

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 June 19, 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. Members present were; Board President Fred Marshall, Vice President Carolyn Cook, Treasurer Sandy Shinn, Vice Treasurer Sue Filbey, Director Bradley Westmoreland and General Manager Richard Welcher. Members absent; NONE.

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. Discussion and Possible approval of May 15, 2010 regular meeting minutes. Vice President Cook made a motion to approve the May 15, 2010 minutes, Treasurer Shinn seconded the motion. All were in favor; May 15, 2010 minutes were approved.

5. Discussion and Possible action on funding extra security for the Village for the month of July. Mayor Shinn and POA Manager Greg Taylor were present to explain their concerns for the upcoming event, Aquapalooza. This will be one of the largest events on Lake Travis. Several boats, jet skis and several thousand people will be participating in this event. The concerns of Mayor Shinn are that many of these citizens will be headed to Point Venture to launch boats and other water vehicles. Mayor Shinn also explains to the Board that in the last Village Council meeting a motion was made and approved to assist the POA in the increased security within the Village to help keep traffic down and citizens from launching from the park. The Board's main concerns are the water pollution from so many people and water activity that will be happening during this event. The Board discussed the cost of the security with Mayor Shinn and POA Manager Greg Taylor. Total cost for this Mayor Shinn stated was estimated at 12,000.00. Treasurer Shinn made a motion to approve 1/3 of the cost not to exceed \$4000.00 Vice Treasurer Filbey seconded the motion Director Westmoreland opposed, motion was approved not to exceed \$4000.00. Mayor Shinn and POA Manager Taylor thanked the Board for their participation in the extra security for the Village residents.

6. Discussion and Possible action on the Agreement letter of property transfers between the Village, POA and the WCID. A letter of agreement was drafted by POA manager Taylor. This letter was also discussed by the Village Council. The WCID Board

asked that this agreement letter be sent to Board Attorney Mike Willatt for review and proper drafting. This item was tabled.

7. Discussion on moving and improvements on buildings. General Manager Welcher presented the Board with three estimates that he had received for the work on the renovation of the proposed Golf Maintenance Building formally the WCID office. Board President Marshall asked the Board members for a dollar amount that would be offered to the POA for this work needed. Board President Marshall proposed an offer of \$90,000.00 that would be presented to the POA Board. Director Westmoreland agreed that this was a fair dollar amount. Vice Treasurer Filbey made a motion to approve the \$90,000.00 dollar offer, Treasurer Shinn seconded the motion. All were in favor, motion approved. Board President Marshall asked that this offer be ready for his review, approval and signature. Once this is completed Board President Marshall asked that this letter be delivered to the POA Manager Taylor for the POA Board members.

8. Discussion and Possible action on new copier and Time Warner service. Chance Chatham requested several estimates for a new copier that is needed for the office, along with Time Warner internet service in order to send out bulk e-mails. The Board Vice President Cook made a motion to approve a new copier priced at \$5,870.00; Vice Treasurer Filbey seconded the motion. Motion carried. The Board also asked that Time Warner be contacted and asked to explain the \$2,500.00 charge that they requested for service to be installed at the new office. Providing this service is available and also able to service the needs of the WCID the Board Vice Treasurer made a motion to approve the installation of Time Warner internet, Treasurer Shinn seconded the motion. Motion carried.

9. Administrative policies and procedures / mission statement. Vice President Cook stated that she would like to meet with both General Manager Welcher and Office Manager Chatham to draft a policies and procedures manual. This item was tabled. Vice President Cook also asked the Board members to send her their ideas on the WCID's mission statement. President Marshall asked that these idea's be copied to all the Board members and suggestions be brought to next months Board meeting. This item was tabled.

10. Financial Report. Treasurer Shinn gave the financial report. Monies in the banks as of May 31, 2010 are; Compass Operating \$105,114.88, Compass Wireless \$46,330.33, Chase Bank (tax account) \$109,858.96, TexPool M&O \$148,741.75, TexPool I&S \$364,409.91, TexPool Maintenance & Reserve \$54,430.86, TexPool WWWCap Improvement Project \$302,049.11 bringing a grand total to \$1,130,935.80. The 2010 / 2011 budget is also in the process of review. The draft budget will be brought to the Board at next months meeting.

11. Managers Report. General Manager Welcher reported that we are currently working on the mowing in the Village and was in the process of preparing the consumer report that is required to be post marked by July 1, 2010. The water plant at this time is producing 200 thousand gallons of water a day with the ability to produce 500 thousand gallons a day; the sewer plant is treating 53 thousand gallons a day with the ability to treat 82 thousand gallons a day.

13. Adjourn the meeting. Board President Marshall made a motion to adjourn the meeting, Treasurer Shinn seconded the motion, and all were in favor. Board meeting adjourned at 11:30 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