

## 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 August 21, 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.** President Marshall called the meeting to order at 9:00 am.
2. **Roll call of Directors.** Members present; Board President Fred Marshall, Vice President Carolyn Cook, Treasurer Sandy Shinn and Vice Treasurer Sue Filbey. 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. **NONE**
4. **Discussion and Possible approval of July 17, 2010 regular meeting minutes.** Treasurer Sandy Shinn made a motion to approve the July 17, 2010 minutes. Vice Treasurer Sue Filbey seconded the motion. All in favor, motion carried.
5. **Contract of property transfers between the Village, POA and the WCID.** Changes from POA Attorney were sent to WCID's Attorney Mike Willatt. President Marshall would like both WCID and POA attorneys to discuss. Treasurer Shinn would like this reviewed as to what the WCID wants. President Marshall asks for feedback from the WCID Board next week to make sure everything is in contract. POA meets on the 28<sup>th</sup> of September Mr. Willatt has informed the WCID that this contract will be revised and ready for that meeting. One thing mentioned by Vice Treasurer Filbey is Insurance on golf maintenance building this will be Village property, but WCID will be doing the work. Once property transfer's the WCID's insurance go into affect. The WCID asked that the change to six months verse the two months for the moving of the building to be in the contract. WCID will assume all liabilities in the move. The six months was also approved by the Village. We can ask for zoning by Village for Governmental use if necessary. The ACC will send notice to the residents on the building of the Fire Station as the time nears and if necessary. The property surrounding the proposed Fire Station is Waterford residents. The Village and POA will be asked to change the zoning if needed. The tax rate for the WCID needs to change from .3913 to .3613 pages four. Item has been tabled.
6. **Moving and improvements on buildings.** River City will do the core samples for the property when the property transfer is near. The loan application will remain current until May 31, 2012 however there is a 60 days notice that will need to be given in order to comply by all necessary rules in advance. One month for approval and at least one month then goes to bid. This item was tabled.
7. **Resolution Adopting Water Conservation Plan.** The WCID Board asked that there be a correction in regards to; a news letter going out quarterly rather than monthly. River City Representative Brandon will send letter to LCRA when approved. Other change are; replace the new President in the plan, typo's such as water not waste and a space in evaluation on page 3. Treasurer Shinn made a motion to adopt water conservation plan with changes. Director Cook seconded the motion. All in favor, motion carried. Water conservation plan approved with changes.
8. **Revision of water and sewer rates.** President Marshall stated when we do the loan that water rates are one way to fund this; the other is a tax rate increase. By setting the tax rate this will include all property owners verse the water rates being increase which will not. One way is to change waste from 8,000 gallons to 11,000 gallons first year and then up to 18.00 gallons in the 3<sup>rd</sup> year. River City will look at options on rates. Another option could be to dedicate the cell site money for this. This will be looked at again next year before the WCID moves forward with the

loan. Resident Roy Ables would like to see a newsletter each month- on how to conserve water; Roy Ables would like to see this go out electronically. He has requested in the newsletter what the WCID has done in last 30 days, what WCID will do in the coming 30 days, how many gallons of water and sewer is treated for that month, how to conserve water and a possible BIO on each Board member and an employee each news letter. These bios will be voluntary and not mandatory for each employee. A summary of the monthly meetings and what our permit states to show the residents where we are at in the construction. Board President Marshall suggested a Workshop to be scheduled with in the next two weeks to discuss these items. Board is unable to move further with these requests with out being an agenda item. Item was tabled, a date for the Workshop will be set and notice will be sent out.

9. **Resolution Ratifying Water and Sewer Rates.** Item was tabled.
10. **All action, contracts and documents necessary, desirable, or both, in connection with the issuance of the District's \$1,000,000. Travis County Water Control and Improvement District – Point Venture Waterworks and Sewer System Revenue Bonds, Series 2010.** Item was tabled.
11. **Aquapalooza final numbers.** One typo to be corrected, the hours for one of the officers should have been 6 hours not 2.5 hours. These corrections will be made in the report and donations from the WCID will be payable to the Village of Point Venture.
12. **2010 / 2011 Budget.** There is a slight increase in salaries due to the cost of living. Capital out lay reduced. Electric is a little higher due to the WCID paying the winter months for the Golf course. Vice President Cook made a motion to approve 2010/2011 proposed budget. Vice Treasure Filbey seconded the motion. All in favor, motion carried. Approved 2010/2011 proposed budget.
13. **Proposed tax rate.** The WCID has been able to maintain the same tax rate of .3613 for the year (s), 2007-2008, 2009-2010 and again 2011- 2012 Vice President Cook made a motion to approve the proposed tax rate of .3613 per \$100.00 valuation. Vice Treasurer Filbey seconded the motion. All in favor, motion carried. The proposed tax rate of .3613 was approved by a vote of 4 yes, 0 no's and 1 absent.
14. **Financial Report.** Monies in the bank are; Compass Operating acct. \$77,155.38, Compass Wireless acct. \$20,787.78, Chase acct. \$120,098.84, TexPool M&O acct. \$63,767.99, TexPool I&S acct. \$364,542.08, TexPool Maintenance & Reserve \$54,450.58 and TexPool WWWCap Improvement Project acct. \$302,158.63. Total in all accounts \$1,002,961.28.
15. **Managers Report.** 281,000 gallons of water produced per day with the ability to produce 500,000 gallons. 48,000 gallons of sewer treated per day with the ability to treat 82,000 gallons. WCID is in the process of working on and replacing the fire hydrant located on Venture Drive, they are also working along streets and cleaning ditches. Mr. McGarrah requested that a water sprinkler be installed at the landscape area in front of the new office area on the corner of Venture Drive and Summit Ridge if possible. General Manager Welcher suggested a drip hose if needed, otherwise he is watering each morning as necessary.
16. **Adjourn the meeting.** Treasurer Sandy Shinn made a motion to adjourn the meeting. Vice President Carolyn Cook seconded the motion, all in favor. Motion carried, meeting adjourned at 11:23 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.

*Fred Marshall*  
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Fred Marshall, WCID Board President

ATTEST:

*Chance Chatham*  
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Chance Chatham, WCID Office Manager