

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 May 21, 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, Treasurer Sandy Shinn, Vice Treasurer Sue Filbey, Director John Franz, and General Manager Richard Welcher. Member 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. April 16, 2011 meeting minutes. Board President Marshall made a motion to approve April 16, 2011 minutes. Treasurer Shinn seconds the motion. All were in favor; April 16, 2011 minutes were approved.

5. Electronic Meter Reader. Mr. Ricardo Guillen, and Mr. Jeff Bertison presented to the Board a meter reading program called Techline Pipe. Several cities surrounding Point Venture are already using this program. As Mr. Guillen explained this program will allow the WCID employees to read meters without the hassles of getting in and out of the vehicle. Once the system is installed it will also allow for the WCID to monitor water leaks, in order to catch them before the leak becomes worse. This monitor will go on the meter that are currently installed saving the WCID money. Mr. Guillen and Mr. Bertison suggest at the beginning to install twenty five (25) in an area. The cost for the service will be \$7,500.00 which includes; PD-25 Tesia, 5/8" x 3/4" Plastic Bottom Infinity Meter with Tesia 1 Watt AMR, Mini Laptop complete with AMRSS software that is good for both mobile and fixed base AMR systems, 1-AMRSS Asset Management Software, 1- Data Collection Unit (Receiver/Transmitter) including antenna and GPS unit. Including cables and accessories. 2-Day Setup and Training Course at customer site. 24/7 On-line Technical support and software upgrades for one year. They also have financing available if necessary. This item was tabled.

6. Emergency Management request. Councilman Warnenke introduced himself to the WCID Board. He has been serving as a Councilmember since 2007 and is in charge of Emergency Management. Councilman Warnenke thanked the Board for the construction on the new office space. The conference room was built to accommodate EMC in the event of an emergency. Councilman Warnenke is asking for a volunteer from each organization here in Point Venture in order to better inform all the residents in an emergency. The Board appointed General Manager Richard Welcher to represent the WCID, Councilman Warnenke will represent the Village, and Tania Spikes will represent the Property Owners Association. Councilman Warnenke will arrange monthly meetings and any available training.

7. District Charges – Carolyn Cook. Director Franz made a motion to approve the District Charges, Treasurer Shinn second the motion. All were in favor; District Charges approved.

8. Bylaws for WCID – Carolyn Cook. The Board had asked questions in last month's meeting regarding the qualifications on applying for a position for the WCID Board. The qualifications were researched and according to our Water Board Attorney as a WCID the water code 51.072 supersedes the election code. In order to apply for a position as a Board member, you must be a Texas resident and own property subject to taxation within the Village

of Point Venture. These qualifications were amended in the bylaws as well as any changes to reference numbers to the water code, water code 51.72 to 51.072. Vice President Cook made a motion to approve the bylaws with these changes, Treasurer Shinn second the motion. All were in favor. Bylaws were approved by the Board with the changes listed above.

9. Irrigation for common areas for Townhomes. Lee Brewington filling in for Brent Burns, Town Home Board member asked the Board to consider installing sprinklers and or a drip system around the Town Homes for irrigation. The Town Homes would like to be able to use the effluent as the Golf Course does. Brandon Metler with River City Engineer was present to answer any question regarding the ability to install these sprinklers. Brandon told the Board that the permit would have to be amended in order to include the Town Homes. This item was tabled.

10. Repair expense for POA Dump Truck. POA President Jim Hawkins asked the Board to share the expense for the repair on the dump truck. The dump truck is used by the WCID, the POA and the Village. Board Treasurer Shinn made a motion to pay one third of the invoice in the amount of \$275.00, Vice Treasurer Filbey seconded the motion. All were in favor- motion passed.

11. Electric payments for Effluent Pump. POA representative Lee Blum presented twelve months of electric bill for the Golf Course and asked that the Board consider paying all twelve months of the electric rather than just the winter months. Richard explains that the Town Homes also want the water that is sprayed on the Golf Course and there should be no reason for the WCID to pay for this electric. Board President Marshall stated he would like to look into other options for the spray. This item was tabled.

12. Project Compensation. The Board informed General Manager Welcher that due to so much of the Fire Station and other projects being brought in house this has saved the WCID money. As a reward for so much hard work and time Board Vice President Cook made a motion for a one-time payment of \$7000.00 to General Manager Welcher, Board Director Franz second the motion. All were in favor, motion approved.

13. Financial Report. Board Treasurer reported on the budget, more income and less expense for year end. Monies in the bank; Compass Operating Acct. \$40,091.09, Compass Wireless Acct. \$11,931.87, Chase (tax acct) \$176,882.62, TexPool M&O \$118,791.71, TexPool I&S \$341,184.32, TexPool Maintenance & Reserve \$54,521.83, TexPool WWW Capital Improvement Acct. \$302,554.29.


14. Managers' Report. General Manager Welcher reported that the WCID was working on mowing, watering the right-of-ways, and the POA area. The water plant is producing 218 thousand gallons a day with the ability to produce 500 thousand gallons a day; the sewer plant is treating 46 thousand gallons a day with the ability to treat 82 thousand gallons a day. AT&T has requested to make changes to their antenna on the water tower; Welcher told the Board that he had sent our contract information to an outside representative to review before approving these changes. This will be an agenda item within the next couple of months.

15. Executive Session – Personnel / Salaries. Meeting was adjourned at 10:45am, for executive session.

16. Adjourn the meeting. Meeting re-opened at 12:11pm, Board Treasurer Shinn made a motion to adjourn, and Vice Treasurer Filbey seconded the motion. All were in favor – meeting adjourned at 12:11pm.


Fred Marshall, WCID Board President

ATTEST:


Chance Chatham, WCID Office Manager