ONLY IN ACCORDANCE WITH THE MARCH 16, 2020 ORDER BY GOVERNOR ABBOTT TEMPORARILY SUSPENDING CERTAIN REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT TO ADVANCE THE GOAL OF LIMITING FACE-TO-FACE MEETINGS TO SLOW THE SPREAD OF COVID-19. NO PERSONS WILL BE AT THE MEETING LOCATION AND NO EQUIPMENT WILL BE AT THE MEETING FOR ACCESS TO THE MEETING. HOWEVER, MEMBERS OF THE PUBLIC MAY ACCESS THIS MEETING BY TELEPHONE AND PARTICIPATE IN THE MEETING BY CALLING ONE OF THE FOLLOWING TOLL-FREE NUMBERS: (877) 853-5247 OR (888) 788-0099 AND ENTERING THE FOLLOWING INFORMATION: MEETING ID: 518141424 AND PASSWORD: 634555.

PLEASE SEE THE DISTRICT'S WEBSITE AT WWW.VOPV.ORG/INDEX.PHP/WCID-HOME FOR THE MEETING PACKET.

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 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.

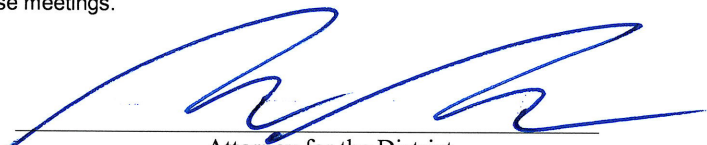
Note: Members of the public wishing to address the Board of Directors on specific agenda items will be required to indicate the agenda items on which they wish to speak. They will be given an opportunity to speak when the item is called and prior to consideration by the Board. Such comments shall be 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. Amended Information Form.
5. February 22, 2020 Regular Meeting Minutes and March 3, 2020 Special Meeting Minutes.
6. Temporary Moratorium on Disconnection of Water Service During COVID-19 Virus Crisis.
7. Payment Plans for District Customers During COVID-19 Virus Crisis.
8. Temporary Emergency Order Delegating Authority to the Board President to Approve Certain Actions Needed to Continue Functioning of the District During COVID-19 Virus Crisis Including Authorization for the Board Vice President to Act if the Board President Is Unavailable or Unable to Act.

9. Engineer's Report -Trihydro Corporation.
10. Resolution Authorizing Application to the TCEQ for Approval of Engineering Project and Bond Issue; and all actions necessary or convenient in connection with such Resolution.
11. Impact Study for Commercial Development.
12. Bookkeeper's Report on the financial affairs of the District, including authorization of payment of bills – Bott and Douthitt, PLLC.
13. Approval of construction plans and pay estimates, change orders and acceptances of completion with respect to construction contracts.
14. Advertisement for bids and approval, award, recommendation and administration of construction contracts.
15. Road repairs within the District.
16. Manager's Report - AWR Services.
17. Grinder Pump Maintenance Agreement Plans.
18. Disposal of effluent and golf course irrigation.
19. Rate Order.
20. Contract Amendment with AWR Services Inc.
21. 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