

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 June 27, 2018 @ 6:30 p.m.
To consider and act upon any or all of the following:**

MINUTES

- 1. Call to Order.** The meeting was called to order at 6:30 p.m. by Board President Fred Marshall.
- 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 Barry Pasarew, Assistant Secretary-Treasurer Cindy Clemons, and Technical Manager Richard Welcher.
- 3. Discuss Golf Course Parking Lot Repair due to Effluent Storage Tank Construction.**

As the 2016 Bond Projects are coming to an end, the Board is addressing unfinished projects. One of these projects is the need to repair the Golf Course Parking Lot as it sustained some damage from our contractors during construction of the new Effluent Storage Tank. Driving through the Golf Course Parking Lot is the only way to access to the Wastewater Treatment Plant. The Board needs to consider having the work done while the paving contractor for the waterline project is in the Village to avoid additional mobilization charges.

The PVPOA requested that the District wait until after the new Golf Course Club House was built before performing any repairs to the parking lot. Ideally, after both construction projects were complete, both entities could come together combining funds to not only repair, but also improve the existing golf course parking lot. The parking lot was originally built with a minimal base and approximately 1-1.5" of asphalt. Our contractor recommends installing 14" of base and then topping it with 2" of asphalt. The POA was consulted on areas that need to be repaired. Cost estimates were shared with the POA to repair, repave and improve these areas, but the cost was more than the POA could incur.

The Board then discussed the option of repairing and repaving like kind (no base and only 1.5" asphalt) or if the District would incur all cost to improve the damaged area by installing 14" of base and 2" asphalt. Long term installation of base is the best solution but it is approximately 3.5 times more expensive than what our Effluent Storage Tank contractors estimated for like kind repairs. Due to the upcoming Wastewater Treatment System upgrades, the District realizes that more heavy construction equipment will be driving through the Golf Course Parking Lot. In order to satisfy damages already done and to alleviate future damages related to Golf Course Parking Lot, it was suggested to install 14" of base and 2" of asphalt only to the section of the parking lot which is used to access the WWTP. This improved area would then be clearly marked with stripes and all contractors providing a service to the District would be required to stay within the marked "drive/runway" area. The Board was in agreement with this plan in order to repair existing damage and to prevent future damage from being incurred.

Secretary-Treasurer Brian Probst then made the motion for the Board to authorize repairs and improvements be made to the Golf Course Parking Lot not to exceed \$58,275.60. Assistant Secretary-Treasurer Cindy Clemons seconded the motion. All approved. Motion carried.

4. Adjourn the meeting.

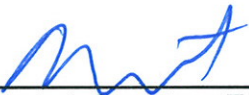
Secretary-Treasurer Brian Probst made a motion to adjourn the meeting. Vice-President Carolyn Cook seconded the motion. All approved. Meeting adjourned at 7:33 p.m.

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, President, Board of Directors

ATTEST:



Brian Probst, Secretary-Treasurer, Board of Directors