

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 May 18, 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:** Resident Mike Leathers spoke to the Board regarding watering restrictions and expressed his concerns regarding several residents that were not in compliance with these restrictions and asked the Board to send out a notice reminding residents that there is still a watering restriction in effect.
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. April 20, 2013 Regular meeting minutes.** Treasurer Franz made a motion to approve the April 20, 2013 regular meeting minutes. Secretary Shinn seconded the motion. All were in favor – April 20, 2013 Board regular meeting minutes were approved.
- 5. Water Improvements-progress report.** General Manager Welcher received the proposal for the SCADA at \$26,500.00 and is ready to proceed. River City Engineer is in the process of working on the model for the holding area.
- 6. Services rules water – 2nd reading.** This item was tabled.
- 7. Discussion only on camera's during Board meeting.** A resident had requested this item on the agenda due to Townhome meetings being scheduled on the same day (s) as the Board meeting. He has requested either camera's in order to view the meeting if he and other residents are unable to attend or asked that the Board reschedule the meetings that conflict with Townhome meetings. This item was only discussed; next month's Board meeting there will be an agenda item discussing meeting dates.
- 8. 2013 Renewal for Retirement Plan.** Vice President Cook would like to review last year's cola rate prior to approving renewal. This item was tabled.
- 9. Financial Report.** Treasurer Franz stated that the WCID 2012/2013 fiscal year ended on April 30th with income exceeding budget and expenses lower than budget. Work on the 2013/2014 budget is under way recognizing that this budget must be approved prior to the setting of 2013 tax

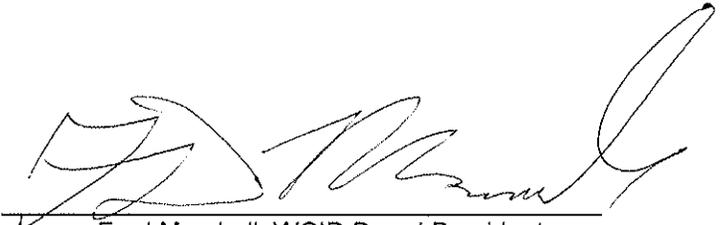
rates. Bank balances were reviewed without significant comment. The Treasurer and Vice Treasurer have been meeting with the Office Manager to gain a full understanding of the district's accounting systems and develop a comprehensive Board reporting procedure. Secretary Shinn made a motion to approve the financials; Vice President Cook seconded the motion. All were in favor – financials were approved.

10. Managers' Report. General Manager Welcher reported that the WCID was working on mowing and assisting volunteers in the construction of an Animal Shelter being built behind the water maintenance building.

a. Water flow. Reported 188, thousand gallons of water being treated a day with the ability to treat 500, thousand gallons a day.

b. Sewer flow. Reported 46,100 gallons of sewer being treated 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. Treasurer Franz seconded the motion. All were in favor – board meeting was adjourned at 10:45 am.



Fred Marshall, WCID Board President

ATTEST: 
Chance Chatham – Office Manager