

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 March 5, 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, Secretary / Treasurer John Franz, Vice Treasurer Brian Probst, Director Barry Pasarew, and General Manager Richard Welcher. Members absent; None.
- 3. CMA. Reports, Questions, and Answers on financials and the format of reports.** Kevin Brinkman (CMA) presented the Board with several slides on reporting financials to be more efficient he recommends accrual basic accounting. He also recommended that uncleared items be researched and the board should decide how to handle these transaction. Kevin also recommended placing aside an amount to use for bad debt. Vice Treasurer Probst requested a quarterly report to be generated and presented by Kevin on a quarterly base.
- 4. Executive Session Personnel 551.074.** Board closed regular meeting and opened into executive session at 10:25 am.
- 5. Action on item 4 if any following executive session.** Executive session was adjourned and regular meeting opened at 11:38 am. There was no action taken.
- 6. Adjourn the meeting.** Vice Treasurer Probst made a motion to adjourn the meeting. Vice President Cook seconded the motion. All were in favor – meeting was adjourned at 11:43 am.

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