

## **PUBLIC NOTICE OF WORKSHOP MEETING**

**TAKE NOTICE THAT A WORKSHOP 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 31, 2010 @ 8:00 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 8:00 am.

**2. Roll call of Directors.** Board members present; Board President Marshall, Vice President Cook, Secretary Shinn, Assistant Treasurer Filbey, and Director 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.

**4. Public Communication.** General Manager Welcher spoke with Representative Amanda with LCRA regarding a program that maybe offered to the Point Venture residents. This program is set to conserve water with the newer low flow toilets. Homes built 1998 and older may qualify. General Manager Welcher requested for the LCRA representative to be present for October Board meeting but was unsuccessful as October is their busiest month. He will contract Amanda again and request her to be present at the November Board meeting.

The agenda item for Public Communication opened up several opportunities and suggestions for the Board. Resident Roy Ables asked the Board to put a monthly news letter together in order for the residents to know a little more about the water department. He also suggested in this news letter to include;

1. A draft of the minutes, the Board informed Mr. Ables that the highlights or agenda items can be disclosed for the news letter however until the minutes of the meeting are approved, minutes can not be distributed.
2. Water conservation plan for each month.
3. A bio on each Board member and employee (one a month)
4. Financial – tax rate – explaining the roll back and to let the residents know that the WCID has not increased but decreased the tax rate over the last couple of years.
5. LCRA and TCEQ rules.
6. The permit is different between summer and winter for wastewater treatment.
7. Show a graph as we near the percentage of wastewater treatment before WCID is in the planning stage for the new wastewater tank.
8. Information as we near moving the buildings / Fire Station construction.
9. Pictures and explanation on grinder pumps.

The news letter will be done as a draft for September. Board President will put together the first bio for a Board member. He also stated in the workshop that the bio's on the employees is voluntary.

The first news letter will consist of;

1. Tax Rate.
2. Letting the residents know that the WCID is contracted to the Village also.

5. **Adjourn the meeting.** Board President Marshall made a motion to adjourn the meeting. Director Westmoreland seconds the motion. All were in favor, meeting adjourned at 8:56 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*

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Fred Marshall, WCID Board President

**ATTEST:**

*Chance Chatham*

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Chance Chatham, WCID Office Manager