

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 17, 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: Board President Fred Marshall, Vice President Carolyn Cook, Treasurer / Secretary Sandy Shinn, Vice Treasurer / Secretary Sue Filbey, Director John Franz, and General Manager Richard Welcher. Members absent: NONE.
- 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. Fire Response.** The WCID has a written procedure and are in the process of updating this information. Board President Marshall points to the map on the wall of Point Venture and explains the pressure areas. General Manager Welcher has ordered four new pagers with two of these pagers programed to be paged every time the Fire Station is alerted of a fire. One of these pagers will remain in the possession of the General Manager Welcher at all times, the second pager will be given to the WCID employee on call. These pagers are the same as the pagers our Voluntary Firemen are responsible to carry. At this time General Manager Welcher explains the areas on the map of how water can be re-directed depending on the area there may be a fire. The values are labeled and pictures will also be inserted into the new procedure manual. Resident Bobby Kuykendall asked if there were any licensed Fire Fighters here in Point Venture. Fireman Ed Stuart answered yes, himself, John Franz, and Maria Allred. Joe Kale also a resident of Point Venture again thanked Ed Stuart and all volunteers for the good job they did keeping other houses on both sides safe and for the long hours spent fighting the fire.
- 5. November 19, 2011 regular meeting minutes.** Treasurer Shinn made a motion to approve the November 19, 2011 regular meeting minutes. Vice Treasurer Filbey seconded the motion. All were in favor – motion carried. November 19, 2011 regular meeting minutes were approve.
- 6. AT & T Amended Contract.** AT&T requested an amendment to the original contract to allow the company to install a generator. This amended contracted has been reviewed by both WCID Board and he WCID Attorney's office, Mr. Mike Willatt. Board Treasurer Shinn made a motion to

approve the amended contract with AT&T. Board Director Franz seconded the motion. All were in favor – motion was approved, AT&T amended contract was approved.

7. Grinder Pump Maintenance Plan. This item was tabled until January's meeting.

8. 2012 Meeting Calendar. 2012 meeting calendar was approved with the meeting date in January changed from January 28th to January 21. Chatham is unable to attend this meeting; Michele Whorton will attend and take minutes in her place. With changes Vice Treasurer Filbey made a motion to approve 2012 meeting calendar. Vice President Cook seconded the motion. All were in favor. Motion approved, 2012 meeting was approved.

9. Financial Report. Monies in the bank: Compass operating \$15,708.11, Compass Wireless \$9,191.03, Chase (Tax Account) \$76,941.91, TexPool M & O \$22,626.05, TexPool WWW Cap Impr. \$302,705.96, TexPool I & S \$199,114.09, TexPool M & R \$4,538.62. The income is over the budgeted amount, the overage in expense is due to purchase of water with the drought this year.

10. Discussion only on the Dedication of the WCID office building. The Board asks Village Secretary to ask the Mayor to have on the Council agenda a plaque to be presented to the former Mayor with inserts to include each Mayor for the Village and viewed in the new Fire Station. Dedication of the WCID office building was for discussion only. Board members felt if the WCID office building were to be dedicated the person most deserving of this honor would be the late Mr. Joe McGarrah.

11. Managers' Report.

a. new fire station. Landscaping and drainage will be resolved in January, fill for this area has been offered to the Fire Station. The goal amount for the construction of the new Fire Station is \$180,000.00. At this time the Fire Station is at 182,000.00 this includes air conditioning and heating unit already purchased. Fireman Ed Stuart thanked Roy Ables and all the volunteers for so many hours of hard work and dedication.

b. water flow. Water plant is currently producing 130 thousand gallons a day with the ability to produce 500 thousand gallons a day.

c. sewer flow. Sewer plant is treating 44,200 thousand gallons a day with the ability to treat 62 thousand gallons a day. The WCID had their annual inspection. Comments were No violations were found.

11. Adjourn the meeting. Board Director Franz made a motion to adjourn the meeting. Vice Treasurer Filbey seconded the motion. All were in favor, meeting adjourned at 10:32 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