

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 March 26, 2011 @ 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, Vice Treasurer Sue Filbey, Director John Franz, and Operations Manager Richard Welcher.

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. **None**

4. February 19, 2011 meeting minutes.

Treasurer Sandy Shinn made a motion to approve the February 19, 2011 minutes. Director John Franz seconded the motion. All in favor, motion carried.

5. Bylaws for WCID – Carolyn Cook

Item tabled until next meeting.

6. District Charges

The district charges were presented to the Board for review. These charges consist of the water rates for normal water use, bulk water rates, and deposit requirements for new construction and for new residents. District Charges was tabled and will be presented to the Board in April for approval.

7. Expenditures of Tank / Fire Station

Board President Fred Marshall suggested to the board that General Manager Richard Welcher be allowed to ok expenditures of up to \$50,000.00 dollars at a time for the expenditures of the tank / fire station not to exceed a total of \$280,000.00. Vice President Carolyn Cook made a motion to approve the \$50,000.00 expenditure for General Manager Welcher, Vice Treasurer Sue Filbey seconded the motion. All were in favor – motion was approved.

8. Financial Report. Monies in the bank are; Compass Operating acct. \$100,562.31, Compass Wireless acct. \$8,931.87, Chase acct. \$160,270.60, TexPool M&O acct. \$208,804.39, TexPool I&S acct. \$341,110.54, TexPool Maintenance & Reserve \$54,510.07 and TexPool WWWCap Improvement Project acct. \$302,488.84. Total in all accounts \$1,176,678.62.

9. Manager's Report.

166,000 gallons of water produced per day with the ability to produce 500,000 gallons.

51,400 gallons of sewer treated per day with the ability to treat 82,000 gallons. During the managers Board President Fred Marshall asked that Executive Session for personnel and salaries be on the agenda for April 16th meeting.

10. Adjourn the meeting

Vice Treasurer Sandy Shinn made a motion to adjourn the meeting. Vice President Carolyn Cook seconded the motion, all in favor. Motion carried, meeting adjourned at 10:03 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