

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 May 15, 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

Carolyn Cook called the meeting to order at 9:04 am.

2. Roll call of Directors. Chance Chatham called roll. Board members present were; Board President Carolyn Cook, Vice President Sandy Shinn, Treasurer Sue Filbey, Director Fred Marshall and Operations Manager Richard Welcher. Member's absent; Vice Treasurer 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 April 24, 2010 regular meeting minutes.

Director Fred Marshall made a motion to approve the April 24, 2010 minutes. Vice President Sandy Shinn seconded the motion. All in favor, motion carried.

5. Order Canvassing the Returns and Declaring the Results of Travis County Water Control and Improvement District Point Venture May 8, 2010 Director's Election.

President Carolyn Cook reads the election results. Fred Marshall received a total of 47 votes, Sandy Shinn received a total of 41 votes, Carolyn Cook received a total of 38 votes, Donald Conyer received a total of 22 votes, and Ron Hruby received a total of 21 votes. The incumbents have been re-elected to the Travis County WCID Board of Directors. Sandy Shinn made a motion to approve the re-elected board members. Fred Marshall seconded the motion. All in favor, motion carried.

6. Statement of Elected Officer(s), Oaths of Office and Certificates of Election.

At this time City Secretary Chance Chatham administered the oaths of office and the members were sworn in for another 4 year term.

7. Election of officers. Carolyn Cook current Board President nominated Director Fred Marshall as President, Board member Sandy Shinn made a motion to approve the nomination, Board member Sue Filbey seconded the motion. All were in favor – motion passed. Board member Fred Marshall nominated Carolyn Cook as Vice President, Board member Sandy Shinn seconded the motion. All were in favor – motion passed. Board member Sue Filbey nominated Sandy Shinn as Treasurer, Board member Carolyn Cook seconded the motion. All were in favor – motion passed. Board member Sandy Shinn nominated Board member Sue Filbey as Vice Treasurer, Board member Fred Marshall seconded the motion. All were in favor – motion passed. Board member Fred Marshall nominated Board member Bradley Westmoreland as director, Board member Carolyn Cook seconded the motion. All were in favor – motion passed.

Carolyn Cook then stated that she has enjoyed being Board President that it has helped her in her life. It has also been an honor and privilege to serve Point Venture and is happy to pass this position on to Fred Marshall. Fred Marshall thanked Carolyn Cook as he assumes the position as Board President for all that Carolyn Cook has done and brought to the WCID Board and to Point Venture.

8. **Office Space.** A ribbon cutting has been scheduled for May 29th, 2010 from 10:00 am till noon. There will be hot dogs, chips and drinks for the residents to enjoy as they visit and tour the new office space.
9. **Discussion on moving and improvements on buildings.** This item was tabled until the survey for the properties are completed.
10. **Financial Report.** Monies in the bank are; Compass Operating acct. \$97,542.97, Compass Wireless acct. \$46,330.33, Chase acct. \$107,839.54, TexPool M&O acct. \$248,717.34, TexPool I&S acct. \$364,349.98, TexPool Maintenance & Reserve \$54,421.95 and TexPool WWWCap Improvement Project acct. \$301,999.49. Total in all accounts \$1,221,201.60.
11. **Manager's Report.**
211,000 gallons of water produced per day with the ability to produce 500,000 gallons.
46,000 gallons of sewer treated per day with the ability to treat 82,000 gallons.
12. **Adjourn the meeting**
President Carolyn Cook made a motion to adjourn the meeting. Vice President Sandy Shinn seconded the motion, all in favor. Motion carried, meeting adjourned at 12:00 p.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