

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 August 17, 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: 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: 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. July 20, 2013 Regular meeting minutes.** Vice President Cook made a motion to approve July 20, 2013 regular meeting minutes. Secretary Shinn seconded the motion. All were in favor – July 20, 2013 regular meeting minutes were approved.
- 5. Fee charge for POA grinder pump maintenance plan.** POA Board President Frank ? and Board Vice Treasurer will present this to the POA Board and return to September 21st meeting. This item was tabled.
- 6. Variances to Designated Watering Day.** Board reviewed an example water variance that Midland uses at this time. Several changes were made to the form in order to comply with WCID – Point Venture. Variance was given to Office Manager Chatham with the Boards recommendations for corrections.
- 7. Resolution for Fiscal Year End Change.** Treasurer Franz made a motion to approve the Resolution for the fiscal year end change from May to April to October to September effective immediately. Secretary Shinn seconded the motion. All were in favor – fiscal year end for the Travis County WCID – Point Venture is now October to September. Resolution was approved.
- 8. Procedures manual.** The Board asked Vice President to add an addendum to the fee schedule to reflect grinder pump maintenance plan and any other fees that may come into effect for the WCID.
- 9. Financial Report.** Treasurer Franz reported monies in the bank:

Compass Operating Acct.	\$38,213.39
Compass Wireless Acct.	\$80,832.96
Chase (Tax Acct)	\$25,125.57
TexPool WWW Cap Acct.	\$303,268.10

TexPool M&O Acct.	\$188,898.25
TexPool I&S Acct.	\$263,545.90
TexPool M&R Acct.	\$4,547.25
Total monies	\$904,431.42

10. 2013 / 2014 Budget. This item was tabled.

11. Water Improvements – SCADA update. This item was tabled.

12. Managers' Report.

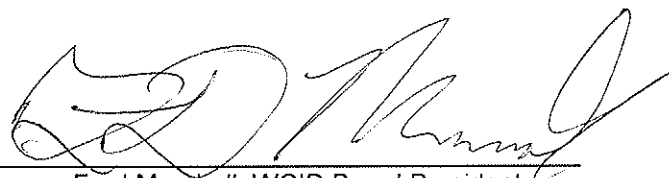
a. Water flow. The water plant is currently treating 235 thousand gallons a day with the ability to treat 500 thousand gallons a day.

b. Sewer flow. The sewer plant is currently treating 54 thousand gallons a day with the ability to treat 82 thousand gallons a day.

Wcid is currently mowing and installing meters.

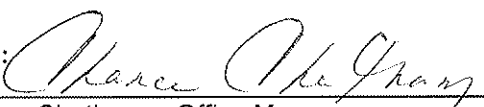
13. Adjourn the meeting. Treasurer Shinn made a motion to adjourn the meeting. Vice President Cook seconded the motion. All were in favor – meeting was adjourned at 11:30 am.

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