

## PUBLIC NOTICE OF SPECIAL MEETING

TAKE NOTICE THAT A SPECIAL 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 26, 2018 @ 5:00 p.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 5:00 p.m.
2. **Roll call of Directors.** The Board of Directors of the District met in regular meeting, open to the public, at the WCID Office located at 18606 Venture Drive, Point Venture, TX 78645. Board President Fred Marshall called roll. Members present: Board President Fred Marshall, Vice President Carolyn Cook, Secretary/Treasurer Brian Probst, Assistant Secretary/Treasurer Barry Pasarew and Assistant Secretary/Treasurer Cindy Clemons.

Board President Fred Marshall announced that the Board of Directors will now go into closed session for consultation with the District's attorney pursuant to Sections 551.071 of the Texas Government Code<sup>®</sup> regarding matters related to Agenda Item No. 3. The Board went into closed session at 5:01 p.m.

### **3. Executive Sessions**

- a. **Consultation with Attorney 551.071 on personnel matters**
- b. **Personnel 551.074**

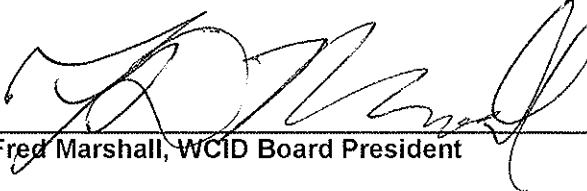
At 8:34 p.m., Board President Marshall announced that the Board of Directors have concluded its closed session and is returning to open meeting, and that no action was taken during the closed session.

### **4. Action on item 4 if any following executive session. None**


### **5. Adjourn the meeting.**

Secretary/Treasurer Brian Probst made a motion to adjourn the meeting. Vice President Carolyn Cook, seconded the motion. All were in favor. Meeting adjourned at 8:38 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:

  
Brian Probst, Secretary