

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
was held at the WCID Office located at:
18606 Venture Drive, Point Venture, TX 78645
In Travis County, Texas, commencing on March 28, 2018 @ 6:30 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 6:30 p.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, Technical Manager Richard Welcher, Chief Operations Manager Cristin Cecala. Assistant Secretary-Treasurer Barry Pasarew was absent.
3. **Citizen comments:** No citizen's 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. **Water Line Improvements, Road Restoration.**
Board President Fred Marshall began the discussion by explaining the waterline projects that have affected Village roads. The Phase 1 portion of the waterline improvement project which affected Whispering Hollow Drive, Whispering Hollow Circle, Cedar Drive and a part of Lakeland Drive has been completed and repaved. However, the road contractor did not complete the repaving as the WCID had originally anticipated (from one foot beyond the cut, all the way to the ribbon curb). Instead, the paving contractor repaired only the cut area leaving approximately a 2' strip of old pavement between the newly repaired road and ribbon curb. At the last Board meeting one resident asked if WCID could work with VOPV to provide a more aesthetically pleasing road repair. Since the WCID was already considering spending an additional \$23,069.72 to have the paving contractor return to mill the remaining 2', as originally scoped, they agreed to hold a workshop and invite Village Representation to discuss options. Would the \$23,000 be better spent sealing both lanes in Phase 1 versus only milling 2'? Would the Village be interested in sharing these costs to produce a more aesthetically pleasing repair?

Village representatives Mayor Jeff Warneke and Mayor Pro Tem Stacey Worsham weighed in their opinions on the matter of aesthetics versus safety and functionality. Mayor Pro Tem Worsham stated that going back to mill/overlay the remaining 2' would still result in a seam in the pavement and wouldn't really be a better fix regarding structural integrity, however the repaving would not look as patchy. After a long discussion between Board members and Village representatives, the Board agreed to consider Phase 1 complete and no more road work would be done. It was determined that the roads in that section are properly sealed to protect the road base and Village representatives were satisfied with that. A seal coat can be applied at a later date to make the roads more aesthetically pleasing for the residents.

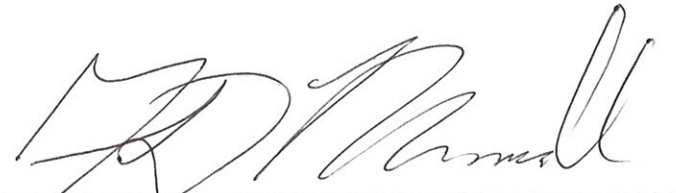
The next part of the discussion involved spending \$7,500 to mobilize the paving contractor to begin road repaving work in the first section of Phase 2. (Phase 2A) This encompasses Venture Drive between Deckhouse Drive and Venture Blvd. South, going counter clockwise. Originally this

section would be repaved at the end of the waterline improvement project along with the rest of Venture and Venture Blvd. South. After hearing from residents and Village representatives, the Board discussed the pros and cons of getting the first area paved sooner. Safety was the highest concern for everyone. Secretary-Treasurer Brian Probst made a motion to spend the additional \$7,500 mobilization fee to begin work along Venture for safety purposes as long as the paving contractor can begin work within two weeks or less. Assistant Secretary-Treasurer Cindy Clemons seconded the motion. Probst and Clemons voted for the motion. Vice-President Carolyn Cook voted against. Motion passed.

5. Adjourn the meeting.

Secretary-Treasurer Brian Probst made a motion to adjourn the meeting. Assistant Secretary-Treasurer Cindy Clemons seconded the motion. All approve. Meeting adjourned at 7:46 p.m.

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

ATTEST:



Cristin Cecala, Chief Operations Manager