

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 August 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. 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; Treasurer / Secretary 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. **July 16, 2016 Regular Meeting minutes.** Vice President Cook made a motion to approve the July 16, 2016 regular meeting minutes. Director Pasarew seconded the motion. All were in favor – July 16, 2016 regular meeting minutes were approved.
11. **Water restrictions.** Board President Marshall asked that item 11 be moved up. During the meeting held on October 24, 2015 water restrictions were lifted due to the rain and lake levels. President Marshall asked what the board's pleasure was at this time, to continue no water restrictions or to place restrictions on once again. Director Pasarew made a motion to leave watering as is with no restrictions; Vice Treasurer Probst seconded the motion. All were in favor – motion for no water restrictions was approved.
5. **Financials.** Vice Treasurer Probst reported the financials. Continuing to stay on target with the budget. Monies in the bank;

Compass Operating	\$43,011.23
Wireless Acct.	\$131,729.09
Chase Checking	\$28,085.26
Case Tax Acct	\$61,578.29
TexPool I & S	\$627,641.22
Bond 2016	\$6,630,314.01
TexPool M & O	\$153,432.88
TexPool WWW	\$308,794.22
Total monies in the bank	\$7,984,586.20

6. 2016 – 2017 Budget. This item was tabled a workshop will be scheduled for the of August 29th thru September 1, 2016.

7. 2016 – 2017 Tax Rate. This item was tabled a workshop will be scheduled for the of August 29th thru September 1, 2016.

8. Manager's Report. Currently the water plant is treating 251 thousand gallons a day with the ability to treat 500 thousand gallons a day. The sewer plant is currently treating 61,800 thousand gallons a day with the ability to treat 82 thousand gallons a day. The recycle building has been completed and labeled where everything is to be placed when brought in. Due to the recent rains General Manager Welcher was called out to divert water from the pond. Board closed regular meeting at 10:40.

9. Executive Session Personnel 551.074. Board went into executive session at 10:46 am. Executive session was adjourned at 11:34 am. Regular session opened at 11:34 am.

10. Action on item 9 if any following executive session. No action taken.

12. QuickBooks Program and Work Orders. Director Pasarew has been working on a work order system in order to track the time that the WCID employees spend working on duties for the Village. He will be looking into tracking these work orders as well as some type of ticking to alert him when these work orders are complete. He will also be looking into other programs to set up work orders in. This item was tabled. The QuickBooks program was tabled and will be an agenda item on the budget work shop agenda.

13. Adjourn the meeting. Director Pasarew made a motion to adjourn the meeting. Vice President Cook seconded the motion. All were in favor – meeting was adjourned at 11:45 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