

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 November 19, 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. Members present: Board President Fred Marshall, Vice President Carolyn Cook, Treasurer/Secretary Sandy Shinn, Vice Treasurer Sue Filbey, Director John Franz, and General Manager Richard Welcher.
- 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.
- 8. Executive Session Personnel.** Executive Session was moved to the beginning of the meeting in order for all Board members to be present. Adjourned at 9:01 am for executive session. Executive session adjourned and regular meeting resumed at 9:20 am.
- 4. October 22, 2011 regular meeting minutes.** Vice President Carolyn Cook made a motion to approve October 22, 2011 regular meeting minutes. Vice Treasurer Filbey seconded the motion. All were in favor – October 22, 2011 regular meeting minutes were approved.
- 5. Grinder Pumps maintenance.** After reviewing grinder pump maintenance plans and talking with several other communities General Manager Welcher felt that if the WCID absorbed the cost of the grinder pumps this would not benefit the WCID. The best plan for our community would be a charge of \$4.00 a month for general maintenance. This would be an option to the residents and would be voluntary not mandatory. Director Franz would like to have a Resolution explaining the program, excluding the Townhomes. Director Franz made a motion to approve the Grinder Pump Maintenance program. Vice President Cook seconded the motion. All were in favor – Grinder Pump Maintenance program was approved. Vice President Cook was requested to develop a draft contract using the ESD 17 contract as a template with changes appropriate to condition in Point Venture.
- 6. Financial Report.** General Manager Welcher reported that we have reached exceeded Maximum Annual Quantity (MAQ). Welcher has sent a letter to amend the water contract and has

started on a plan for this 25 acre feet to be increased in the contract. Treasurer Shinn reported income is over the budgeted amount, expense is lower by 42,000. Monies in the bank: Compass Operating \$41,346.08, Compass Wireless \$9,191.03, Chase (tax account) \$28, 247.15, TexPool M & O \$22,624.01, TexPool WWW Cap Improvement \$302,679.09, Tex[pp; l& S \$199,096.43, TexPool M & R \$4,538.23. Total money \$607,722.02.

7. Managers' Report.

a. new fire station. Everything is moving along well on the new fire station. EDS 1 has requested to hold their January 2012 meeting in the Point Venture Fires Station. A resident requested open records request on all the information for the new Fire Station. Vice President Cook volunteered to help with painting the inside of the new Fire Station when it is ready.

b. water flow. The water plant is currently producing 170 thousand gallons a day with the ability to produce 500 thousand gallons a day.

c. sewer flow. The sewer plant is currently treating 41 thousand gallons a day with the ability to treat 62 thousand gallons a day.

8. Executive Session Personnel. This item was moved to the beginning of meeting.

9. Adjourn the meeting. Director Franz made a motion to adjourn the meeting; Vice President Cook seconded the motion. All were in favor – meeting adjourned at 10:10 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