

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 February 20, 2010 @ 9:00 am
To consider and act upon any lawful subject, which may come before it, including among
others, the following:**

AGENDA

- 1. Call to Order.**
- 2. Roll call of Directors.**

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. Discussion and Possible approval of January 23, 2010 regular meeting minutes.**
- 5. Office Space.**
- 6. Discussion on moving and improvements on buildings. (Mike Starts agreement, also Vic Winters invoice).**
- 7. Memorandum between WCID PVPOA and VILLAGE.**
- 8. Order calling the election.**
- 7. Financial Report.**
- 8. Managers Report.**
- 9. Adjourn the meeting.**