

## 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 November 19, 2016 @ 9:00 a.m.  
To consider and act upon any or all of 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 called roll. Members present; Board President Fred Marshall, Vice President Carolyn Cook, Vice Treasurer / Vice Secretary Brian Probst, Director Barry Pasarew, and General Manager Richard Welcher. Members absent; Secretary / Treasurer John Franz.
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. **October 15, 2016 Regular meeting minutes.** Vice Treasurer Probst made a motion to approve the October 15, 2016 regular meeting minutes. Vice President Cook seconded the motion. All were in favor – October 16, 2016 regular meeting minutes were approved.
5. **Servicing outside of Point Venture.** Potential buyer Chris Lippe is looking into two lots on Ilean Pearson to purchase. The properties are located just behind the Village Fire Station. He asked to be placed on the board agenda to talk about possibly receiving water and sewer services from the WCID. The board explained to Mr. Lippe that there would need to be more information provided by him to the board. He would need to have an engineer look into this as well as TCEQ and LCRA. This expense would be the responsibility of Mr. Lippe. President Marshall also stated that if we are able to service this area that other property owners near may want the service as well, if this were the case General Manager Welcher said there may need to be a lift station installed. There are several different things to consider before this could be considered.
6. **Meters.** WCID is concerned about these meters due to the failure rate. To date there have been approximately 372 meters replaced. This item was tabled until the company, RG3 can do more research.
7. **Financials.** Vice Treasurer / Vice Secretary Probst gave monies in the bank;

Compass Operating	\$57,622.72
Wireless Account	\$183,965.01
TexPool M & O	\$73,517.16
TexPool WWW Cap	\$309,089.09
TexPool I & S	\$101,043.21
TexPool Bond 2016	\$6,386,474.44
Chase Tax Acct	\$69,827.14
Chase Checking	\$94,422.49

Budget is starting out in a plus. Everything looks good said Vice Treasurer Probst. Director Pasarew made a motion to approve the financials. Vice President Cook seconded the motion. All were in favor – financials were approved.

**8. Effluent Storage Tank Improvements, Pay Estimate #1, DN Tanks.** At this time the equipment for drilling is on site. At this time an estimated balance in the amount of \$130,837.42 has come to the board for approval to pay. Vice Treasurer Probst made a motion to approve the estimated balance of \$130,837.42. Director Pasarew seconded the motion. All were in favor – payment of \$130,837.42 was approved.

**9. Water Treatment Plant Expansion, Line Improvements discussion and possible action.** Due to TCEQ rules President Marshall asked General Manager Welcher to talk with the POA and inform them that there may be problems moving the new restaurant in as well as the Marina. Both of these structures have to be so many feet from the barge. Director Pasarew will also talk with the Town Homes Association.

**10. Water, Wastewater maps.** This was discussed in last month's meeting. The Board would like to color code the map in order to be able to look at it and know where sewer lines, water lines, and other lines running along with any values. Several different prices were given for consideration. The board asked to have a workshop with River City to discuss this further. This item was tabled.

**11. Drainage & Waste Water Distribution.** This item was discussed several months ago. There are two options that the Golf Course came up with neither of which General Manager Welcher agreed with. The board is still not interested in either options and will not move forward with this at this time.

**12. Retirement Renewal.** Vice Treasurer Probst made a motion to approve the retirement renewal. Director Pasarew seconded the motion. All were in favor – retirement renewal was approved.

**13. Manager's Report.** General Manager Welcher reported;

Water plant is currently treating 145 thousand gallons a day with the ability to treat 500 thousand gallons a day.

Sewer plant is currently treating 53 thousand gallons a day with the ability to treat 62 thousand gallons a day.

The tank level is at 30 feet at this time, watering is needed to empty tank. Currently working on mowing, chipping, and general maintenance now that the crack sealing is complete. WCID will work on replacing the fire hydrant after the Thanksgiving holiday.

**14. Work Order Update.** Director Pasarew has been working on a better system to implement work orders for the WCID in order to track time for the Village. At this time looking into the RVS program. This will generate the work orders for the Village work as well as for the grinder pump maintenance plan. There is a 4 month free trial period; this would give the time needed to find out if this program will work out. Vice Treasurer Probst made a motion to approve the RVS program for work orders. Director Pasarew seconded

the motion. All were in favor – motion for the work order system through the RVS program was approved.

**15. Executive Session Personnel 551.074.** Board closed into executive session at 12:44 pm.


**16. Action on item 15 if any following executive session.** Executive session closed at 1:52 pm and regular meeting opened. No action was taken.

**17. Adjourn the meeting.** Director Pasarew made a motion to adjourn the meeting. Vice Treasurer Probst seconded the motion. All were in favor – meeting was adjourned at 1:53 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