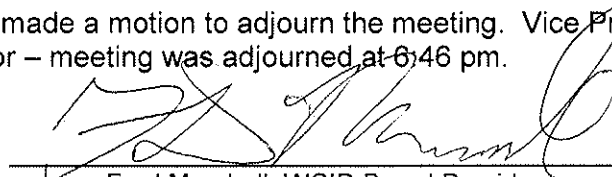


PUBLIC NOTICE OF BUDGET MEETING

**TAKE NOTICE THAT A BUDGET 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 4, 2013 @ 6:30 p.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 6:30 pm.
- 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, Vice Treasurer Brian Probst. Members absent: Treasurer John Franz.
- 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. Proposed 2013 / 2014 Budget.** Vice Treasurer Probst, made a motion to approve the proposed 2013 / 2014 M & O budget, Vice President Cook seconded the motion. All were in favor motion was approved. Vice Treasurer Probst made a motion to approve the proposed I & S budget, Secretary Shinn seconded the motion. All were in favor, motion was approved.
- 5. Proposed 2013 / 2014 Tax Rate.** Vice Treasurer Probst made a motion to approve a M & O proposed tax rate of .2458, Vice President Cook seconded the motion, all were in favor – motion was approved. Secretary Shinn made a motion to approve a I & S proposed tax rate of .1533, Vice Treasurer Probst seconded the motion. All were in favor – motion was approved. A total proposed tax rate of .3991 was approved.
- 6. Hearing date for proposed 2013 / 2014 tax rate.** Board Secretary made a motion to set the hearing date for September 21, 2013 @ 9:00 am., Vice President Cook seconded the motion, all were in favor – motion was approved Hearing date for proposed 2013 / 2014 tax rate is set for September 21, 2013 at 9:00 am.
- 7. Adjourn the meeting.** Secretary Shinn made a motion to adjourn the meeting. Vice President Cook seconded the motion. All were in favor – meeting was adjourned at 6:46 pm.


Fred Marshall, WCID Board President

ATTEST:


Chance Chatham – Office Manager