

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 January 16, 2016 @ 10:00 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 10:00 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, Vice Treasurer/Secretary Brian Probst, Director Barry Pasarew, and General Manager Richard Welcher. Members absent; None.
3. **Citizen comments: No Citizen Inquiry.**
 - 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. **December 19, 2015 Regular Meeting minutes.** Vice President Cook made a motion to approve the December 19, 2015 regular meeting minutes. Treasurer Franz seconded the motion. All were in favor – December 19, 2015 regular meeting minutes were approved.
5. **2016 Board meeting calendar.** Director Pasarew also a Board member for the Town Home Association requested that the Water Board consider changing to a later time to begin the Water Board meetings in order to attend both. Town Home meetings are set four times a year. The Board agreed to re-set the time for Water Board meetings to 10:30 am for January 16, 2016, April 16, 2016, July 16, 2016, and October 15, 2016.
6. **Approval of POS.** Preliminary Official Statement (POS) is the document used to sell bonds, this is being put together for the sale of the bonds by Dan Wegmiller. Dan has requested a week day for this meeting Tuesday through Thursday being the best days. This meeting is scheduled for February 25, 2016 at 4:00pm here in the office.
7. **Set sale date / authorizes advertisement of sale of Series 2016 Bonds and 2016A Refunding Bonds.** As stated in item #6 this meeting is scheduled for February 25, 2016 at 4:00pm.
8. **Financials.** Treasurer Franz reported monies in the bank;

Compass Operating	\$79,447.86
Compass Wireless	\$19,740.49
Chase (Tax Acct)	\$427,245.62
Chase Checking	\$10,557.36
TexPool M&O	\$27,160.65
TexPool WWW Cap	\$308,201.18
TexPool I&S	\$113,104.53
Total monies	\$985,457.69

Tax monies are now being collected and deposited into Chase. Director Pasarew made a motion to approve the financials. Vice President Cook seconded the motion. All were in favor – financials were approved.

9. Manager's Report.

a. Water flow. Water plant is currently treating 129 thousand gallons a day with the ability to treat 500 thousand gallons a day.

b. Sewer flow. Sewer plant is currently treating 48,500 gallons a day with the ability to treat 62 thousand gallons a day.

c. Effluent tank. The pond level is at 23 feet; President Marshall wants the tank level to come down.

d. Pond levels. The pond levels at 6 feet staying steady.

e. Update on projects. Working on maintenance and the SOP in case of fire. General Manager Welcher will pick up a valve key for each location.

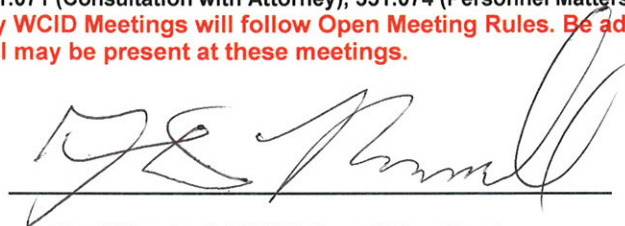
f. Requested work orders completed. Currently flushing fire hydrants and continuing maintenance.

10. Executive Session Personnel 551.074. Board adjourned into executive session at 11:55 am.

11. Action if any on executive session. Board re-opened into regular session at 12:35. No action was taken.

12. Adjourn the meeting. Treasurer Franz made a motion to adjourn the meeting. Vice President Cook seconded the motion. All were in favor – meeting was adjourned at 12:40pm.

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