

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 July 16, 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 called roll. Board members present; President Fred Marshall, Vice President Carolyn Cook, Vice Treasurer/Secretary Brian Probst, Director Barry Paserew, 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. June 18, 2016 Regular Meeting minutes, and June 15, 2016 Workshop Meeting minutes.** Vice President Cook made a motion to approve the June 18, 2016 regular meeting minutes and June 15, 2016 workshop minutes. Director Paserew seconded the motion. All were in favor – minutes were approved.
- 5. Adoption of an order ratifying and approving actions of authorized representative in connection with redemption of certain of the District's outstanding bonds.** Vice Treasurer/Secretary Probst made a motion to approve the adoption an order ratifying and approving actions of authorized representative in connection with redemption of certain of the District's outstanding bonds. Vice President Cook seconded the motion. All were in favor – adoption of an order ratifying the outstanding bonds was approved.
- 6. "Order Calling Director's Election; Election Services Agreement with Travis County; Joint Election Agreement". November 8, 2016 – two open seats with a four year term.** Vice Treasurer/Secretary Probst made a motion to approve the order calling the Director's election and the agreement with Travis County Joint Election Agreement. Vice President Cook seconded the motion. All were in favor – order calling the director's election and joint election agreement with Travis County Election was approved.
- 7. Board e-mail addresses.** This item was discussed in last month's meeting. Board members asked that their e-mail addresses remain as is, email addresses are located on the Village web-site and are forwarded to the office manager.
- 8. Impact Fees.** At this time the board is not interested in proceeding or implementing impact fees.

9. Water Treatment Plant Filter Building Type. Vice Treasurer/Secretary Probst made a motion to have bids for concrete building with an alternate bid on metal. Director Paserew seconded the motion. All were in favor – motion was approved.

10. 210 Permit. The Board received the official 210 Permit with the stipulation that a tertiary filter would have to be installed to meet Type 1 effluent limitations. This will allow for more options on the distribution in other areas if the Board chose to later.

11. Financials. Vice Treasurer/Secretary Probst reported financials. Monies in the bank;


Compass Operating	\$51,306.06
Wireless Account	\$129,716.59
TexPool M & O	\$153,384.84
TexPool WWW Cap.	\$308,697.49
Chase Checking	\$116,009.24
Chase Tax Acct	\$33,401.47
TexPool I & S	\$628,044.40
TexPool Bond 2016	\$6,628,236.90
Total monies in the bank	\$8,048,796.99

Vice Treasurer/Secretary Probst made a motion to approve the financials. Director Paserew seconded the motion. All were in favor – financials were approved.

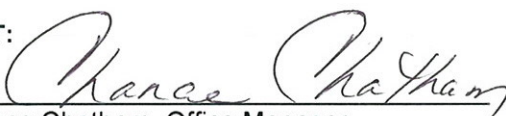
12. Manager's Report. General Manager Welcher reported the water plant is currently treating 278 thousand gallons a day with the ability to treat 500 thousand gallons a day. The sewer plant is currently treating 67 thousand gallons a day with the ability to treat 82 thousand gallons a day. General Manger Welcher met with POA's General Manager Tania Spikes and discussed ways to release water during the winter. The POA suggested other sprinklers on hole 6 and 9 to correct drainage. At this time the Board did not entertain any motion to support this. The work on the dumpster area is almost complete, the containers for items have been installed, and the construction had to be put on hold due to several water leaks that the WCID staff is working to correct. Next week General Manager Welcher will dig up around the fire hydrant to begin repairs. President Marshall asked the Board to look at their calendars to schedule a meeting for July 30, 2016 beginning at 8:00 am to tour all that the WCID owns and make a list of repairs or upgrades that may be needed.

13. 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