

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 June 15, 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

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. May 18, 2013 Regular meeting minutes. Secretary Shinn made a motion to approve the May 18, 2013 regular meeting minutes. Treasurer Franz seconded the motion. All were in favor – May 18, 2013 regular meeting minutes were approved.

5. Water Improvements-SCADA proposal. Treasurer Franz made a motion to approve SCADA proposal in the amount of \$26,500.00 Secretary Shinn seconded the motion. All were in favor – motion was approved.

6. Discussion scheduled Board meetings for July and October 2013. After reviewing dates and times for possibly changing the meeting dates in July and October 2013 the Board has chosen no change to the dates and or times for these meetings. Board meetings for July and October 2013 will remain as scheduled. The WCID employees will begin working on the Water newsletter in order that residents can stay up to date on meetings and or any projects. Newsletter is scheduled to be out by or before August 2013.

7. Penalties for over use of water. Electronic meters have now been installed for all homes, this will give the WCID more information to work with in order to know who is over using water during the water restrictions that are in place. A notice will be sent out to the resident with a consumption report showing when water is being used. If resident continues to ignore the water restriction a fine will be implemented. Signs will be made and installed throughout Point Venture reminding residents what stage we are in.

8. Renewal of 2014 Retirement plan. Vice President Cook made a motion to approve the current renewal or the 2014 Retirement plan including a 100 % COLA, with no changes. Secretary Shinn seconded the motion. All were in favor – 2014 Retirement plan was approved.

9. Financial Report. Treasurer Franz reported monies in the bank:

Compass Operating	\$70,656.98
Compass Wireless	\$76,807.96
Chase (tax acct)	\$22,195.45
TexPool M&O	\$268,880.08
Texpool WWW Cap	\$303,240.08
TexPool I&S	\$263,521.51
TexPool M&R	\$4,546.64

Board is in the process at this time of working on the 2013 – 2014 year's budget.

10. Managers' Report. General Manager Welcher reported WCID is working on the electronic meter installation, mowing, the animal control shelter and the toilet program.

a. Water flow. Water plant is currently treating 205 thousand gallons a day with the ability to treat 500 thousand gallons a day.

b. Sewer flow. Sewer plant is currently treating 46 thousand gallons a day with the ability to treat 82 thousand gallons a day.

11. Adjourn the meeting. Vice President Cook made a motion to adjourn the meeting, Secretary Shinn seconded the motion. All were in favor – meeting adjourned at 10:08 am.

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: 
Chance Chatham – Office Manager