

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 June 18, 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. Office Manager Chance Chatham called roll. Board members present; President Fred Marshall, Vice President Carolyn Cook, Treasurer/Secretary Sandy Shinn, Vice Treasurer/Vice Secretary Sue Filbey, and Director John Franz. Members absent; All members were present.

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. May 21, 2011 meeting minutes. Director Franz made a motion to approve the minutes with changes. Changes included, the presentation for the electric at the Golf Course was given by Lee Blum and not Jim Hawkins, second change was to put in the amount and materials included in the electronic meters. Treasurer Shinn seconded the motion after changes. All were in favor, changes made minutes approved.

5. General Policies and Definitions – Carolyn Cook. Vice President Cook presented the general policy and definitions for the Board to review. This is the first review brought to the Board. This item was tabled for July's meeting.

6. Changes to AT&T cell site. AT&T has requested additional antenna's to be placed on the water tower. This item is being reviewed and was tabled until July's meeting.

7. Financial Report. Treasurer Shinn gave the financial report. The monies in the bank are; Compass Operating Account \$44,091.09, Compass Wireless Account \$11,931.87, Chase Account (tax money) \$8,239.81, TexPool M&O \$182,602.30, TexPool I&S \$402,410.66, TexPool Maintenance & Reserve \$54,525.73, TexPool WWW Capital Impro. Project \$302,575.83. General Manager Welcher is in the process of working on the 2011 – 2012 budgets. This will be brought to Board for review again in July.

8. Managers' Report. General Manager Welcher reported, sewer plant is treating 48,600 gallons a day with the ability to treat 82,000 gallons a day. The water plant is producing 270,000 gallons a day with the ability to produce 500,000 gallons a day. The WCID employees are currently working on the Fire Station electric lines. Treasurer Shinn suggested to the Board that once the outside of the Fire Station is completed the Board could hold a dinner/silent action to raise money for the inside. Director Franz informed the Board that he would not be present for July's Board meeting. Office Manager Chatham spoke to the Board regarding elections. At this time the Legislature has canceled May even year elections centers from contracting with cities for elections. Chatham spoke with Board attorney Mr. Willatt regarding the Board elections. At this time Mr. Willatt is considering moving the Board elections to November even years. Mr. Willatt will contact Chatham once he has decided the best for the Board.

9. Adjourn the meeting. Treasurer Shinn made a motion to adjourn; Vice President Cook seconded the motion. All were in favor; meeting was adjourned at 10:00 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