

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 Venture Room located at:
555 Venture Blvd. – Venture Room, Point Venture, TX 78645
In Travis County, Texas, commencing on February 16, 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 Vice President Carolyn Cook called the meeting to order at 9:00 am.
- 2. Roll call of Directors.** Office Manager Chance Chatham called roll. Board members present; Vice President Carolyn Cook, Secretary Sandy Shinn, Board Director Brian Probst, and General Manager Richard Welcher. Board members absent; Board President Fred Marshall, and Treasurer John Franz.
- 3. Citizen comments:** Resident Mike Maritz commented on agenda item #5. He would like to know the amount of water pressure that we have, he would also like a report on the items needed in case of another fire. Example would be; sprinklers, fire escapes etc. This is an agenda item and will be discussed at that time.
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. January 19, 2013 Regular meeting minutes.** Board Secretary Shinn made a motion to approve the January 19, 2013 regular meeting minutes. Board Director Probst seconded the motion. All were in favor – January 19, 2013 regular meeting minutes were approved.
- 5. WCID Fire Respond – Townhomes.** Vice President Cook explained a few options that the Board will be looking into. One of these options is home sprinkler systems, another is the pump pulling water from the lake, and possibly having both pumps running in case of an emergency. Another option is to mirror image the water plant to produce one million gallons a day verses 500 thousand gallons a day. The estimated cost for this option is one million dollars. This would increase the volume of the water verses the pressure which is what is needed. Items will be brought back to the board as they are reviewed. General Manager Welcher is also looking into a computer program that would be able to operate the plant via mobile application.
- 6. Engineer.** River City Engineer David said looking at the system it was designed many years ago, and that they are looking into expansions to the current plant, may also need to increase the size of the lines. River City is working with WCID in putting together a Water Model to look at these and several other options.
- 7. Financial Report.** General Manager Welcher reported monies in the bank;

Compass Operating	\$84,472.71
Compass Wireless	\$70,770.46
Chase (Tax Acct.)	\$226,454.70
TexPool M & O	\$164,913.61

TexPool WWW Cap Impro	\$303,147.56
TexPool I & S	\$147,358.54
TexPool M & R	\$4,545.43
Total monies in the bank	1,011,663.01

8. Managers' Report.

a. Water flow. Water plant is treating 168 thousand gallons a day with the ability to treat 500 thousand gallons a day.

b. Sewer flow. The sewer plant is treating 47,600 gallons a day with the ability to treat 62 thousand gallons a day.

At this time the WCID is working on grinder pump maintenance plans and general maintenance on our facilities.

9. Adjourn the meeting. Secretary Shinn made a motion to adjourn the meeting, Vice President Cook seconded the motion. All were in favor – meeting adjourned at 10:12 a.m.

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, WCID Board President

ATTEST:



Cristin Cecilia – WCID Water Clerk