

PUBLIC NOTICE OF PUBLIC HEARING

**TAKE NOTICE THAT A PUBLIC HEARING 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 17, 2016 @ 9:00 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 9:00 am.
2. **Roll call of Directors.** Office Manager Chance Chatham called roll. Members present; Board President Fred Marshall, Vice President Carolyn Cook, Vice Treasurer / Vice Secretary Brian Probst, Director Barry Pasarew, General Manager Richard Welcher. Members absent; Secretary / Treasurer John Franz.
3. **Citizen comments:** No Citizen Comments.
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. **Public Hearing.** President Marshall opened the meeting to the residents for any questions or comments on the Public Hearing. Vice President Cook made a motion to approve the Public Hearing notice with this year's total tax rate at \$0.6253 per \$100.00 valuation and average residential appraisal at \$256,072.00 value, with an increase percentage of 1.9%. Director Pasarew seconded the motion. All were in favor – motion was passed to approve the 2016 Public Hearing.
5. **Adjourn the meeting.** Vice Treasurer / Vice Secretary Probst made a motion to adjourn the meeting. Vice President Cook seconded the motion. All were in favor meeting was adjourned at 9:15 am.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the Board must be assembled in the meeting room, the meeting must be convened as open meeting pursuant to proper notice, and the presiding officer must announce that closed session will be held must identify the section of the Chapter 551, Government Code, authorizing the closed session.


Fred Marshall, WCID Board President

ATTEST:


Chance Chatham, Office Manager