

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 July 17, 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 Marshall called the meeting to order @ 9:00 am.

2. Roll call of Directors. Board members present; President Fred Marshall, Vice President Carolyn Cook, Secretary Sandy Shinn, Vice Treasurer Sue Filbey. Absent; Director Bradley Westmoreland.

3. Citizen comments: NONE

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.

4. June 19, 2010 regular meeting minutes. Secretary Shinn made a motion to approve June 19, 2010 minutes; Vice Treasurer Filbey seconded the motion. All were in favor – June 19, 2010 minutes approved.

5. Agreement letter of property transfers between the Village, POA and the WCID. Secretary Shinn made a motion to accept the agreement letter as an outline for transfers; Vice President Cook seconded the motion. All were in favor; agreement letter of property transfer between all three entities was approved.

6. Moving and improvements on buildings. This item is still being discussed between the WCID, the POA and the Village. Item was tabled.

7. Resolution for State of Texas Co-Op Program. Secretary Shinn made a motion to approve the resolution for the State of Texas Co-Op Program. This membership allows the WCID to purchase items such as, copier, computer as well as other items that may be needed for the office at a discounted rate. The membership dues of \$100.00 are made payable annually. Vice President Cook seconded the motion. All were in favor – motion approved.

8. Resolution Adopting Water Conservation Plan. This item was tabled until August.

9. T-Mobile contract / Resolution. Secretary Shinn made a motion to decline the T-Mobile contract changes. Vice President Cook seconded the motion. The T-Mobile was declined.

10. Administrative policies and procedures / mission statement. Vice President Cook presented the Board with several options for a mission statement. Mission statement #4 was approved with amendments. Vice Treasurer Filbey made a motion to approve mission statement, Secretary Shinn seconded the motion. All were in favor – mission statement was approved. Mission statement reads: **To operate the Travis County Water Control and**

Improvement District in a manner that meets or exceeds regulatory requirements for both potable water and waste water and to maintain it in a way that protects the public health while ensuring the financial stability of the District. Policy and procedures was tabled.

11. Review POA electric contribution for effluent pump. The Board agreed to continue to pay the electric for the Golf Course during the winter months. Secretary Shinn stated that this should continue at least until the WCID completed construction on the second wet weather tank. This will be reviewed again next year.

12. 2010 / 2011 Budget. This item was tabled; General Manager Welcher is waiting on certified totals from tax office.

13. Financial Report. Monies in the bank as of June 30, 2010; Compass Operating \$1100,888.46, Compass Wireless \$19,287.78, Chase \$116,335.05, TexPool M&O \$63,755.68, TexPool I&S \$364,42.17, TexPool Maintenance & Reserve \$54,440.14, TexPool WWW Capital Improvement Project \$302,100.68. All TexPool accounts are covered by insurance.

14. Managers Report. General Manager Welcher reported that the water plant is treating 202 thousand gallons a day with the ability to treat 500 thousand gallons a day. Sewer plant is treating 65 thousand gallons a day with the ability to treat 82 thousand gallons a day. Code Enforcement Officer/Animal Control Ed Stuart reported a break out of legionaries disease, this he says is caused by poor filtration in hot tubs. CEO Stuart also reported to the Board that WCID employee Roger Stroms was doing a great job at Assistant Code Enforcement Officer and thanked the Board for their support.

15. Adjourn the meeting. Board President Marshall made a motion to adjourn the meeting; Vice President Cook seconded the motion. All were in favor – meeting adjourned at 10:45 am.

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

Fred Marshall, WCID Board President

ATTEST:

Chance Chatham

Chance Chatham, WCID Office Manager