

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 September 17, 2011 @ 9:15 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 9:17 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. August 20, 2011 meeting minutes.

Treasurer Sandy Shinn made a motion to approve the August 20, 2011 regular meeting minutes. Director John Franz seconded the motion. All in favor, motion carried.

5. Grinder Pumps maintenance.

Item tabled until next meeting.

6. Retirement Plan Renewal.

Item tabled until next meeting.

7. Financial Report. Monies in the bank are; Compass Operating acct. \$64,122.86, Compass Wireless acct. \$14,931.87, Chase acct. \$18,723.60, TexPool M&O acct. \$102,617.00, TexPool I&S acct. \$402,459.62, TexPool Maintenance & Reserve \$54,532.37 and TexPool WWWCap Improvement Project acct. \$302,612.62. Total in all accounts \$959,999.94.

8. Manager's Report.

a. drought contingency plan

The goal is to reduce water usage by 20%. LCRA notified us that we need to submit an updated drought contingency plan. Board is reviewing other plans to model after. Item tabled until next meeting.

b. new fire station

The last of the lumber was delivered on September 17, 2011 and the driveway is set to be poured the following Monday. Moving along as planned.

c. water flow

270,000 gallons of water produced per day with the ability to produce 500,000 gallons.

d. sewer flow

41,600 gallons of sewer treated per day with the ability to treat 82,000 gallons.

9. Adjourn the meeting

Vice President Sandy Shinn made a motion to adjourn the meeting. Vice Treasurer Sue Filbey seconded the motion. All in favor, motion carried. Meeting adjourned at 10:55 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