

## 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 20, 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. 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. **Bond Counsel Agreements.** Board Attorney Mike Willatt spoke to the board and explained due to his health issues he recommended a new bond council. Mr. Willatt introduced Jerry Kyle Attorney at Law. Mr. Kyle then introduced himself and explained to the Board that he was associated with Andrews Kurth LLP, and they would be replacing Mr. Willatt as the WCID's Bond Counsel, if approved by the Board.
4. **Consider and possibly take action to adopt a RESOLUTION APPROVING PRELIMINARY OFFICIAL STATEMENT, NOTICE OF SALE AND OFFICIAL BID FORM RELATING TO THE DISTRICT'S UNLIMITED TAX BONDS, SERIES 2016; AUTHORIZING DISTRIBUTION AND PUBLICATION THEREOF; AUTHORIZING ENGAGEMENT OF BOND COUNSEL; AND OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS.** Vice President Cook made a motion to approve Resolution approving preliminary official statement, notice of sale and official bid form relating to the district's unlimited tax bonds, series 2016, authorizing distribution and publication thereof, authorizing engagement of bond counsel, and other matters related to the issuance of the bonds. Secretary Franz seconded the motion. All were in favor – motion was approved. Resolution was approved.
5. **All actions and documents necessary or convenient, or both, for the District's 2016 bond issue.** Vice Treasurer Probst made a motion to approve all actions and documents necessary or convenient, or both, for the District's 2016 bond issue. Vice President Cook seconded the motion. All were in favor – motion was approved and passed.
6. **Citizen comments:** There were no Citizens comments.
  - 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.
7. **January 20, 2016 Regular Meeting minutes.** Vice President Cook made a motion to approve the January 20, 2016 regular meeting minutes. Director Pasarew seconded the motion. All were in favor, January 20, 2016 regular meeting minutes were approved.

**8. Proposal for Professional Engineering Services Agreement Water Treatment. Plant Expansion.** This item was tabled until February 25, 2016.

**9. Proposal for Professional Engineering Services Agreement Effluent Storage Tank Improvements.** This item was tabled until February 25, 2016.

**10. Review of work order system.** Director Pasarew worked up a work order system for the office to use to help track the time that the WCID employees work for the Village in order to determine the cost effectiveness needed for the next budget. He will meet with General Manager, Office Manager, and Water Clerk for training.

**11. Financials.** Treasurer Franz gave financials. Monies in the bank;

Compass Operating	\$57,533.20
Compass Wireless	\$19,702.95
Chase Tax Acct.	\$844,989.32
Chase Checking	\$10,529.25
TexPool M&O	\$27,166.79
TexPool WWW Cap	\$308,271.17
TexPool I&S	\$113,130.20
Total monies	\$1,381,322.88

Financials were tabled until February 25, 2016 meeting.

## **12. Manager's Report**

**a. Water flow.** The water plant is currently treating 158 thousand gallons a day with the ability to treat 500 thousand gallons a day.

**b. Sewer flow.** The sewer plant is currently treating 45,500 thousand gallons a day with the ability to treat 62 thousand gallons a day.

**c. Effluent tank.**

**d. Pond levels.** Pond levels are currently coming down.

**e. Update on projects.** WCID had sidewalk repaired at the POA. Working on repairing fire hydrant's, cleaning out lift station and normal everyday things.

**f. Requested work orders completed.** There are no requested work orders.

**g. Grinder pumps; charges for maintenance and repairs.** This item was closed in executive session. Regular meeting closed into executive session at 10:28 am.

**13. Executive Session TEXAS GOVERNMENT CODE SEC. 551.071 - CONSULTATION WITH ATTORNEY** regarding item 12g. Executive session closed at 10:54 am.

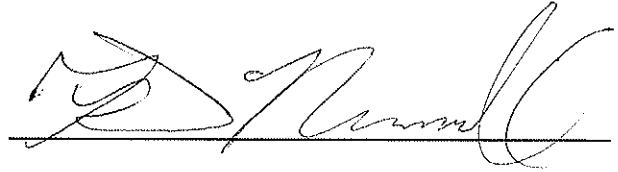
**14. Action on item 12g if any following executive session.** Vice Treasurer Probst made a motion to approve the Board attorney to send out a demand letter for the cost of the repairs outstanding. Vice President Cook seconded the motion. All were in favor – motion was approved.

**15. Executive Session Personnel 551.074.** Board closed into executive session at 11:05 am.

**16. Action on item 15 if any following executive session.** Regular meeting was opened at 11:35 am. No action was taken.

**17. Adjourn the meeting.** Vice President Cook made a motion to adjourn the meeting. Vice Treasurer Probst seconded the motion. All were in favor – meeting was adjourned at 11:40 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.

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