

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 16, 2014 @ 9:00 a.m.
To consider and act upon any lawful subject, which may come before it, including among
others, the following:**

AGENDA

- 1. Call to Order.**
- 2. Roll call of Directors.**
- 3. Citizen comments:**
 - A. This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. In accordance with the Open Meetings Act, Board of Directors is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a three (3) minute time limit on any communication.**
- 4. July 19, 2014 regular meeting minutes.**
- 5. Company Health Insurance**
- 6. Financial report July 2014.**
- 7. 2014 – 2015 Proposed Budget**
- 8. Evaluation of lake pumps and possible options.**
- 9. Election.**
- 10. Managers' report**
 - a. water flow**
 - b. sewer flow**
- 11. Executive Session Sec. 551.074 Personnel Matters.**
- 11. Adjourn the meeting.**

This facility is wheelchair accessible and accessible parking spaces are available. The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.072 (Deliberations about Real Property).