

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 27, 2018 @ 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 a.m.
2. **Roll call of Directors.** Jean Cecala called roll. Present were Board President Fred Marshall, Vice-President Carolyn Cook, Secretary-Treasurer Brian Probst, Assistant Secretary-Treasurer Cindy Clemons, Chief Operations Manager Cristin Cecala, Technical Manager Richard Welcher. Absent: Assistant Secretary-Treasurer Barry Pasarew
3. **Citizen comments:** No citizen comments.
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. **Agreement for Engineering Services.** The Board asked former RiverCity/Trihydro Engineer, Michael E. Bevilacqua to be at today's meeting to be available to help answer any questions that may arise. Michael is now working with Green Civil Design, LLC, an Engineering and Consulting firm, and has attended several meetings with the Board, in the past, regarding Wet Weather Storage and Golf Course Irrigation while working with RiverCity. Since he is being hired to work on the Wet Weather Storage and Golf Course Irrigation project, the Board will have a signed agreement between the WCID and Green Civil Design, LLC. The Board agreed for him to begin work immediately on an as needed basis. Vice-President Carolyn Cook made a motion to approve the Agreement for Engineering Services with Michael Bevilacqua and Green Civil Design, LLC. to provide planning and general engineering consulting services regarding effluent disposal on the Point Venture Golf Course on an as needed basis. Assistant Secretary-Treasurer Cindy Clemons seconded the motion. All approved. Motion passed.
5. **Wet Weather Storage and Golf Course Irrigation.** The Board postponed the decision at the last Board meeting to move forward with plans to implement increased irrigation on the Point Venture Golf Course until WCID Board could meet with the Point Venture Property Owners' Association (PVPOA) Board. The PVPOA declined the opportunity to meet and discuss the urgent issue of helping dispose of effluent water. Current levels in both storage tanks is 4,631,000 gallons with maximum storage of five million (5,000,000) gallons. Tanks are at 92 percent capacity and in danger of breaching the tops causing a spill. This would result in large fines. Technical Manager Richard Welcher and staff have been watering all week in the roughs of the golf course trying to maintain current tank levels. Only through significant irrigation on the golf course, will the levels of the tanks be lowered. The Board represents the community and is governed by state law and TCEQ. The situation is now considered an emergency and action needs to be taken to force the PVPOA Board and golf course employees to comply with the agreement put in place in 1999 and amended in 2008 between the two entities. The Board decided to go into executive session for further guidance by their attorney.

Regular session adjourned at 9:35 a.m. for closed executive session – Consultation with Attorney 551.071.


Closed executive session adjourned at 10:48 a.m. and opened back up into regular session.

Discussions continued on Wet Weather Storage and Golf Course Irrigation. The Board decided to deliver a demand letter to the Point Venture Property Owners' Association, on Monday morning, to comply with the contract previously mentioned. Board Vice-President Carolyn Cook made the motion to allow the attorneys and engineers to write a demand letter to Point Venture POA to comply with the contract while not violating permits or laws governing the WCID. Final approval is to be made by Board President Fred Marshall. Secretary-Treasurer Brian Probst seconded the motion. All approved. Motion passed.

6. Adjourn the meeting

Vice-President Carolyn Cook made a motion to adjourn the meeting. It was seconded by Assistant Secretary-Treasurer Cindy Clemons. All were in favor. Meeting adjourned at 10:58 a.m.

This facility is wheelchair accessible and accessible parking spaces are available. The Board of Directors reserves the right to adjourn into closed 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, Board President

ATTEST:



Cristin Cecala, Chief Operations Manager