

## **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 September 18, 2010 @ 9:00 a.m.  
To consider and act upon any lawful subject, which may come before it, including among  
others, the following:**

### **MINUTES**

**1. Call to Order.** Board President Fred Marshall called the meeting to order at 9:00 am.

**2. Roll call of Directors.** Chatham called roll. Members present: Board President Fred Marshall, Board Vice President Carolyn Cook, Board Treasurer Sandy Shinn and Board Vice Treasurer Sue Filbey. Board members absent: Director Bradley Westmoreland.

**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.

Village CEO/Voluntary Fireman Ed Stuart and Voluntary Fireman John Franz were present. Mr. Stuart asked the Board about the Hollows needing assistance with a water treatment plant and was curious if Point Venture's WCID would be able to assist. This would not be feasible for Travis County WCID – Point Venture to assist. In order to run enough lines that distance, it would be expensive as well as having to acquire permission from Lago Vista to run these lines through their City. Mr. Franz was present to offer the Board his accounting assistance if ever it was needed. Mr. Stuart asked that Mr. Franz be included in the financials in putting together the new Fire station when the time neared for construction. The Board thanked Mr. Franz for his service and said they would keep this in mind. Mr. Stuart announced that there will be a fire drill on September 22<sup>nd</sup>, 2010 from the hours of 5:30 pm till 7:30 pm on Peckham. The Jonestown Fire Chief would also be present for supervision.

**4. August 21, 2010 regular meeting minutes.** Board Treasurer Shinn made a motion to approve the August 21, 2010 minutes. Board Vice Treasurer Filbey seconded the motion. All were in favor, motion passed August 21, 2010 minutes were approved.

**5 Contract of property transfers between the Village, POA and the WCID.** A bid notice for the transfer of properties ran in the Austin American Statesman on September 4<sup>th</sup> and 11<sup>th</sup> for anyone interested in bidding on this exchange. Bids will be opened on September 27<sup>th</sup>, 2010 at 9:00 am. Once the bid opening is completed the information will be sent to the WCID Attorney Mike Willatt for review. This item was tabled.

**6. Adopt 2010 / 2011 Budget.** Treasurer Shinn went over the budget with the Board members. The certified property totals are up a small amount from last year which will increase the total income for the FY 2010-2011. The WCID has in the budget "Deferred Compensation" that will be given to the employees, in November if at that time the employee is still employed with WCID. This amount is based on the number of months employed up to \$1500.00 which is taxable. Treasurer Shinn made a motion to approve and adopt the FY

2010-2011 budget. Vice President Cook seconded the motion. All were in favor. FY 2010-2011 budget was approved.

**7. Adopt 2010-2011 tax rate.** A resolution to adopt the tax rate of .3613 per \$100.00 valuation was presented to the Board. Treasurer Shinn made a motion to approve and adopt the tax rate of .3613, Vice President Cook seconded the motion. All were in favor, the Travis County WCID – Point Venture’s tax rate of .3613 was approved and adopted.

**8. Financial Report.** Monies in the bank; Compass Operating Account \$77,155.38, Compass Wireless Account \$22,287.78, Chase (JP Morgan ) \$123,496.77, TexPool M & O \$63,780.22, TexPool I&S \$167,659.48, TexPool Maintenance & Reserve \$54,461.13 and TexPool WWWCap Improvement Project \$302,217.12. TexPool announced that they are still doing well; interest rates are still low however they are still in good shape,

**9. Managers Report.** General Manager Welcher reported the water plant is producing 180,000 gallons of water a day with the ability to produce 500,000 gallons a day. The sewer plant is treating 57,900 gallons a day with the ability to treat 82,000 gallons a day. Welcher received the paper work from the toilet exchange program. The representative stated to Welcher she would be happy to attend a Board meeting and go over all the regulations for this program, she however would not be able to attend Octobers meeting due to their work load this time of the year but could attend in November. The Board feels that this is a great way to help the residents in Point Venture. Welcher also announced the resignation of Board member Bradley Westmoreland. Director Westmoreland and his family have sold their house and are relocating in the Austin area, this will be an agenda item for next months Board meeting.

**10. Adjourn the meeting.** Treasurer Shinn made a motion to adjourn the meeting. Vice Treasurer Filbey seconded the motion. All were in favor, Board meeting adjourned at 10:05 am. The October meeting has been rescheduled for October 30, 2010 at 9:00 am.

*Fred Marshall*

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Fred Marshall, WCID Board President

**ATTEST:**

*Chance Chatham*

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Chance Chatham, WCID Office Manager