

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS
OF TRAVIS COUNTY WCID – POINT VENTURE

October 14, 2021

STATE OF TEXAS §

COUNTY OF TRAVIS §

The Board of Directors of the District met in special meeting, open to the public, at the WCID Office located at 18606 Venture Drive, Point Venture, Texas 78645, on the 14th day of October 2021 at 2:00 p.m. with the Directors present being Fred Marshall, Barry Pasarew, Chris Lippe, Anne Kikta and Manuel Macias thus constituting a quorum.

Others in attendance were David Vargas and Steven Young of Trihydro Corporation and Matthew McPhail of Willatt & Flickinger, PLLC.

1. CALL TO ORDER.

Board President Fred Marshall called the meeting to order at 2:01 p.m.

2. ROLL CALL OF DIRECTORS.

Roll of Directors was called.

3. PUBLIC COMMENTS.

There were no public comments.

4. DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY RELATING TO THE LIFT STATION REHABILITATION PROJECT INVOLVING POA AND DISTRICT OWNED PROPERTY NEAR THE POA BOAT STORAGE LIFT STATION PROPOSED SITE.

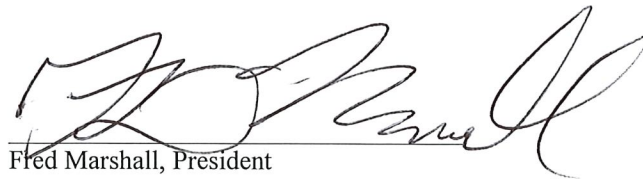
President Fred Marshall announced that the Board of Directors will now go into closed session for consultation with the District's attorney pursuant to Sections 551.071 and 551.072 of the Texas Government Code regarding matters related to Agenda Item No.

4. The Board went into closed session at 2:03 p.m.

At 3:28 p.m., President Marshall announced that the Board of Directors has concluded its closed session and is returning to open meeting, and that no action was taken during the closed session.

5. ADJOURN THE MEETING.

Motion was made by Director Pasarew to adjourn the meeting. The motion was seconded by Director Macias. The motion carried unanimously. Meeting adjourned at 3:31 p.m.



Fred Marshall, President
Travis County WCID – Point Venture

ATTEST:



Manuel Macias, Secretary
Travis County WCID – Point Venture

(SEAL)