

## **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 February 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 9:02 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.

**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. December 18, 2010 minutes. January 15, 2011 meeting canceled no minutes.** President Marshall made a motion to approve the December minutes and confirmed the cancellation of January's board meeting. Vice Treasurer Filbey seconded the motion. All were in favor December minutes were approved.

**5. Bylaws for WCID – Carolyn Cook.** Vice President Cook presented a draft of the bylaws for questions and additions. This item was tabled.

**6. Code of Ethics.** This item was also tabled and will be brought back for Board review with the bylaws in March.

**7. Water rates for swimming pool for POA.** General Manager Welcher informed the Board that the POA has drained the pool for cleaning and to re-surface. Welcher was asked to bring to the board an approximate amount of gallons of water and amount to re-fill the pool. Approximately 150,000 thousand gallons at a cost of \$634.00 to re-fill the pool. This is something that the Board has approved and done in the past at no charge for the residents Welcher stated. The Board agreed to continue providing the POA with the water to re-fill the pool at no cost.

**8. Financial Report.** Treasurer Shinn reported monies in the bank; Compass Operating Acct. \$56,501.21, Compass Wireless Acct. \$7,431.87, Chase (tax acct) \$502,337.77, TexPool M & O \$8,793.61, TexPool I & S \$189,302.95, TexPool Maintenance & Reserve \$54,503.92, TexPool WWW Cap Impro Pro \$302,454.71. Board President asked for a motion to approve the financial report. Vice President Cook made a motion to approve the financials, Vice Treasurer Filbey seconded the motion. All were in favor, financials approved.

**9. Managers Report.** General Manager Welcher reported the water plant treating 169 thousand gallons a day with the ability to treat 500 thousand gallons a day. The sewer plant is

treating 52,600 thousand gallons a day with the ability to treat 62 thousand gallons a day. The WCID assisted several residents during the freeze. We are in the process of working on drainage on Venture Blvd. at this time. Welcher also reported that as of April 27, 2011 the WCID would no longer be mowing for the POA. POA General Manager Tania Spikes sent the WCID a letter cancelling the mowing effective in 90 days. Resident Mike Maritz requested that the WCID send out notification early October, November 2011 to all the residents including Town Home resident's tips for wrapping pipes and better preparing for the next freeze.

**10. Adjourn the meeting.** Vice President Cook made a motion to adjourn the meeting. Treasurer/Secretary Shinn seconded the motion. All were in favor, meeting adjourned at 10:29 am.

*Fred Marshall*

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Fred Marshall, WCID Board President

**ATTEST:**

*Chance Chatham*

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Chance Chatham, WCID Office Manager