

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 October 15, 2016 @ 10:30 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 10:30 am.
2. **Roll call of Directors.** Office Manager Chance Chatham called roll. Board members present; Board President Fred Marshall, Vice President Carolyn Cook, Vice Secretary / Treasurer Brian Probst, Director Barry Pasarew, and General Manager Richard Welcher. Members absent; Secretary / Treasurer John Franz.
3. **Citizen comments: None.**
 - 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. **September 17, 2016 Public Hearing minutes and September 17, 2016 Regular meeting minutes.** Vice President Cook made a motion to approve the September 17, 2016 Public Hearing minutes and the September 17, 2016 Regular meeting minutes. Director Pasarew seconded the motion. All were in favor – motion to approve the September 17, 2016 public hearing minutes and September 17, 2016 regular meeting minutes were approved.
5. **Election signs posted on WCID property.** Board President stated that this is seasonal and would allow only participants within the Village to post election signs. The signs would be regular sign size and no bill boards. The signs can be posted 90 days prior to the election and must be removed no later than 10 days after election. Staff would have the ability to remove these signs if needing to mow or weed eat and replace the signs once completed. The WCID staff will draft a document regulating the sign size, location, and disclaimer verifying the staff remove signs if needed to clean or mow then returning the signs to their original place. At this time Board President Marshall entertains a motion to allow political signs to be placed on three WCID properties. The three properties include the WCID office, the Water Plant, and the Whispering Hollow Lift Station. Director Probst made a motion to approve the political signs to be placed on WCID properties allowing only one sign per property. Vice President Cook seconded the motion. All were in favor – motion to allow political signs on WCID property was approved.
6. **Servicing outside of Point Venture.** A resident looking into purchasing property located on Ivan Pearson requested via phone if WCID was able to provide water / sewer service to the first four properties close behind the Village Fire Station. At this time there was not enough information received from the resident. The Board discussed the expense and responsibilities that would be of the owner of the property as well as engineering. This item was tabled.
7. **Financials.** Vice Treasurer Probst gave the financial report. Monies in the bank;

Compass Operating	\$113,170.59
Wireless Account	\$161,252.51
TexPool M&O	\$73,493.24
TexPool WWW Cap.	\$308,988.70
Chase Tax Acct.	\$64,646.82
Chase Checking	\$95,382.91
TexPool I&S	\$101,010.41
Bond 2016	\$6,384,398.98
Total monies in the bank	\$7,302,344.16

Vice Treasurer Probst reported financials are good, over budget in the income due to the increase of building new homes, and expense lower than budgeted. Director Pasarew made a motion to approve the financials, Vice President Cook seconded the motion. All were in favor – financials were approved.

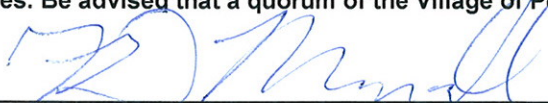
8. Manager's Report. General Manager Welcher reported the water plant is currently treating 251 thousand gallons a day with the ability to treat 500 thousand gallons a day. Sewer plant is currently treating 51 thousand gallons a day with the ability to treat 82 thousand gallons a day. At this time the WCID employees are crack sealing the streets and will continue through the beginning of November. The value for the fire hydrant was located as well as the number of residents it would effect when disconnected in order to replace. The repair will take place once there is a good weather day and enough of a notice to the residents in the area to be notified of their water being shut down during the repair. Board President Marshall asked that board folders for the meetings be delivered to each board member's homes on Wednesday prior to the Saturday meeting as well as the information being e-mailed.

9. Work Order Update. Director Pasarew looked into the RVS system which is the program used to generate water bills, calculation of usage, and meter reading. This program offers a work order module that can be purchased separately. Director Pasarew is still investigating the advantages of this program and will bring back more information at November's meeting. This item was tabled.

10. Adjourn the meeting. Vice Treasurer / Secretary Probst made a motion to adjourn the meeting. Vice President Cook seconded the motion. All were in favor – meeting was adjourned at 12:10 pm.

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).

*Travis County WCID Meetings will follow Open Meeting Rules. Be advised that a quorum of the Village of Point Venture Council may be present at these meetings.


Fred Marshall, WCID Board President

ATTEST:


Chance Chatham, Office Manager