

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 July 28, 2022 @ 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. June 23, 2022 Regular Meeting Minutes.
5. Accountant's Report on the financial affairs of the District, including authorization of payment of bills – Bott and Douthitt, PLLC.
6. Townhome sewage drainage line.
7. Engineer's Report – Trihydro Corporation.
8. Proposed bond projects in District and discussion of bond related projects and issuance of contract agreements.
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. Drought Disaster Declaration issued by Governor Abbott.
12. Operations and Maintenance Report – Inframark.
 - a. Amendment to Operation and Maintenance Agreement between the District and Inframark, LLC.
 - b. Current drought stage.
 - c. Preventative Maintenance Program.
13. Expenditures, contracts, repairs, replacements and maintenance to Operations and Maintenance Report in Item 12 above.

14. Proposed Contract with Chapman Marine for Intake Barge Mooring/Anchoring Service.
15. Cancellation of existing "dock inspection & service package" contract with Reliable Boat Dock Services.
16. The District's Review and Approval Letters regarding portions of AmeriTex's Wall Plan that affect the District's sewer line repair (at the AmeriTex Construction site in the 300 area of Venture Blvd. North).
17. Past heavy runoff events due to rain and recent overflow from the Water Treatment Plants.
18. District's Boat – current status and future suitability; alternatives; possible sale of boat, motor and trailer.

AGENDA ITEMS RELATED TO ELECTIONS

19. Directors Election.
 - a. Contract for Election Services with Travis County and Joint Election Agreement.
 - b. Order Calling Directors Election.

PUNTOS DEL ORDEN DEL DÍA RELATIVOS A ELECCIONES

19. Elección de Directores.
 - a. Contrato de Servicios Electorales con el Condado de Travis y Acuerdo de Elección Conjunta.
 - b. Orden para Convocar una Elección de Directores.
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)



Hunter Hudson, Attorney for the District