

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 December 21, 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, members present: Board President Fred Marshall, Vice President Carolyn Cook, Secretary Sandy Shinn, Treasurer John Franz, Vice Treasurer Brian Probst, and General Manager Richard Welcher. Members absent: None.
3. **Citizen comments:** None
 - 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. **November 16, 2013 regular meeting minutes.** Treasurer Franz made a motion to approve the November 16, 2013 regular meeting minutes. Vice President Cook seconded the motion. All were in favor – November 16, 2013 regular meeting minutes were approved.
5. **Credit cards.** Vice President Cook made a motion to approve the WCID to install and begin accepting credit cards, Secretary Shinn seconded the motion. All were in favor – credit cards for the WCID residents were approved.
6. **Engineer report.** This item was tabled until January 20, 2014, at this time the WCID Board will have a workshop to discuss and review engineer options.
7. **Evaluation of lake pumps and possible options.** This item was also tabled until January 20, 2014 @ 6:30 pm workshop.
8. **Financial report.** Treasurer Franz reported monies in the banks:

Compass Operating	\$33,251.47
Compass Wireless	\$131,075.90
Chase (Tax Acct)	\$81,639.02
TexPool M&O	\$48,913.94
TexPool WWW Cap	\$303,313.11
TexPool I&S	\$52,987.28
TexPool M&R	\$4,547.97
Total monies in the bank	\$658,728.69
9. **Compass Wireless Account.** This item was tabled until January's board meeting.
10. **Managers' report.** The WCID has completed mowing and is currently working to complete the animal shelter, once animal shelter is completed the WCID will begin working on a shelter for the dumpster area.

a. Water flow. General manager Welcher reported the water plant treating 154 thousand gallons a day with the ability to treat 500 thousand gallons a day.

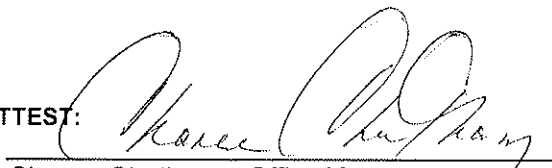
b. Sewer flow. Sewer plant is currently treating 40 thousand gallons a day with the ability to treat 62 thousand gallons a day.

11. Adjourn the meeting. Secretary Shinn made a motion to adjourn the meeting, Vice President Cook seconded the motion. All were in favor – meeting was 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