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 Venture Room located at:

555 Venture Blvd. Drive, Point Venture, TX 78645
in Travis County, Texas, commencing on October 17, 2019 @ 7:00 p.m.

AGENDA

- 1. Call to Order.
- 2. Roll call of Directors.
- 3. Information Session on 2019 Bond Election Projects and Funding. No action will be taken.
- 4. 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