

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 December 18, 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.

3. Citizen comments: NO CITIZENS 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. November 20, 2010 minutes. Board Vice President Cook made a motion to approve the November 20, 2010 meeting minutes. Vice Treasurer Filbey seconded the motion. All were in favor, motion carried, minutes for November 20, 2010 were approved.

5. Executive Session – Board applications. NO EXECUTIVE SESSION WAS HELD.

6. Director position. Three applications were turned in to the WCID office for the open position as a Board Director. Applicants are: John Franz, Russell Sweet, and Roy Ables. Board President Marshall requested each board member to vote for the candidate of their choice. Once votes were counted President Marshall announced and congratulated John Franz as the new Board of Director.

7. Discussion on County Commissioner's request for input and funding. Mayor Shinn requested that the Board of Directors consider donating to the County Commissioner Karen Huber with Lake Travis Economic Development Study. This donation is to help fund the Lake Travis Economic Development Study. Treasurer Shinn made a motion to donate \$500.00 to the Lake Travis Economic Development Study. Vice Treasurer Filbey seconded the motion. All were in favor – motion carried.

8. Discussion on tax and rate increase options for cost associated with storage tank. This item was tabled.

9. Bylaws for WCID – Carolyn Cook. This item was tabled.

10. Financial Report. Monies in the bank are; Compass Operating Acct. \$55,456.48, Compass Wireless Acct. \$64,456.87, Chase Acct. (tax account) \$91,245.33, TexPool M&O Acct. \$8,791.14, TexPool I&S Acct. \$227,654.58, TexPool M&R Acct. \$54,488.82, TexPool WWW Cap.Impro (Water Wastewater) \$302,464.05.

11. Managers Report. General Manager Welcher reported that the water plant is treating 135 thousand gallons a day with the ability to treat 500 thousand gallons a day. The sewer plant is treating 46,150 gallons a day, with the ability to treat 62 thousand gallons a day.

12. Adjourn the meeting. Vice President Cook made a motion to adjourn the meeting, Treasurer Shinn seconded the motion. All were in favor- motion carried. Board adjourned at 10:36 am.

Fred Marshall

Fred Marshall, WCID Board President

ATTEST:

Chance Chatham

Chance Chatham, WCID Office Manager