

PUBLIC NOTICE OF EMERGENCY MEETING

TAKE NOTICE THAT AN EMERGENCY 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 30, 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.** Chief Operations Manager Cristin 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, and Technical Manager Richard Welcher. Absent: Assistant Secretary-Treasurer Barry Pasarew
3. **Emergency Operations for Effluent Storage Tank Maximum Capacity and any and all actions related thereto.** COM Cecala reported that at the Saturday, January 27, 2018, Meeting of the Board of Directors of Travis County Water Control and Improvement District Point Venture, it was agreed to notify the Point Venture POA (PVPOA) manager via hand delivered, email and certified letter that the District is demanding compliance with Effluent Disposal Contract dated June 15, 1999. The District stated in this demand letter dated January 29, 2018, that the PVPOA must commence irrigating the PVGC at a rate of 55,000 gallons per day and if this process is not followed, beginning February 1, 2018 the District will take over irrigating the PVGC. President Fred Marshall explained that the PVPOA has stated they are prepared to issue a temporary restraining order to block the district from access to irrigating the PVGC on February 1, 2018 and want additional 7 days to negotiate the amount of gallons per day for irrigation to the PVGC. The PVPOA and the District attorneys have spoken and at this time the District board may very well have decisions to make but further Board discussion is required.

Regular session adjourned at 6:37 p.m. for closed executive session – Consultation with Attorney 551.071.

Closed executive session adjourned at 7:44 p.m. and opened back up into regular session.

Discussion continued regarding Emergency Operations for Effluent Storage Tank. Secretary-Treasurer Brian Probst moved to comply with Board position as determined at the Board Meeting on Saturday, July 27, 2018 and provide further direction to the District attorney. President Marshall wished to reiterate that the District is not taking over the PVGC but, as stated, providing irrigation on the PVGC. Vice-President Carolyn Cook seconded the motion. All approved. Motion passed.

4. Adjourn the meeting

Vice-President Carolyn Cook made a motion to adjourn the meeting. It was seconded by Secretary-Treasurer Brian Probst. All were in favor. Meeting adjourned at 8:31 p.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