

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 September 21, 2013 @ 9:30 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 9:30 am.

2. Roll call of Directors. Office Manager 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.

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. August 17, 2013 regular meeting minutes, September 4, 2013 budget meeting minutes.

Secretary Shinn made a motion to approve August 17, 2013 regular meeting minutes and September 4, 2013 budget meeting minutes. Vice President Cook seconded the motion. All were in favor, August 17, 2013 regular meeting minutes and September 4, 2013 budget meeting minutes were approved.

5. Adoption of the 2013 / 2014 proposed budget. Vice Treasurer Probst made a motion to adopt the 2013 / 2014 proposed budget, Treasurer Franz seconded the motion. All were in favor, 2013 / 2014 proposed budget was approved.

6. Resolution adopting the 2013 proposed tax rate. Secretary Shinn made a motion to adopt and approve the resolution adopting the 2013 proposed tax rate. Vice Treasurer Probst seconded the motion. All were in favor resolution adopting the 2013 proposed tax rate was approved and adopted.

7. Evaluation of lake pumps and possible options. General Manager Welcher had Smith Pumping Company come out and evaluate the pumps. The report showed that the pumps were operating well. There are several options that are being looked into at this time. This item will be brought back to the Board for review.

8. Financial report. Treasurer Franz reported monies in the bank;

Compass Operating	\$81,343.79
Compass Wireless	\$82,845.46
Chase (Tax Acct)	\$28,426.22
TexPool M&O	\$108,903.19
TexPool WWW Cap	\$303,279.35
TexPool I&S	\$52,981.29
TexPool M&R	\$4,547.73
Total monies	\$662,327.03

Treasurer Franz requested for next month's agenda to discuss the wireless account and how this money should be spent. Vice President Cook made a motion to approve the financials, Vice Treasurer Probst seconded the motion. All were in favor, financials were approved.

9. Discussion on Bond refinances. This item was tabled.

10. Managers' report. General Manager Welcher reported that the WCID is working on grinder pumps, new meters, and mowing the Village right of ways. WCID will begin crack sealing next week.

a. Water flow. The water plant is treating 222 thousand gallons a day with the ability to treat 500 thousand gallons a day.

b. Sewer flow. The sewer plant is treating 44 thousand gallons a day with the ability to treat 82 thousand gallons a day.

11. Adjourn the meeting. Treasurer Franz made motion to adjourn the meeting, Vice President Cook seconded the motion. All were in favor – meeting adjourned at 10:30 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