

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 April 20, 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. 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. March 16, 2013 Regular meeting minutes.** Treasurer Franz made a motion to approve the March 16, 2013 regular meeting minutes; Vice President Cook seconded the motion. All were in favor – March 16, 2013 regular meeting minutes were approved.
- 5. Appreciation plaque for former Board member Sue Filbey.** Board Vice President Cook and Secretary Shinn presented former Board Vice Treasurer Sue Filbey with an appreciation plaque for her service on the Board and wished her well in life.
- 6. River City Engineer.** David Kneuper with River City Engineer meet with LCRA Board of Directors recently and informed the Board that WCID was approved from 210 acre feet to a 285 acre feet, this should take care of our town for the next five years. A proposal for water study was reviewed. This information is being complied in order to build a model which will help with putting together phase 1. The cost will be looked at and into next year's budget. Board Treasurer Franz feels this is something we need to move forward on, Vice President Cook agrees. Vice President Cook made a motion to approve the water study, Vice Treasurer Probst seconded the motion, all were in favor – motion to move forward with the water study was approved.
- 7. Credit Card Acceptance.** Several different options were reviewed in order for the WCID to accept credit cards for payments. SSB was unable to help, Compass rates were not acceptable, so the other option was a company named Yoozy. The rates were affordable for both the WCID and for the residents to use. This process can also be utilized through the web site for residents out of town. Vice Treasurer Probst made a motion to proceed with Yoozy for credit card acceptance, Treasurer Franz seconded the motion. All were in favor – Yoozy was approved.
- 8. Water Improvements-progress report.** The electrician is in the process of working on a proposal which be able to give us a price on data to operate the water plant via remote cell phone on May 7, 2013. This will be brought back to the Board in May's meeting.

9. Services to Residents with Multiple Lots. Board Vice President Cook is in the process of reviewing Water Service Rules as well as the General Policies and Definitions under the Administrative Policies and Procedures manual. No action was taken on this item at this time.

10. Electronic Read Meters. Vice President Cook made a motion to replace, and install electronic meters as per the proposal with the loan term at 10 years; Vice Treasurer Probst seconded the motion. All were in favor, meter purchase was approved.

11. Financial Report. Treasurer Franz gave the financial report. Report this month had information that showed the Board last months and the current month's income, also in the report is six months of tax money to show when this income starts coming into the bank. Expenses were under budgeted and income was over what was budgeted for this time of the year.

12. Managers' Report. WCID at this time of year is doing general maintenance on mowers, weed eaters, and other equipment to prepare for mowing. Jan Tally and John Johnson are donating materials for WCID to build an Animal Control shelter Village volunteers have also offered to help in building the shelter.

a. Water flow. General Manager Welcher reported the water plant is treating 218 thousand gallons a day with the ability to treat 500 thousand gallons a day.

b. Sewer flow. Sewer plant is treating 46,800 gallons a day with the ability to treat 82 thousand gallons a day.

13. Adjourn the meeting. Vice President Cook made a motion to adjourn the meeting. Treasurer Franz seconded the motion. All were in favor – meeting adjourned at 10:58 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

Fred Marshall, WCID Board President

ATTEST:

Chance Chatham

Chance Chatham – Office Manager