

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**

555 South Venture Blvd., Point Venture, TX 78645

in Travis County, Texas, commencing on March 20, 2010 @ 9:00 am

**To consider and act upon any lawful subject, which may come before it, including among others,
the following:**

MINUTES

1. Call to Order

Carolyn Cook called the meeting to order at 9:05 am.

2. Roll call of Directors. Michelle Whorton called roll. Board members present were; Board President Carolyn Cook, Treasurer Sue Filbey, Vice Treasurer Bradley Westmoreland, Director Fred Marshall and Operations Manager Richard Welcher. Member's absent; Vice President Sandy Shinn.

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. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit on all comments. 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. **None**

4. Discussion and Possible approval of February 20, 2010 regular meeting minutes. Director Fred Marshall made a motion to approve the February 20, 2010 minutes. Vice Treasurer Bradley Westmoreland seconded the motion. All in favor, motion carried.

5. Office Space. The new office building is currently 67% completed. Ilcor requested a 3rd draw in the amount of \$36,758.00 President Carolyn Cook made a motion to approve draw number three. Director Fred Marshall seconded the motion. All in favor, motion carried.

6. Discussion on moving and improvements on buildings

The minutes from the March 5, 2010 Fire Station/Golf Building Committee meeting were reviewed. The committee has created a tentative timeline for the construction of the fire station. No steps in the timeline have been completed. Item tabled until next meeting.

7. Administrative policies and procedures, including grinder pump regulations.

Discussed getting the administrative policies from WCID 17 in order to review and create our own administrative policies and procedures manual. Item tabled until next meeting.

8. T-Mobiles cell site lease.

A new contract for the T-Mobile cell site was presented to the board of directors. Option 1 will guarantee the WCID another 10 years and total an additional \$199,906.85. Vice Treasurer Bradley made a motion to approve option 1 in the T-Mobile lease agreement pending the lawyer review. Treasurer Sue Filbey seconded the motion. All in favor, motion carried.

9. Financial Report. Monies in the bank are; Compass Operating acct. \$100,774.09, Compass Wireless acct. \$110,180.33, Chase acct. \$82,901.52, TexPool M&O acct. \$248,672.14, TexPool I&S acct. \$365,761.66, TexPool Maintenance & Reserve \$54,407.22 and TexPool WWWCap Improvement Project acct. \$301,917.80. Total in all accounts \$1,264,614.76.

10. Manager's Report.

110,000 gallons of water produced per day with the ability to produce 500,000 gallons.
47,000 gallons of sewer treated per day with the ability to treat 62,000 gallons.

11. Adjourn the meeting

President Carolyn Cook made a motion to adjourn the meeting. Director Fred Marshall seconded the motion, all in favor. Motion carried, meeting adjourned at 10:25 a.m.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the Board must be assembled in the meeting room, the meeting must be convened as open meeting pursuant to proper notice, and the presiding officer must announce that closed session will be held must identify the section of the Chapter 551, Government Code, authorizing the closed session.

Carolyn Cook

Carolyn Cook, WCID Board President

ATTEST:

Chance Chatham

Chance Chatham, WCID Office Manager