

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**

18606 Venture Drive, Point Venture, TX 78645

in Travis County, Texas, commencing on November 20, 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.** Chance Chatham called roll. Board members present were; Board President Fred Marshall, Vice President Carolyn Cook, Treasurer Sandy Shinn, and Operations Manager Richard Welcher. Members absent; Vice Treasurer Sue Filbey and Director Bradley Westmoreland.
3. **Citizen comments:** Mike Maritz one of the Town Home residents questioned the WCID in regards to meters being replaced in front of several Town Homes. This has created a mud hole and due to the height of the covers is very dangerous he stated. He asked that WCID look into this and correct the problem. Board President Marshall informed Mr. Maritz that General Manager Welcher would look into this and corrects the problem.
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. **August 31, 2010 Workshop minutes, September 18, 2010 regular meeting minutes / October 30, 2010 meeting canceled.**
Treasurer Sandy Shinn made a motion to approve the August 31, 2010 Workshop minutes, September 18, 2010 regular meeting minutes and the October 30, 2010 canceled meeting minutes. Vice President Carolyn Cook seconded the motion. All in favor, motion carried.
5. **Acceptance of Director Bradley Westmoreland's resignation.**
Treasurer Sandy Shinn made a motion to accept Director Bradley Westmoreland's resignation. Vice President Carolyn Cook seconded the motion. All in favor, motion carried.
6. **Retirement Plan Renewal.**
Treasurer Sandy Shinn made a motion to accept TCDRS retirement renewal. Vice President Carolyn Cook seconded the motion. All in favor, motion carried.
7. **Resolution pertaining to acquisition of real property.**
Treasurer Sandy Shinn made a motion to accept resolution and Secretary's Certificate pertaining to acquisition of real property. Vice President Carolyn Cook seconded the motion. All in favor, motion carried.
8. **Financial Report.** Monies in the bank are; Compass Operating acct. \$55,456.48, Compass Wireless acct. \$62,956.87, Chase acct. \$45,545.49, TexPool M&O acct. \$8,789.72, TexPool I&S acct. \$227,618.71, TexPool Maintenance & Reserve \$54,480.26 and TexPool WWWCap Improvement Project acct. \$302,323.20. Total in all accounts \$751,170.73.

9. Manager's Report.

142,000 gallons of water produced per day with the ability to produce 500,000 gallons.
42,000 gallons of sewer treated per day with the ability to treat 62,000 gallons.

10. Adjourn the meeting

Vice President Sandy Shinn made a motion to adjourn the meeting. Vice President Carolyn Cook seconded the motion, all in favor. Motion carried, meeting adjourned at 9:46 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

Fred Marshall, WCID Board President

ATTEST:

Chance Chatham

Chance Chatham, WCID Office Manager