

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 February 25, 2016 @ 4:00 p.m.
To consider and act upon any lawful subject, which may come before it, including among
others, the following:

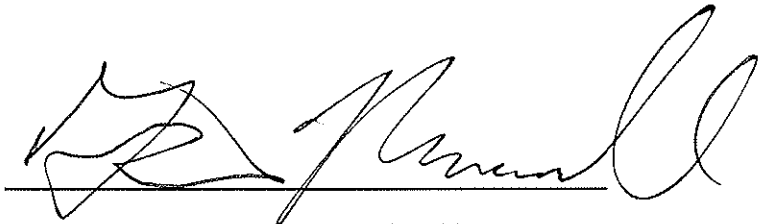
MINUTES

1. **Call to Order.** Board President Fred Marshall called the meeting to order at 4:00 pm.
2. **Roll call of Directors.** Office Manager Chance Chatham called roll. Board members present; Board President Fred Marshall, Vice President Carolyn Cook, Treasurer / Secretary John Franz, Vice Treasurer Brian Probst, Director Barry Pasarew, and General Manager Richard Welcher. Members absent; None.
3. **Consider and possibly take action to adopt an ORDER AUTHORIZING THE ISSUANCE OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT - POINT VENTURE UNLIMITED TAX BONDS, SERIES 2016; AWARDING THE SALE OF THE BONDS; AUTHORIZING THE LEVY OF AN AD VALOREM TAX IN SUPPORT OF THE BONDS; ENTERING INTO A PAYING AGENT/REGISTRAR AGREEMENT; APPROVING AN OFFICIAL STATEMENT; AND OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS.** Dan Wegmiller and Jerry Kyle bond council and attorney were both present to go over the bond sale. Dan explained that the Board is in good financial shape and has a bond rating of BAA3. Bond sale closed with a 3.2% interest rate. The estimated date for funding of these bonds is March 24, 2016. Treasurer / Secretary Franz made a motion to approve the sale of the bonds. Vice President Cook seconded the motion. All were in favor – bond sale was approved.
4. **Proposal for Professional Engineering Services Agreement Water Treatment Plant Expansion.** Vice President Cook made a motion to approve the proposal for professional engineering services agreement for the water treatment plant expansion. Director Pasarew seconded the motion. All were in favor – the proposal for professional engineering services agreement for the expansion of the water treatment plant were approved.
5. **Proposal for Professional Engineering Services Agreement Effluent Storage Tank Improvements.** Board President Cook made a motion to approve the proposal for professional engineering services agreement effluent storage tank improvements. Treasurer / Secretary Franz seconded the motion. All were in favor – the proposal for professional engineering services agreement effluent storage tank improvements were approved.
6. **Financials.** Vice Treasurer Probst made a motion to approve the financials. Treasurer Franz seconded the motion. All were in favor – financials were approved.
7. **Executive Session Personnel 551.074.** Board President closed regular meeting into executive session at 4:54 pm.

8. Action on item 4 if any following executive session. Executive session was closed and regular meeting re-opened at 4:55 pm. No action taken.

9. Adjourn the meeting. Vice President Cook made a motion to adjourn the meeting. Treasurer Franz seconded the motion. All were in favor – meeting was adjourned at 5:15 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.

A handwritten signature in black ink, appearing to read 'Fred Marshall', written over a horizontal line.

Fred Marshall, WCID Board President

ATTEST:

A handwritten signature in black ink, appearing to read 'Chance Chatham', written over a horizontal line.

Chance Chatham – Office Manager