

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 April 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 Chance Chatham called roll. Members present; Board President Fred Marshall, Vice President Carolyn Cook, Treasurer / Secretary John Franz, Director Barry Pasarew, and General Manager Richard Welcher. Members absent; Vice Treasurer Brian Probst.

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. March 19, 2016 Regular Meeting minutes, and March 5, 2016 Workshop minutes.

Treasurer/Secretary Franz made a motion to approve the March 19, 2016 regular meeting minutes and March 5, 2016 workshop minutes. Director Pasarew seconded the motion. All were in favor – March 19, 2016 regular meeting minutes and March 5, 2016 workshop minutes were approved.

5. Consideration of adoption of an Order Authorizing Redemption of certain of the District's Outstanding Bonds. Treasurer/Secretary Franz made a motion to approve the Consideration of adoption of an Order Authorizing Redemption of certain of the District's Outstanding Bonds, 98 A and 98 B. Vice President Cook seconded the motion. All were in favor – Consideration of adoption of an Order Authorizing Redemption of certain District's Outstanding Bonds was approved.

6. Update on containment building for dumpster area. This item was tabled.

7. Financials. Treasurer Franz reported on the financials. The debt balance sheet now shows the Board the Bond 2016 monies being deposited. Tax monies have been transferred earlier this year due to the new bonds. Financials are in good shape. Vice President Cook made a motion to approve the financials. Director Pasarew seconded the motion. All were in favor – financials were approved.

8. Realtor's Notice to Purchasers. This notice is given to residents buying in Point Venture from their realtor. The notice was updated this year with the new tax rate and debt amount. This notice should be reviewed each year. Treasurer/Secretary Franz made a motion to approve the Realtor's notice to purchasers. Vice President Cook seconded the motion. All were in favor – Realtor's Notice to Purchasers was approved.

9. Fire plug and options. Vice President Cook made a motion to allow General Manager Welcher to contact and hire a contractor to repair fire plug. Director Pasarew seconded the motion. All were in favor. Motion to hire a contractor to repair fire plug was approved.

10. Manager's Report.

a. Water plant is currently treating 165 thousand gallons a day with the ability to treat 500 thousand gallons a day.

b. Sewer plant is currently treating 48,800 gallons a day with the ability to treat 82 thousand gallons a day.

Currently working on daily duties, checking for leaks in broken water pipes. The Village has asked that the WCID allow the employees if needed to drive the vans if a volunteer is unavailable. The Board approved the employees to drive if needed and if they were not busy doing their regular duties.

11. Executive Session Personnel 551.074. Executive session was moved in order to go into executive session for item 12. Board closed into executive session at 12:08 pm. Board opened from executive at 12:50 pm.

12. Executive Session TEXAS GOVERNMENT CODE SEC. 551.071 - CONSULTATION WITH ATTORNEY. Board closed into executive session at 11:40 am. Board opened from executive session at 11:49 am.

13. Action on item 11 if any following executive session. No action was taken.

14. Action on item 12 if any following executive session. Action taken after executive; Board asked Office Manager Chatham to contact the attorney's office and have them pursue with grinder pump past due invoice.

15. Adjourn the meeting. Director Pasarew made a motion to adjourn the meeting. Vice President Cook seconded the motion. All were in favor – meeting was adjourned at 12:56 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