

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 WCID Office located at:  
18606 Venture Drive, Point Venture, TX April 22, 2021 @ 3:00 p.m.  
To consider and act upon any or all of the following:

PLEASE NOTE: THIS MEETING WILL BE HELD BY REMOTE ACCESS ONLY IN ACCORDANCE WITH THE MARCH 16, 2020 ORDER BY GOVERNOR ABBOTT TEMPORARILY SUSPENDING CERTAIN REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT TO ADVANCE THE GOAL OF LIMITING FACE-TO-FACE MEETINGS TO SLOW THE SPREAD OF COVID-19. NO PERSONS WILL BE AT THE MEETING LOCATION AND NO EQUIPMENT WILL BE AT THE MEETING LOCATION FOR ACCESS TO THE MEETING. HOWEVER, MEMBERS OF THE PUBLIC MAY ACCESS THIS MEETING BY TELEPHONE AND PARTICIPATE IN THE MEETING BY CALLING ONE OF THE FOLLOWING TOLL-FREE NUMBERS: (877) 853-5247 OR (888) 788-0999 AND ENTERING THE FOLLOWING INFORMATION: MEETING ID: 823 5087 6663 AND PASSWORD: 659986.

PLEASE SEE THE DISTRICT'S WEBSITE AT [HTTPS://TCWCID-PV.ORG](https://TCWCID-PV.ORG) FOR THE MEETING PACKET.


AGENDA

1. Call to Order.
2. Roll call of Directors.
3. Recognition of former Director Brian Probst for his service on the Board of Directors.
4. 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.
5. March 25, 2021 Regular Meeting Minutes.
6. Engineer's Report - Trihydro Corporation.
7. Proposed bond projects in District and discussion of bond related projects and issuance of contract agreements.
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. Billing adjustments for February winter storm; Board consideration of deadline for adjustment requests and authorizations to manager for approval of such requests.
12. Operations and Maintenance Report – Inframark.
13. Expenditures, contracts, repairs, replacements and maintenance to Operations and Maintenance Report in Item 12 above.
14. Disposal of effluent and golf course irrigation.
15. 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