

PUBLIC NOTICE OF WORKSHOP MEETING

**TAKE NOTICE THAT A WORKSHOP 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 February 12, 2014 @ 6:30 P.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. Engineer report.**
- 3. Evaluation of lake pumps and possible options.**
- 4. Water improvements and charges.**
- 5. 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).