

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 April 16, 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. Members present: Board President Fred Marshall, Vice President Carolyn Cook, Treasure Sandy Shinn, Vice Treasurer Sue Filbey, Board 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. March 26, 2011 meeting minutes.** Board Treasurer Sandy Shinn made a motion to approve the March 26, 2011 minutes; Vice President Carolyn Cook seconded the motion. All were in favor, minutes were approved.
- 5. Bylaws for WCID – Carolyn Cook.** This item was tabled until May's meeting.
- 6. District Charges – Carolyn Cook.** This item was tabled until May's meeting.
- 7. Code of Ethics – Carolyn Cook.** Vice President Carolyn Cook made a motion to approve the Code of Ethics; Director John Franz seconded the motion. All were in favor – motion carried, Code of Ethics was approved.
- 8. Financial Report.** Treasurer Sandy Shinn gave the financial report. Monies in the bank; Compass Operating Account \$76,322.29, Compass Wireless \$10,431.87, Chase (tax account) \$167,116.78, TexPool M&O \$118,780.74, TexPool I&S \$341,152.86, TexPool Maintenance & Reserve \$54,516.80, TexPool WWW Cap Impr \$302,526.37. To date the WCID income is over the budgeted amount, the expense is reported under the budgeted amount. Board Director John Franz made a motion to approve the financial report; Vice President Carolyn Cook seconded the motion. All were in favor – financial report was approved.
- 9. Managers' Report.** General Manager Richard Welcher reported the water plant producing 183, thousand gallons a day with the ability to produce 500, thousand gallons a day. Sewer plant is treating 44,700 gallons a day with the ability to treat 82, thousand gallons a day. Representatives from Techline Pipe meet with General Manager Richard Welcher earlier in the week to present Infinity Metering. This is a remote meter system. The Board asked that these representatives be present for the May Board meeting to explain and present this product to the entire Board. This will be an agenda item for May. The Townhome

Association asked General Manager Welcher to be considered on the May agenda for irrigation on the common areas surrounding the Townhomes. At this time the meeting is adjourned for Executive Session – Adjourned at 9:47 am.

10. Executive Session – Personnel / Salaries. Board President Fred Marshall re-opened the meeting from executive session at 11:02. The Board asked for the TRWA salary booklet and have five copies of this for each Board member to review prior to May's meeting. Executive Session will be on May's Board meeting for personnel / salaries.

11. Adjourn the meeting. Board Treasurer Sandy Shinn made a motion to adjourn; Vice President Carolyn Cook seconded the motion. All were in favor – meeting adjourned at 11:07 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