

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 November 16, 2013 @ 9:00 a.m.
To consider and act upon any lawful subject, which may come before it, including among
others, the following:

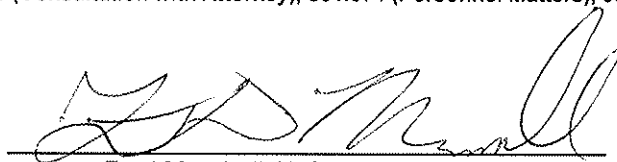
MINUTES

1. **Call to Order.** Board 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, Secretary Sandy Shinn, Treasurer John Franz, Vice Treasurer Brian Probst, and General Manager Richard Welcher. Board members absent: None.
3. **Citizen comments:** There were no citizen 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. **October 19, 2013 regular meeting minutes.** Vice President Cook made a motion to approve the October 19, 2013 regular meeting minutes; Vice Treasurer Probst seconded the motion. All were in favor – October 19, 2013 regular meeting minutes were approved.
5. **Credit cards.** This item was tabled.
6. **Engineer report.** A workshop was scheduled for November 21, 2013 at 6:30 pm. This item was tabled.
7. **Evaluation of lake pumps and possible options.** This will be discussed during the workshop on November 21, 2013. This item was tabled.
8. **Financial report.** Treasurer Franz reported monies in the bank:


Compass Operating	\$33,960.42
Compass Wireless	\$131,075.90
Chase (Tax Acct)	\$44,595.07
TexPool M&O	\$108,911.29
TexPool WWW Cap	\$303,302.01
TexPool I&S	\$52,985.32
TexPool M&R	\$4,547.77
Total monies in bank:	\$679,377.78
9. **Managers' report.** General Manager Welcher reported:
 - a. **Water flow.** The water plant is currently treating 162 thousand gallons a day with the ability to treat 500 thousand gallons a day.
 - b. **Sewer flow.** The sewer plant is currently treating 37,500 gallons a day with the ability to treat 62 thousand gallons a day.

10.Adjourn the meeting. President Marshall made a motion to adjourn the meeting; Vice President Cook seconded the motion. All were in favor – meeting was adjourned at 9:40 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