

## 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 19, 2013 @ 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. Board members present: Board President Fred Marshall, Vice President Carolyn Cook, Treasurer John Franz, Vice Treasurer Brian Probst, and General Manager Richard Welcher. Board members absent: Secretary Sandy Shinn.
- 3. Citizen comments:** There were no citizen's comments.
  - A.** This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. In accordance with the Open Meetings Act, Board of Directors is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a three (3) minute time limit on any communication.
- 4. September 21, 2013 public hearing minutes and September 21, 2013 regular meeting minutes.** Vice Treasurer Probst made a motion to approve September 21, 2013 regular meeting minutes, Vice President Cook seconded the motion. All were in favor – September 21, 2013 regular meeting minutes were approved.
- 5. Evaluation of lake pumps and possible options.** This item was tabled.
- 6. Discussion on Community Cooperative Committee Boards Opinion.** Board President Marshall explained that this committee is organized in order for each entity with in Point Venture can come together in order to find ways to help the residents. The next meeting is scheduled for November 13, 2013 @ 4:00 pm, board members who will attend for the WCID are; Board President Fred Marshall and Treasurer John Franz.
- 7. Discussion on wireless account.** Treasurer Franz would like to move the wireless monies into a designated account for future projects once all office expenses have been recorded. This item was tabled.
- 8. Engineer report.** This item was tabled.
- 9. Financial report.** Board Treasurer Franz reported monies in the bank:

Compass Operating	\$61,752.85
Compass Wireless	\$129,063.40
Chase (TaxAcct)	\$29,064.87
TexPool M&O	\$108,906.72
TexPool WWW Cap	\$303,289.19
TexPool M & R	\$4,547.53
TexPool I & S	\$52,983.04
Total monies in the bank	\$689,607.60

**10. Discussion on Bond refinances.** This item was tabled.

**11. Managers' report**

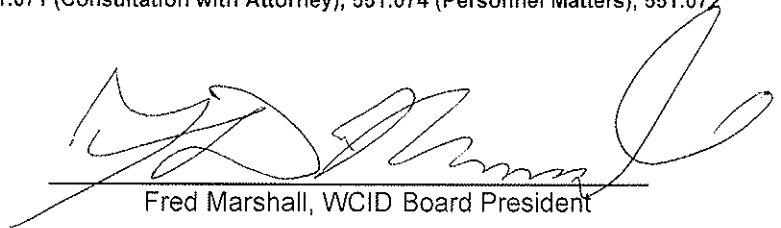
**a. Water flow.** General Manager Welcher reported the water plant is treating 174 thousand gallons a day with the ability to treat 500 thousand gallons a day.

**b. Sewer flow.** The sewer plant is treating 41,400 gallons a day with the ability to treat 82 thousand gallons a day.

The WCID at this time is working on crack sealing; once this is complete they will be working on mowing.


**12. Adjourn the meeting.** Treasurer Franz made a motion to adjourn the meeting; Vice President Cook seconded the motion. All were in favor – meeting adjourned at 9:45 am.

This facility is wheelchair accessible and accessible parking spaces are available. The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.072 (Deliberations about Real Property).



Fred Marshall, WCID Board President

ATTEST:



Chance Chatham – Office Manager