

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 October 22, 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 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, Vice Treasurer Sue Filbey, and Director John Franz. Members absent: Treasurer Sandy Shinn.
- 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. August 20, 2011 revised regular meeting minutes. September 17, 2011 special meeting minutes and September 17, 2011 regular meeting minutes.** Vice President Cook made a motion to approve August 20, 2011 minutes, September 17, 2011 special minutes, and September 17, 2011 regular meeting minutes all in one motion, Vice Treasurer Filbey seconded the motion. All minutes were approved in one motion.
- 5. Grinder Pumps maintenance.** General Manager Welcher spoke to three districts that are currently maintaining resident's grinder pumps. Each of these policies were reviewed by the Board. This item was tabled.
- 6. Retirement Plan Renewal.** Board Director Franz made a motion to approve the 2012 retirement renewal plan; Board Vice President Cook seconded the motion. All were in favor – 2012 retirement renewal was approved.
- 7. Amended information form filed pursuant to Section 49.455 of the Texas Water Code.** Board Vice President Cook made a motion to approve the amended information to Section 49.455 of the Texas Water Code, Board Vice Treasurer Filbey seconded the motion. All were in favor – motion carried Section 49.455 of the Texas Water Code was approved.
- 8. Drought contingency plan.** Board President made a motion to approve the drought contingency plan; Vice Treasurer Filbey seconded the motion. All were in favor – drought contingency plan was approved.
- 9. AT&T cell site contract revision.** AT&T requested to install a generator at the cell site; this will increase their monthly fee by \$250.00. General Manager Welcher revised the location of the

generator. Board President Marshall made a motion to approve the amended contract with these revisions; Vice President Cook seconded the motion. All were in favor – AT&T's revised contract was approved.

10. Financial Report. Monies in the bank: Compass Operating, \$36,099.39, Compass Wireless \$57,691.03, Chase (Tax Account) \$24,405.51, TexPool M & O \$22,622.36, TexPool WWW Cap Impro. \$302,657.55, TexPool I & S \$199,082.22, TexPool M & R \$4,537.91.

11. Managers' Report.

a. New fire station. The Fire Station is asking for donation for lounge chairs and other needed furniture.

b. water flow. The water plant is currently producing 201,000 gallons a day with the ability to produce 500,000 gallons a day.

c. sewer flow. The sewer plant is currently treating 42,100 gallons a day with the ability to treat 82,000 gallons a day.

12. Executive Session Personnel. The Board president adjourned for executive at 10:25 am. Regular meeting resumed at 11:04 am.

13. Adjourn the meeting. Board Director Franz made a motion to adjourn, Vice Treasurer Filbey seconded the motion, all were in favor, meeting adjourned at 11:06 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