

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A SPECIAL 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 July 17, 2019 @ 12:00 noon

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 communications.

AGENDA ITEMS RELATED TO ELECTION

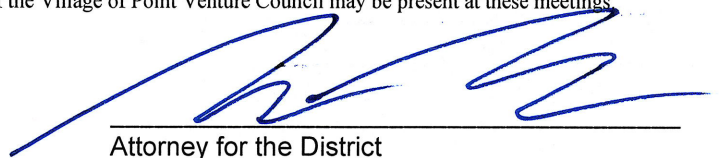
4. Discuss and consider matters related to potential District bond election to be held on November 5, 2019 (the "Election"), including engineering, financial, legal and other matters related thereto.
5. Consider approval of engineer's report for the Election; authorize filing of approved engineer's report in the District's office and any other necessary or appropriate actions related to the Election.

PUNTOS DEL ORDEN DEL DÍA RELATIVOS A ELECCIONE

4. Debatar y considerar asuntos relacionados con la potencial elección de bonos del Distrito a celebrarse el 5 de noviembre de 2019 (la "Elección"), incluso asuntos de ingeniería, financieros, legales y demás en relación con esto.
5. Considerar la aprobación de un informe del ingeniero para la Elección; autorizar la presentación de un informe del ingeniero aprobado en la oficina del Distrito y cualquier otra medida necesaria o adecuada en relación con la Elección.
6. 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