

## **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 August 20, 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, Secretary Sandy Shinn, Director John Franz, and General Manager Richard Welcher. Members absent: Vice Treasurer Sue Filbey.

**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. July 23, 2011 meeting minutes.** Vice President Cook made a motion to approve July 23, 2011 Board minutes, Secretary Shinn seconded the motion. All were in favor, July 23, 2011 Board minutes were approved.

**5. Proposed 2011 – 2012 Budget.** The proposed budget for FY 2011 – 2012 was approved by the Board. The proposed tax notice will be displayed in Austin American Statesman on September 10, 2011 for public hearing on proposed tax rate for the tax year 2011 scheduled September 17, 2011 at 9:00 am.

**6. Proposed tax rate.** The tax as proposed will remain the same as last year. This item was tabled.

**7. Hearing date for tax rate.** The tax hearing date is set for next month's Board meeting, September 17, 2011 at 9:00 am. Those present who voted on the proposed tax rate were: Board President Fred Marshall, Vice President Carolyn Cook, Secretary Sandy Shinn, and Director John Franz. Those absent were: Vice Treasurer Sue Filbey, those opposed: NONE.

**8. Financial Report.** Monies in the bank; Compass Operating \$64,122.86, Compass Wireless \$14,931.87, Chase (Tax Account) \$18,723.60, TexPool M & O \$102,617.00, TexPool WWW Cap Impr. \$302,612.62, TexPool I & S \$402,459.62, TexPool M & R \$54,532.37. Board President Marshall made a motion to approve the financials, Vice President Cook seconded the motion. All were in favor – financials were approved.

**9. Managers' Report.**

**a. Update on new Fire station.** The electric meter has been installed; water and sewer lines have been run. Volunteer Fireman Stuart said the WCID employees are working hard in the heat to make all this possible. Mr. Stuart invited the Board to join him for a tour of the new fire station. Board President Marshall would like for Stuart to write a wish list for the things

that the fire station would still be in need of once the fire station is completed. The WCID could put together an open house and even have a garage sale to help with the funds needed to complete the inside. The Lions Club is helping out a lot on the inside Mr. Stuart commented.

**b. Savings on Electronic Meters.** The Board approved the twenty five (25) new electronic meters in last month's meeting. The cost for these meters was \$5000.00 but was only good for thirty (30) days. The thirty (30) days had pasted and Techline then quoted the WCID \$7500.00. After talking with Techline, Office Manager Chatham was able to have Techline agree to the original price of \$5000.00. The Board was pleased to save \$2500.00. The WCID employees will begin next week installing the first twenty five (25) meters.

**c. drought.** General Manager Welcher reported the lake levels were currently at 921,000 ac. ft.. Once the lake level drops to 900,000 we would then implement the mandatory water ration to watering only once a week depending on the last number of the address, but could still continue to hand water until further notice.

**d. water flow.** The water plant is producing 307,000 gallons a day, with the ability to produce 500,000 gallons a day.

**e. sewer flow.** The sewer plant is treating 47,900 gallons a day, with the ability to treat 82,000 gallons a day. Secretary Shinn made a motion to approve the manager's report, Director Franz seconded the motion – all were in favor, managers' report was approved.

**10. Adjourn the meeting.** Vice President Cook made a motion to adjourn the meeting, Secretary Shinn seconded the motion. All were in favor – meeting adjourned at 10:30 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*

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Board President Fred Marshall

ATTEST:

*Chance Chatham*

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Chance Chatham – Office Manager