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
Will be held at the Venture Room located at:
555 Venture Blvd. South, Point Venture, TX 78645
In Travis County, Texas, commencing on November 18, 2021 @ 3:00 p.m.
To consider and act upon any or all of the following:

AGENDA

1. Call to Order.

2. Roll call of Directors.

3. Public Comments.
   This is an opportunity for members of the public to address the Board of Directors concerning any issue that is not on the agenda. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issues is limited to a proposal to place it on the agenda for a later meeting. Each speaker offering public comment shall be limited to 3 minutes, unless more than 10 members of the public wish to speak during this meeting. In such case, speakers offering public comment shall be limited to 1 minute each.

   Note: Members of the public wishing to address the Board of Directors on specific agenda items will be required to indicate the agenda items on which they wish to speak. They will be given an opportunity to speak when the item is called and prior to consideration by the Board. Such comments shall be limited to 3 minutes per speaker for each agenda item. If more than 10 members of the public wish to speak, all speakers shall be limited to 1 minute each per item per person.

4. October 28, 2021 Regular Meeting Minutes.

5. Engineer's Report - Trihydro Corporation.

6. Proposed bond projects in District and discussion of bond related projects and issuance of contract agreements.

7. Zebra Mussel Mitigation – Amendment No. 2.

8. Bookkeeper's Report on the financial affairs of the District, including authorization of payment of bills – Bott and Douthitt, PLLC.

9. Approval of construction plans and pay estimates, change orders and acceptances of completion with respect to construction contracts.

10. Advertisement for bids and approval, award, recommendation and administration of construction contracts.

11. Operations and Maintenance Report – Inframark.

12. Expenditures, contracts, repairs, replacements and maintenance to Operations and Maintenance Report in Item 11 above.

13. Rate Order.

14. Disposal of effluent and golf course irrigation.

15. Proposals for mowing and maintenance of areas subject to effluent irrigation.

16. Deliberate the purchase, exchange, lease, or value of Real Property relating to the Lift Station Rehabilitation Project involving POA and District owned property located near the POA Boat Storage Lift Station Proposed Site.

17. Agreement between the District and Village of Point Venture for the receipt of Coronavirus State and Local Fiscal Recovery Funds grant award for investment in eligible projects.

18. Repair and maintenance to fence near District's office.

19. Proposed dates for future Board meetings.

20. Adjourn the Meeting.

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.

(SEAL)

Attorney for the District