

PUBLIC NOTICE OF REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE
Board of Directors of
Travis County Water Control and Improvement District No. 19
Will be held at the Oak Hill Fire Department
4111 Barton Creek Boulevard, Austin, Texas 78735 **(SEE NOTES BELOW)**
commencing at 12:00 p.m. on October 22, 2020, to consider and act upon 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) 788-0099 AND ENTERING THE FOLLOWING INFORMATION: MEETING ID: 886 7359 9576 AND PASSWORD: 643961.

PLEASE SEE THE DISTRICT'S WEBSITE AT WWW.TCWCID19.ORG FOR THE MEETING PACKET.

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 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.

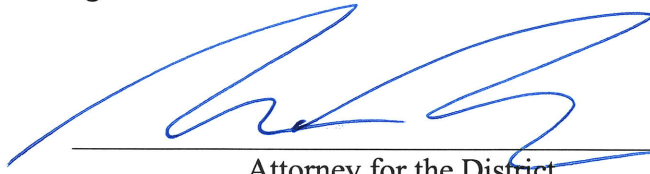
Note: Members of the public wishing to address the Board of Directors on specific agenda items will be required to indicate the agenda items on which they wish to speak. They will be given an opportunity to speak when the item is called and prior to consideration by the Board. Such comments shall be 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. Minutes of September 24, 2020 Board meeting.
5. Engineer's Report.
 - a. General Items: Oversight activities.
 - b. Replacement of streetlights in The Woods subdivision; Recommendations of lighting consultants.
 - c. Street repairs in The Woods subdivision.
 - d. Abandoned water feature in The Ridge subdivision.
 - e. Report on Travis County MUD No. 4 Meeting.
 - f. Updates to Capital Improvements Project list and any new directives.

6. Manager's Report.
 - a. Deed Restriction Report.
 - b. Delinquent accounts.
 - c. Billing adjustments.
 - d. Tree trimming update.
 - e. Notice of Violation letter from the TCEQ dated September 30, 2020.
7. Report on MUD No. 4 water intake.
8. Report from Committee on District records retention.
9. Second Amendment to Temporary Emergency Order Delegating Authority to the Board President to Approve Certain Actions Needed to Continue Functioning of the District During COVID-19 Virus Crisis Including Authorization for the Board Vice President to Act if the Board President Is Unavailable or Unable to Act.
10. Quarterly Investment Report.
11. Review and authorize payment of bills.
12. Set Board meeting dates for November and December 2020.
13. Adjourn.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

(SEAL)



Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Allison Nix, Willatt & Flickinger, PLLC, at (512) 476-6604 for information.

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
OF TRAVIS COUNTY WCID NO. 19

September 24, 2020

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

A regular meeting of the Board of Directors of Travis County WCID No. 19 was held at 12:00 p.m. on September 24, 2020, 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. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act and as modified by the Governor's Order.

1. CALL TO ORDER

Board President Elmer Dangerfield called the meeting to order.

2. ROLL CALL OF DIRECTORS

A roll call of the Directors was taken. The Directors present were:

Elmer Dangerfield – President
Pres Sheppard – Secretary
Dave Risser – Assistant Secretary
E. Blake Mosher – Assistant Secretary

thus constituting a quorum. Director Walker was absent.

Also present were Herb Edmonson of Gray Engineering, Inc., Hal Lanham and Tammy Hargett of AWR Services, Inc., Jeff Berrier of Berrier & Company, P.C., Matt McPhail and Allison Nix of Willatt & Flickinger, PLLC, Rebecca Jones and Mary Martinez of RealManage, Martin Rochelle of The Woods at Barton Creek Community, Inc., and Brett Lanham of Lanham Consulting, LLC.

3. PUBLIC COMMENTS

Brett Lanham of Lanham Consulting addressed the Board regarding AWR's response to his previous public statement. He expressed concern over AWR's false narrative regarding his departure from the company, AWR employee timecard theft and failure to conduct standard daily operations required by AWR's contracts and TCEQ or EPA requirements. Brett Lanham would be glad to discuss this further with the Board if they wish to do so.

4. MINUTES OF AUGUST 27, 2020 BOARD MEETING

Allison Nix presented the proposed minutes of the August 27, 2020 regular meeting, as included in the agenda package. Motion was made by Pres Sheppard to approve the minutes as presented, and the motion was seconded by Dave Risser. The motion carried unanimously.

5. ENGINEER'S REPORT

Herb Edmonson presented the Engineering Report as included in the agenda package.

Mr. Edmonson said that proposals from Kuts and Kleans are included in the agenda package as a reminder that the outfall maintenance discussed earlier this year will need to be addressed. The total cost for The Woods is \$4,390.16 and for The Foothills is \$5,900.00. Elmer Dangerfield asked if it is an urgent matter. Mr. Edmonson said it should be addressed yearly to clear tree growth and debris from the drainage system. Pres Sheppard commented that the District should go forward with the project but not on an emergency basis. Dave Risser suggested consideration of the proposals after all the current paving and streetlight projects have been completed.

Mr. Edmonson reported that the materials have been ordered to complete the streetlight project and should arrive mid- to late October. The subcommittee, HOA representatives and AWR met with some residents regarding tree trimming needed prior to streetlight replacement. Hal Lanham said they have emailed the residents on the list and a few homeowners requested meetings. They met with the owners along with LBS Landscaping and their arborist to discuss trimming options. Mr. Lanham said two additional owners have requested meetings, and one homeowner has decided to do the work themselves. The tree trimming work will begin in about two weeks.

Mr. Edmonson said the street and paving repairs in The Woods will be done tomorrow and should only take one day to complete.

The examples of stamped concrete received from G Tex S were all backyard patio-type examples and no roadway examples, which raised comfort level concerns with the contractor. Mr. Edmonson recommended the District consider using an established roadway concrete company for stamped concrete instead, but the cost will be about \$30,000 more. Otherwise, the District could continue to use pavers at the subdivision entries and the intersection of Mendocino Drive and Maravillas Loop. Proposals from Fazzone Construction and G Tex S have again been included in the agenda package showing all options for installation of new brick pavers. Rebecca Jones stated she believes stamped concrete is better than the brick pavers long-term. Mr. Edmonson will request additional proposals for stamped concrete for consideration at next month's meeting.

Mr. Edmonson said they will begin to put the specs together in November for the repaving and sealcoating of roadways in The Woods, which will occur once the other projects have been completed.

Matt McPhail stated that he spoke to the MUD No. 4 attorney regarding the abandoned water feature in The Ridge, and Mr. Krumme said the HOA purposefully removed the recirculation

pump because it was picking up sediment. MUD No. 4 does not believe they have an obligation to maintain the feature. Rebecca Jones added that the lower portion was abandoned several years ago. The HOA would like help with maintaining that large drainage area and would like a recirculating feature to be installed to keep the water from becoming stagnant and breeding mosquitos. This will be discussed further when Director Walker is in attendance.

6. MANAGER'S REPORT

Hal Lanham presented the Manager's Report covering the month of August 2020. 202 customers were billed. There is no change in the coronavirus policy for AWR.

Mr. Lanham reported there were pressure issues at 7713 Sandia Loop and it was determined to be the PRV on the customer's side of the line.

Mr. Lanham noted that the loan for the wastewater system should be paid off in 2027.

Pres Sheppard commented that one customer did not pay their taxes and asked if the District is involved in collection of those amounts. Mr. Lanham said the District contracts with Travis County for tax collection.

7. REPORT ON MUD NO. 4 WATER INTAKE

Matt McPhail stated he spoke with Gregg Krumme, MUD No. 4's attorney, who was able to get a postponement on City Council action on this matter until October 15th. They are on a good path to address the concerns of MUD No. 4. The minutes of the last MUD No. 4 meeting which are included in the agenda package go into further detail. Mr. McPhail said this is not a District concern at this time and an update will be provided at the next Board meeting.

8. REPORT FROM HEALTH AND SAFETY COMMITTEE

President Dangerfield said that he, Dave Risser and Matt McPhail have continued their review of the letter submitted by Brett Lanham, requested and received additional documentation regarding the concerns listed in the letter, and found that most of the issues do not affect the District directly. Regarding concerns on water testing, the documents which were received do not show a gap in reporting or testing, except for one incident in which a testing report was not timely submitted to the TCEQ and resulted in a violation letter. That testing report was subsequently sent to the TCEQ and was only a reporting issue. The subcommittee looked into whether the District was being billed exorbitantly or outside of its contract with AWR. Most work is covered in the monthly flat rate charged to the District. Dave Risser said they found nothing significant financially or safety-wise and feel comfortable that no documentation made available to date poses any significant concern. Brett Lanham added that the subcommittee may submit any further questions to him regarding the allegations and how they specifically relate to the District.

9. REPORT FROM COMMITTEE ON DISTRICT RECORDS RETENTION

Hal Lanham reported that AWR intends to follow guidelines to shred old District documents accordingly. They will begin the warehouse work in 30 to 45 days when the weather is cooler. Dave Risser noted that he spoke with Blake Mosher and the focus is more on the process going forward, to become more efficient and store documents electronically when appropriate. The District does not need to spend extra funds at this time for review of archived files.

10. AMENDMENT TO AGREEMENT WITH WASTE CONNECTIONS FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES

Matt McPhail stated the District's contract with Waste Connections is set to expire on September 30th on a technicality. An amendment to the contract to extend the term by three more years has been signed by Waste Connections. Pres Sheppard asked if the service costs will be the same, and Mr. McPhail confirmed only the term of the contract has changed. Motion was made by Pres Sheppard to approve the Amendment to Amended and Restated Contract for Services with Waste Connections as included in the agenda package. Blake Mosher seconded the motion, and the motion carried unanimously.

11. DISTRICT'S ANNUAL AUDIT; ENGAGEMENT LETTER WITH RSM AUDITING FIRM

Hal Lanham stated two auditing firms submitted proposals to the District this year. RSM, which the District has used for the last several years, submitted its engagement letter for a cost of approximately \$17,850, which is an \$850 increase from last year. McCall Gibson Swedlund Barfoot's proposal is for a cost of \$12,000 to \$14,000. Mr. Lanham said both firms are known in Austin and can provide the same quality audit. There have been significant price increases each year from RSM, and Mr. Lanham suggests the District use McCall Gibson Swedlund Barfoot due to the lower cost. Motion was made by Pres Sheppard and seconded by Dave Risser to engage McCall Gibson Swedlund Barfoot to perform the District's annual audit. The motion carried unanimously.

12. PUBLIC HEARING ON TAX RATE

Elmer Dangerfield opened the public hearing on the proposed tax rate. Hearing no public comments, President Dangerfield closed the public hearing on the proposed tax rate.

13. ORDER APPROVING THE DISTRICT'S APPRAISAL ROLL AND SETTING THE DISTRICT'S TAX RATE FOR 2020

Hal Lanham stated that the proposed tax rate published by the District was \$0.2623 per \$100 of taxable value, which is the maximum allowable tax rate, and the District's current tax rate is \$0.2575 per \$100 of value. Mr. Lanham said staying at the \$0.2575 tax rate will produce about \$10,000 less income for the District, generating a net income of approximately \$234,000. If the Board decides to adopt the lower tax rate, it will not significantly affect the bottom line. Motion was then made by Pres Sheppard and seconded by Blake Mosher to approve the Order Approving

the District's Appraisal Roll and Setting the District's Tax Rate for 2020 as presented with an adopted tax rate of \$0.2575 per \$100 of value. The motion carried unanimously.

14. ORDER APPROVING BUDGET

Hal Lanham discussed the proposed budget as included in the agenda package. There is no proposed increase for water and sewer rates. Mr. Lanham discussed a discrepancy in what MUD No. 4 has been billing the District which differs from what is noted in the Settlement Agreement from many years ago. The correct amounts have been used in the proposed budget and AWR will work with MUD No. 4 to get the billing straightened out. After discussion, motion was made by Dave Risser and seconded by Pres Sheppard to approve the budget as presented. The motion carried unanimously.

15. RATE ORDER

No action was taken on this item.

16. AMENDED INFORMATION FORM

Matt McPhail explained the Board needs to execute an Amended Information Form for filing with the TCEQ and County Clerk since a minor revision is needed to address new annexation laws. Motion was made by Pres Sheppard and seconded by Blake Mosher to approve execution and filing of the Amended Information Form as presented. The motion carried unanimously.

17. UPDATE ON DIRECTORS BOND

Matt McPhail reported that the January directors bond invoice was not paid. A notice of termination was received, and David Berrier obtained approval from President Dangerfield to process the payment prior to the termination date. Another termination notice was later received, and it was determined that the recent payment was misapplied by the provider. The issue has been resolved and Mr. McPhail will make sure there is no lapse in coverage.

18. REVIEW AND AUTHORIZE PAYMENT OF BILLS

Bookkeeper David Berrier explained the District expenses for August as provided electronically to the Directors. After discussion, motion was made by Pres Sheppard and seconded by Blake Mosher to authorize payment of the invoices as presented. The motion carried unanimously.

19. ADJOURN

President Elmer Dangerfield adjourned the meeting.

Elmer Dangerfield, President
Travis County WCID No. 19

ATTEST:

Presley Sheppard, Secretary
Travis County WCID No. 19

[DISTRICT SEAL]



O 512.452.0371 : F 512.454.9933
8834 North Capital of Texas Highway, Suite 140
Austin, Texas 78759 : www.grayengineeringinc.com

TBPE 2946

MEMORANDUM

TO: Board of Directors - Travis County WCID No. 19

FROM: Herb Edmonson, Jr./Steven Minor, P.E.

DATE: October 15, 2020

Re: Engineering Report Update
GEI No. 1317-7686-54

General Information (GEI No. 1317-7686-54)

Preparation of engineering report and general District over-sight activities.

District Street Lighting Project (GEI No. 1317-11370-54)

M&C Electric's proposal was accepted for commencement of work. M&C Electric anticipates delivery of materials by the end of October. AWR and the subcommittee are working with the residents to address the tree trimming and landscaping issues.

The Woods Street Repairs (GEI No. 1317-11423.35)

Last month the Board approved a proposal from Lone Star Paving for the amount of \$9,733.02. The contractor has removed and repaired the settled areas at the speed bump locations. They are scheduled to complete the repair at the Navidad Drive by October 17th.

Our office was informed by Lone Star Paving that they observed heavy trucks unloading materials which was causing damage to the roadway. The trucks appear to be providing services for the residents at 8630 Navidad Drive. Our office will follow up in obtaining documentation and provide the data to the subcommittee.

The Woods Brick Paver Repairs (GEI No. 1317-11424.35)

Our office has contacted MLA Labs to have a structural detail and specifications provided for the stamped concrete installation. We are waiting for this information to be provided, after which we will request additional proposals from three (3) concrete companies.



Representatives from GEI are scheduled to attend the October meeting to address any engineering-related questions or comments via teleconference.

HE:SM:ad

Attachments

- Travis County MUD 4 Agenda, October 6, 2020 Board Meeting
- Travis County MUD 4 September 8, 2020 Board Minutes
- Travis County MUD 4 Engineer's Report

cc: Bill Flickinger; Willatt & Flickinger, PLLC (w/attachments)
Matt McPhail; Willatt & Flickinger, PLLC (w/attachments)
Tammy Hargett; AWR Services, Inc. (w/attachments)
Hal Lanham; AWR Services, Inc. (w/attachments)
David W. Gray, P.E.; Gray Engineering, Inc. (w/attachments)

TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

October 6, 2020

TO: THE BOARD OF DIRECTORS OF TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Travis County Municipal Utility District No. 4 will hold a regular meeting on **Tuesday, October 6, 2020, at 10:00 a.m.**

THIS MEETING WILL BE HELD VIA TELEPHONE CONFERENCE CALL PURSUANT TO SECTION 551.125, TEXAS GOVERNMENT CODE, AS MODIFIED TEMPORARILY BY GOVERNOR GREG ABBOTT, AND THE RELATED GUIDANCE FROM THE OFFICE OF THE TEXAS ATTORNEY GENERAL, IN CONNECTION WITH THE GOVERNOR'S COVID-19 DISASTER PROCLAMATION.

MEMBERS OF THE PUBLIC ARE ENTITLED TO PARTICIPATE IN AND TO ADDRESS THE BOARD OF DIRECTORS DURING THE MEETING. THE TOLL-FREE DIAL IN NUMBER FOR THE MEETING IS 1-888-510-5505, AND THE PARTICIPANT CODE IS 797300. PLEASE FOLLOW THE INSTRUCTIONS PROVIDED BY THE SYSTEM TO ACCESS THE MEETING.

AN ELECTRONIC AGENDA PACKET FOR THE MEETING IS AVAILABLE AT THE FOLLOWING LINK:

<https://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/fo15e2c2-e402-42b9-9odd-9focbbb213f3>

THIS MEETING WILL BE RECORDED AND, FOLLOWING THE MEETING, THE RECORDING WILL BE MADE AVAILABLE AT THE SAME LINK SPECIFIED ABOVE.

ANYONE SPEAKING DURING THE MEETING SHOULD IDENTIFY THEMSELVES CLEARLY PRIOR TO SPEAKING.

The following matters may be considered and acted upon at the meeting:

CITIZEN COMMUNICATIONS/CONSENT ITEMS

1. Citizen communications;
2. Minutes of the September 8, 2020 Board meeting;

CORONAVIRUS PREPAREDNESS ITEMS

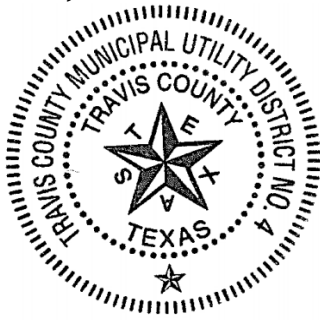
3. Emergency coronavirus preparedness and protocols, including matters regarding termination of service due to delinquent accounts;

DISCUSSION/ACTION ITEMS

4. Report from the District's general manager regarding operations, including system maintenance repairs, upgrades to facilities and intake modifications, maintenance of ponds, and related proposals;
5. Report from the District's bookkeeper, including approval of bills, invoices, transfers, and investments;
6. Report from the District's engineer, including award(s) of contracts, pay estimate(s) and change order(s) for the following:
 - (a) South Wastewater Treatment Plant, including:
 - (1) Permit renewal and amendment application, including effluent disposal equipment;
 - (2) Effluent storage delivery and management system;
 - (b) Water meter replacements and upgrades project;
 - (c) Raw Water Intake operation and maintenance, including:
 - (1) Zebra mussel issues;
 - (2) Raw Water Intake Pump 3 Replacement;
 - (3) Intermediate pump station;
 - (d) Risk Management Plan and Resiliency Study - American Water Infrastructure Act (AWIA) requirements, including:
 - (1) Risk Management Plan update;
 - (e) Barton Springs Zone Operating Permits, including renewals;
 - (f) Pier property rezoning application – raw water intake;
 - (g) North Wastewater Treatment Plant Headworks and Screening Device;
7. Report from the District's developer;
8. Future meeting schedule and agenda items.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); discussing security personnel or devices (Section 551.076); and discussing information technology security practices (Section 551.089). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.

(SEAL)



Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and access to communications will be provided upon request. For questions, please call (512) 435-2300. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program (800) 735-2988. All other questions should be directed to Crossroads Utility Services (512) 246-1400.

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4**

September 8, 2020

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The Board of Directors of Travis County Municipal Utility District No. 4 met in regular session, open to the public, on September 8, 2020, via telephone conference, pursuant to notice duly given in accordance with law. A copy of the Certificate of Posting of said Notice is attached hereto as **Exhibit “A”**.

The roll was called of the members of the Board, to-wit:

Doug Connolly	-	President
Bill F. Schneider	-	Vice President
Wayne Basden	-	Secretary
H. Edward Padgett, Jr.	-	Treasurer
Daniel M. Dukes	-	Assistant Secretary/Treasurer

and all of said Directors were present, thus constituting a quorum. Also present on the call for the meeting were Nikelle Meade of Husch Blackwell; Cheryl Allen of Public Finance Group LLC; Robert Ferguson of Murfee Engineering Company, Inc.; Mike Morin of Crossroads Utility Services, LLC; Allen Douthitt of Bott and Douthitt, P.L.L.C.; Dave Ruehlman of Stratus Properties Inc.; and Gregg Krumme of Armbrust & Brown, PLLC.

Director Connolly called the meeting to order at 10:00 a.m. and stated the Board would first consider the supplemental agenda for election items. Gregg Krumme of Armbrust & Brown, PLLC addressed the Board and directed the Board’s attention to the supplemental agenda and stated that the Board needed to consider the Order Declaring Election of Unopposed Candidates and Canceling November 3, 2020 Director Election, a copy of which is attached hereto as **Exhibit “B”**. Mr. Krumme informed the Board that the Directors that were up for reelection were all unopposed and the Board could cancel the election. Director Padgett moved that the Board approve the Order Declaring Election of Unopposed Candidates and Canceling November 3, 2020 Director Election. Director Schneider seconded the motion, which passed unanimously.

Director Connolly next asked if there were any citizens present to address the Board. With there being no citizens on the call to address the Board, Director Connolly stated that the Board would next consider the minutes of the August 4, 2020 Board meeting. After discussion, Director Basden moved that the Board approve the minutes as presented. Director Padgett seconded the motion, which passed unanimously.

Director Connolly stated that the Board would next consider emergency coronavirus preparedness and protocols, including matters regarding termination of service due to delinquent accounts. Mike Morin of Crossroads Utility Services, LLC addressed the Board and stated that the emergency coronavirus protocols are still in place and that the District has not been cutting off delinquent accounts or imposing penalties. Mr. Morin stated that they are sending out friendly reminder letters to delinquent accounts. The Board directed Mr. Morin to continue to send out reminder letters.

Director Connolly stated that the Board would next conduct a public hearing on the District's 2020 tax rate, including recommendation from District's financial advisor. Director Connolly opened the public hearing at 10:03 a.m. Cheryl Allen of Public Finance Group LLC addressed the Board and directed the Board's attention to the Water District Notice of Public Hearing on Tax Rate behind tab 5 of the Board's packet, a copy of which is attached hereto as **Exhibit "C"**. Ms. Allen reviewed the District's published tax rate with the Board. Ms. Allen next directed the Board's attention to the tax rate analysis behind tab 5 of the Board's packet, a copy of which is attached hereto as **Exhibit "D"**. Ms. Allen reviewed the tax rate analysis with the Board. Allen Douthitt of Bott and Douthitt, P.L.L.C. addressed the Board and directed the Board's attention to the draft budget behind tab 6 of the Board's packet, a copy of which is attached hereto as **Exhibit "E"**. Mr. Douthitt reviewed the draft budget with the Board. Ms. Allen recommended the Board adopt a total rate of \$0.7296 per \$100 of assessed value, which breaks down as a participant debt service tax rate of \$0.1200 per \$100 of assessed value, a participant maintenance and operation tax rate of \$0.2596 per \$100 of assessed value and a contract tax rate of \$0.3500 per \$100 of assessed value. Director Connolly closed the public hearing at 10:07 a.m.

Director Connolly stated that the Board would next consider the budget for fiscal year 2020/2021, including Resolution Adopting Budget. Director Basden moved the Board approve the budget attached hereto as **Exhibit "E"** and pass the Resolution Adopting Budget accordingly. Director Padgett seconded the motion, which passed unanimously.

Director Connolly stated that the Board would next take a record vote on the District's 2020 tax rate and Order Levying Taxes accordingly. Director Dukes moved that the Board take a record vote on the District's total tax rate of \$0.7296 per \$100 of assessed value, which breaks down as a participant debt service tax rate of \$0.1200 per \$100 of assessed value, a participant maintenance and operation tax rate of \$0.2596 per \$100 of assessed value and a contract tax rate of \$0.3500 per \$100 of assessed value and the approve Order Levying Taxes accordingly, a copy of which is attached hereto as **Exhibit "F"**. Director Basden seconded the motion which passed unanimously with Directors Connolly, Schneider, Basden, Padgett and Dukes all voted in favor of the total tax rate of \$0.7296 per \$100 of assessed value and the Order Levying Taxes accordingly.

Director Connolly stated that the Board would next receive a report from the District's general manager regarding operations, including system maintenance repairs, upgrades to facilities and intake modifications, maintenance of ponds, and related proposals. Mr. Morin directed the Board's attention to the report behind tab 9 of the Board's packet, a copy of which is attached hereto as **Exhibit "G"**. Mr. Morin reviewed the report with the Board, including the current water loss rate, the invoice from Crossroads Utility Services, LLC, account adjustments and back charges. Mr. Morin stated there were no requested write-offs at this time. Mr. Morin next stated that operations in the District are running well and that they anticipate installing a new intake pump at the lake soon.

Director Connolly stated that the Board would next discuss and consider a contract with Texas Disposal Systems for dumpster at North Wastewater Treatment Plant site. Mr. Krumme directed the Board's attention to the contract behind tab 10 of the Board's packet, a copy of which is attached hereto as **Exhibit "H"**. Mr. Krumme stated that he had been negotiating terms with regard to the indemnification with Texas Disposal Systems and the final contract included a indemnification provision reciprocal to both parties, but limited to the extent allowed by law. Director Basden moved that the Board approve the contract as revised. Director Dukes seconded the motion, which pass unanimously.

Director Connolly stated that the Board would next receive a report from the District's bookkeeper, including approval of bills and invoices, transfers and investments. Mr. Douthitt addressed the Board and directed the Board's attention to the updated Cash Activity Report that had been provided to the Board, a copy of which is attached hereto as **Exhibit "I"**. Mr. Douthitt reviewed the bills and invoices and fund transfers as set forth in the Cash Activity Report. Director Padgett moved that the Board approve the fund transfers as set forth in the Cash Activity Report. Director Basden seconded the motion, which passed unanimously. Director Dukes moved that the Board approve payment of the bills and invoices as set forth in the Cash Activity Report. Director Basden seconded the motion, which passed unanimously.

Director Connolly stated that the Board would next receive a report from the District's engineer, including award(s) of contracts, pay estimate(s) and change order(s) for the following:

- (a) South Wastewater Treatment Plant, including:
 - (1) Permit renewal and amendment application, including effluent disposal equipment;
 - (2) Effluent storage delivery and management system;
- (b) Water meter replacements and upgrades project;
- (c) Raw Water Intake operation and maintenance, including:
 - (1) Zebra mussel issues;
 - (2) Raw Water Intake Pump 3 Replacement;
 - (3) Intermediate pump station;
- (d) Risk Management Plan and Resiliency Study - American Water Infrastructure Act (AWIA) requirements, including:
 - (1) Risk Management Plan update;
- (e) Barton Springs Zone Operating Permits, including renewals;
- (f) Barton Creek Section G Water Quality Pond;
- (g) Pier property rezoning application –raw water intake; and
- (h) North Wastewater Treatment Plant Headworks and Screening Device.

Robert Ferguson of Murfee Engineering Company, Inc. addressed the Board and directed the Board's attention to the memorandum report behind tab 12 of the Board's packet, a copy of which is attached hereto as **Exhibit "J"**. Mr. Krumme addressed the Board and updated the Board on the status of the Pier property rezoning application –raw water intake. Mr. Krumme informed the Board that the planning and zoning commission had recommended approval of the zoning unanimously at their public hearing and meeting. Mr. Krumme stated that the rezoning is currently scheduled to go before city council for consideration on September 17, 2020 and that he had been working with the applicant with regard to restrictive covenants to mitigate risk to the District of the operation of a boat dock within 1,000 feet of the District's raw water intake. Mr. Krumme stated that the Board should consider appointing a committee of two Directors with the authority to review and approve restrictive covenants on behalf of the District and other matters regarding this rezoning. Director Schneider moved that the Board approve Director Dukes and Director Basden as the subcommittee. Director Padgett seconded the motion, which passed unanimously.

Director Connolly stated that the Board would next receive a report from the District's developer. Dave Ruehlman of Stratus Properties Inc. addressed the Board and stated that Stratus was continuing to operate remotely in the COVID environment and had nothing further to report at this time.

Director Connolly stated that the Board would next receive a report from the District's attorney, including fraud questionnaire relating to audit for fiscal year ending September 30, 2020. Mr. Krumme directed the Board's attention to the fraud questionnaire behind tab 14 of the Board's packet, a copy of which is attached hereto as **Exhibit "K"**. Mr. Krumme stated that if anyone on the Board had any concerns with regard to these questions, they should direct those to the District's auditor.

Director Connolly stated that the Board would next consider future meeting schedule and agenda items. The Board directed that the next meeting be scheduled for October 6, 2020 at 10:00 a.m.

There being no further business to come before the Board, upon motion by Director Basden and second by Director Padgett, the meeting was adjourned at 10:26 a.m.

* * *

[SIGNATURE PAGE TO SEPTEMBER 8, 2020 MINUTES]

(SEAL)

Wayne Basden, Secretary
Board of Directors

Date: _____

MURFEE ENGINEERING COMPANY, INC.

Texas Registered Firm No. F-353
1101 Capital of Texas Hwy., South
Building D, Suite 110
Austin, Texas 78746
(512) 327-9204

M E M O R A N D U M

DATE: September 28, 2020
TO: Travis County MUD No. 4 Board of Directors
FROM: Robert Ferguson, P.E.
RE: Engineer's Report for October 06, 2020

MEC Project No. 98084.417

Projects and Status:

(a) South Wastewater Treatment Plant: (1) We understand that the TCEQ completed its technical review and the amendment/renewal application was passed on to the permit writer for the draft permit. Once drafted, the proposed permit would be distributed for review and publication of the required notice. (2) The **effluent transfer and management system** notice to proceed was sent and a pre-construction meeting was held. This project will be closely coordinated with Crossroads staff as to minimize any operational interruptions. This project will put the controls in place so that the operators may send effluent between storage ponds and golf course irrigation systems, both north and south.

(b) Water Meter Replacements and Upgrades Project: RTS provided a schedule for the project and has coordinated with Crossroads for doorhangers which will be providing the customers information regarding the installation of the new meters. The latest schedule shows a start date of October 19th with installation being done district by district.

(c) Raw Water Intake O&M –

(1) Zebra Mussels and Asian Clams: The most recent diving of the intake structure found that the Zebra Mussels are very active over the course of the summer. It is recommended that the intake structure be inspected more frequently to assess its condition between spring and fall.

The TCEQ is reviewing the addition of a chemical injection point in the raw water system before proceeding – and subsequent to a follow up inquiry as to the status, they sent a request for additional information regarding the pump injection equipment specifications. Information was provided to TCEQ and expect to receive comments or determination within a month.

(2) Raw Water Intake Lake Pump #3 Replacement: We issued the contract and notice to proceed to Excel Construction. Pre-construction meeting to be held on October 2nd. We anticipate the submission of the shop drawings within the next few weeks. As the pump has a significant lead time, this is the first step. We still anticipate the on-site construction activities will begin sometime later this year.

(3) Intermediate Pump Station: The contractor and Crossroads began the process of replacing the pump discharge head and will be making the installation in the coming weeks. Once installed, the contractor will make the vibration measurements and any necessary adjustments before beginning the other three pumps.

(d) Barton Springs Zone Operating Permits: We submitted the Tecoma Circle pond renewal application to the City of Austin. We continue to monitor the operation of the pond following the repairs to the control panel and transducers. The status of the Owners Club WQ Pond and operating permit as to the responsible party is still in process. We are also reviewing the operating permits for installations within Barton Creek Section N to assess which projects may have been consolidated or exist under combined permits and see how that is reflected in the City's records.

(e) Pier Property Re-Zoning Application: The re-zoning application on the City Council agenda of September 17th was postponed to October 15th following objections from both the District's representatives and from WCID#20's representatives.

(g) North Wastewater Treatment Plant - Headworks and Screening Device: The project was advertised for bidding with a bid opening date of October 20th, 2020. This includes the **in-plant water system** to provide wash down water and process water for the perforated plate screens.

Travis County WCID No. 19

General Manager's Report

October 22, 2020

Operations Report

1. *Reporting Period:*

- a. AWR operations, repairs, and customer billing performed during the month of September 2020.

2. *Deed Restriction:*

- a. No significant activities during this reporting period.

3. *Utility Billing:*

- a. *Customers Billed* – Two hundred (200).
- b. *Finals/Transfers* – Two (2) to report during this period.
- c. *Door-Hanger/Disconnection Notices* – One (1) to report during this period.

4. *Tree Trimming for Streetlights* – Tree trimming project was completed October 12 and ready for the next step of replacing street lights. There was only one site in which a tree was removed that should have stayed. LBS has offered to replace the tree with another tree or bush at no charge to satisfy the customer. Below are pictures of a few before and after shots to show the work done.

Before



After



Before

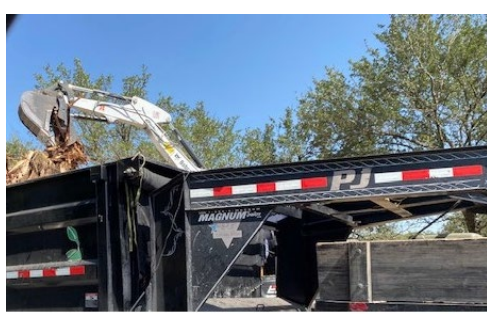


After



5. *Street Light Outage* – The street light near 3106 Maravillas Loop is currently out but has been reported to get fixed.
6. *Deed Restrictions* – There is currently one new home being built and one major remodel active in the District. Our initial inspection of the new home indicated the site is in compliance. The site is fenced, there is a large dumpster on site and there is a portable toilet. There were no significant debris in the street.

Regarding the remodel, it appears the owners are building an addition to the home and other projects. We are contacting the remodeling company and owner to inform them of the process, inspections and to collect the deposit. Pictures below of the work being done.



7. *TCEQ Notice* – This notice was for the time-period discussed with the Board that MUD 4 was not providing adequate chlorine residual. The District conducted the proper samples, which resulted in our contacting MUD 4. The normal response is to begin flushing to bring in a high chlorine residual. The flushing, however, did not result in increasing the chlorine residual which indicates it was a supply issue from MUD 4. Multiple discussions with MUD

4 were required before the residual increased to state standards. The bacteriological sample was clear therefore, no bacteria occurred. Notices to residents will be prepared and sent per TCEQ requirements.

8. *COVID-19 Virus Response Plan*

Currently we are in Stage I – “Precautionary”.

As we are all aware, the global outbreak of Coronavirus (COVID-19) is necessitating all businesses and individuals make significant, and hopefully temporary, changes in our daily lives to slow the spread of this infectious virus.

Most importantly we want to ensure our clients know AWR is committed to providing continuous professional essential operations and maintenance of your facilities, and response to water and wastewater system and customer emergencies as needed. We are currently in Stage I of AWR’s Coronavirus (COVID-19) Response Plan. A summary of Stage I Precautions is below:

- a. AWR’s offices are temporarily closed to the public
- b. The Point Venture Office is closed to the public
- c. Disinfection procedures are in effect.
- d. All persons are required to wash their hands with soap and water for at least 20 seconds as recommended by the Centers for Disease Control prior to engaging with persons in the office.
- e. We ask customers to pay online, and should they decline to pay online (credit card or ACH), to please place their payment in the mail or simply call and we can process their payment over the phone.
- f. AWR Personnel are observing CDC guidelines and have masks and gloves.

AWR continues to maintain close communication with local, State, and Federal agencies to help ensure the highest possible preparedness and response to changes related to the spread of COVID-19 and will update clients should an advancement to Stage II or III be necessary.

Travis County WCID No 19
Operations Report
September 2020

<u>Water/Wastewater Gallons</u>	<u>Oct-19</u>	<u>Nov-19</u>	<u>Dec-19</u>	<u>Jan-20</u>	<u>Feb-20</u>	<u>Mar-20</u>	<u>Apr-20</u>	<u>May-20</u>	<u>Jun-20</u>	<u>Jul-20</u>	<u>Aug-20</u>	<u>Sep-20</u>	<u>TOTAL</u>
Water Gallons Sold (billed)	13,605,000	8,712,000	6,055,000	5,330,000	3,807,000	3,659,000	4,217,000	8,243,000	9,744,000	10,981,000	13,968,000	12,143,000	100,464,000
Water Gallons + 10%	14,965,500	9,583,200	6,660,500	5,863,000	4,187,700	4,024,900	4,638,700	9,067,300	10,718,400	12,079,100	15,364,800	13,357,300	110,510,400
Wastewater Gallons Sold	2,615,000	2,320,000	1,875,000	1,787,000	1,630,000	1,736,000	2,234,000	2,699,000	2,798,000	2,817,000	2,934,000	2,993,000	28,438,000

<u>Water/Wastewater Revenue</u>	<u>Oct-19</u>	<u>Nov-19</u>	<u>Dec-19</u>	<u>Jan-20</u>	<u>Feb-20</u>	<u>Mar-20</u>	<u>Apr-20</u>	<u>May-20</u>	<u>Jun-20</u>	<u>Jul-20</u>	<u>Aug-20</u>	<u>Sep-20</u>	<u>TOTAL</u>
Water Receivables	\$ 61,942.80	\$ 71,017.96	\$ 45,124.53	\$ 37,434.81	\$ 31,133.86	\$ 26,904.72	\$ 26,699.30	\$ 25,942.55	\$ 42,626.28	\$ 39,597.25	\$ 55,703.08	\$ 61,073.60	\$ 525,200.74
Wastewater Receivables	\$ 12,071.91	\$ 13,644.37	\$ 11,348.10	\$ 10,395.28	\$ 10,046.05	\$ 10,441.74	\$ 10,294.87	\$ 10,377.71	\$ 11,325.18	\$ 10,765.86	\$ 12,177.19	\$ 11,293.44	\$ 134,181.70
Total	\$ 74,014.71	\$ 84,662.33	\$ 56,472.63	\$ 47,830.09	\$ 41,179.91	\$ 37,346.46	\$ 36,994.17	\$ 36,320.26	\$ 53,951.46	\$ 50,363.11	\$ 67,880.27	\$ 72,367.04	\$ 659,382.44

<u>Water/Wastewater Purchase</u>	<u>Oct-19</u>	<u>Nov-19</u>	<u>Dec-19</u>	<u>Jan-20</u>	<u>Feb-20</u>	<u>Mar-20</u>	<u>Apr-20</u>	<u>May-20</u>	<u>Jun-20</u>	<u>Jul-20</u>	<u>Aug-20</u>	<u>Sep-20</u>	<u>TOTAL</u>
Water Purchase	\$ 40,581.42	\$ 27,823.71	\$ 20,898.57	\$ 19,007.31	\$ 15,037.56	\$ 14,651.25	\$ 10,842.34	\$ 19,964.02	\$ 23,365.08	\$ 26,168.74	\$ 32,937.90	\$ 28,801.42	\$ 280,079.32
Wastewater Purchase	\$ 9,570.10	\$ 9,233.80	\$ 8,726.50	\$ 8,626.18	\$ 8,447.20	\$ 8,568.04	\$ 9,135.76	\$ 9,665.82	\$ 9,778.72	\$ 9,800.38	\$ 9,933.76	\$ 10,001.02	\$ 111,487.28
St. Michael's Surcharge	\$ 206.76	\$ 206.76	\$ 206.76	\$ 206.76	\$ 206.76	\$ 271.61	\$ 36.21	\$ 122.22	\$ 150.52	\$ 37.35	\$ 47.53	\$ 172.02	\$ 1,871.26
Total	\$ 50,358.28	\$ 37,264.27	\$ 29,831.83	\$ 27,840.25	\$ 23,691.52	\$ 23,490.90	\$ 20,014.31	\$ 29,752.06	\$ 33,294.32	\$ 36,006.47	\$ 42,919.19	\$ 38,974.46	\$ 354,463.40

Profit/Loss	\$ 23,656.43	\$ 47,398.06	\$ 26,640.80	\$ 19,989.84	\$ 17,488.39	\$ 13,855.56	\$ 16,979.86	\$ 6,568.20	\$ 20,657.14	\$ 14,356.64	\$ 24,961.08	\$ 33,392.58	\$ 207,590.92
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<u>Active/New Accounts</u>	<u>Oct-19</u>	<u>Nov-19</u>	<u>Dec-19</u>	<u>Jan-20</u>	<u>Feb-20</u>	<u>Mar-20</u>	<u>Apr-20</u>	<u>May-20</u>	<u>Jun-20</u>	<u>Jul-20</u>	<u>Aug-20</u>	<u>Sep-20</u>
Water	199	199	199	199	199	199	199	199	199	199	199	199
Sewer	138	138	138	138	138	138	138	138	138	138	138	138

<u>Aged Accts. Received</u>	<u>Oct-19</u>	<u>Nov-19</u>	<u>Dec-19</u>	<u>Jan-20</u>	<u>Feb-20</u>	<u>Mar-20</u>	<u>Apr-20</u>	<u>May-20</u>	<u>Jun-20</u>	<u>Jul-20</u>	<u>Aug-20</u>	<u>Sep-20</u>
31-60 Days Delinquent	\$ 1,675.65	\$ 1,361.80	\$ 2,090.24	\$ 664.46	\$ 968.13	\$ 977.43	\$ 684.55	\$ -	\$ 645.74	\$ 922.95	\$ 1,514.80	\$ 1,710.91
90+ Days Delinquent	\$ 493.15	\$ 500.73	\$ 1,198.51	\$ 438.97	\$ 325.13	\$ 418.17	\$ 322.33	\$ 78.36	\$ 78.36	\$ 256.89	\$ 161.17	\$ 156.72

Customer Deposits Total \$ 70,200.00
8/31/2020

Travis County WCID No 19 Tax Report

2019 - 2020 Approved Budget	Beginning Tax Balance	Adjustments	Sep-20 Base Tax Collected	Base Tax Reversal	Year to Date Collected	Tax Balance	Percent Collected
\$560,025	\$587,805	(\$2,022)	\$581,744	\$0	\$581,744	\$4,039	99.31%

DELINQUENT TAXES

2018 - 2019	Delinquent Beginning Balance	Adjusments	Sep-20 Del. Taxes Collected	Base Tax Reversal	Year to Date Collected	Delinquent Tax Balance	P & I Collected
	\$4,449	\$0	\$361	\$0	\$433	\$4,088	\$72

TRAVIS COUNTY WCID 19
CONSUMPTION REPORT
SEPTEMBER 2020

ACCOUNT	STREET #	STREET LABEL	Sep-20	Aug-20	Jul-20	Jun-20	May-20	Apr-20	Mar-20	Feb-20	Jan-20	Dec-19	Nov-19	Oct-19	*TOTAL*
1-01-32070-00	2	" FOOTHILLS IRR-WEST	458	716	671	690	361	23	0	34	131	45	0	0	3129
1-01-32810-00	2705	1/2 MARAVILLAS COVE	10	5	4	6	12	21	6	8	7	7	8	4	98
1-01-32120-00		CARIBOU - EAST IRR 2	239	347	305	356	278	3	1	101	266	324	330	351	2901
1-01-32930-01	3500	CARIBOU TRAIL	49	66	62	36	31	9	8	10	12	11	11	23	328
1-01-75170-00	3507	CARIBOU TRAIL	13	27	13	12	11	3	2	2	5	4	9	15	116
1-01-75160-04	1400	CLUB RIDGE COVE	19	22	20	12	10	5	5	9	7	6	7	28	150
1-01-33430-01	1401	CLUB RIDGE COVE	26	22	9	10	6	11	19	17	6	19	22	17	184
1-01-33435-01	1402	CLUB RIDGE COVE	21	26	20	26	19	18	14	14	16	13	13	21	221
1-01-33290-01	1403	CLUB RIDGE COVE	39	37	12	15	16	17	13	16	16	15	28	36	260
1-01-32080-03	1404	CLUB RIDGE COVE	24	22	14	19	29	32	35	37	35	34	39	45	365
1-01-32240-04	1405	CLUB RIDGE COVE	34	52	49	30	37	49	9	7	4	25	9	42	347
1-01-32220-00	8303	CLUB RIDGE DR	17	25	13	13	11	0	1	2	13	10	8	12	125
1-01-32050-00	8305	CLUB RIDGE DR	29	27	16	11	7	7	7	9	8	7	9	14	151
1-01-32330-05	8307	CLUB RIDGE DR	28	48	19	23	18	8	17	10	38	11	19	38	277
1-01-32340-01	8309	CLUB RIDGE DR	42	47	51	60	70	57	49	53	55	53	54	60	651
1-01-75200-01	8310	CLUB RIDGE DR	35	51	41	35	19	7	10	11	12	11	25	39	296
1-01-32350-01	8311	CLUB RIDGE DR	57	64	47	38	30	12	17	10	17	13	36	17	358
1-01-32202-01	8312	CLUB RIDGE DR	31	26	17	19	12	24	3	1	2	2	2	3	142
1-01-33730-00	8314	CLUB RIDGE DR	37	44	40	30	42	22	17	9	10	28	32	35	346
1-01-75300-00	8315	CLUB RIDGE DR	40	43	35	17	14	14	30	27	14	16	26	35	311
1-01-33220-04	8317	CLUB RIDGE DR #102	35	47	46	51	48	50	47	50	51	48	49	44	566
1-01-32370-01	8317	CLUB RIDGE DR #104	21	27	22	28	26	3	15	3	3	1	17	34	200
1-01-75260-04	8317	CLUB RIDGE DR #105	27	31	22	25	24	24	15	5	7	14	21	25	240
1-01-32360-02	8317	CLUB RIDGE DR #106	29	83	50	14	25	5	4	2	8	13	15	17	265
1-01-75290-03	8317	CLUB RIDGE DR #107	39	40	62	51	43	49	55	47	58	50	59	64	617
1-01-32700-01		ENT TO WOOD - 2"	380	582	538	564	391	225	0	130	456	387	576	512	4741
1-01-32020-00	3106	EQUESTRIAN - 2"	152	42	33	133	108	32	240	212	210	220	414	614	2410
1-01-32060-00	2	FOOTHILLS-IRR EAST	0	0	0	1	0	0	0	50	166	274	279	335	1105
1-01-33100-01	7500	LOASA COVE	19	33	17	17	18	2	2	3	2	2	9	25	149
1-01-75140-02	7501	LOASA COVE	3	7	5	9	9	8	5	4	5	4	8	9	73
1-01-75140-03	7501	LOASA COVE	0												0
1-01-33710-00	7502	LOASA COVE	46	49	39	24	17	7	8	7	8	7	9	65	286
1-01-75280-03	7503	LOASA COVE	31	32	26	53	2	1	4	4	2	11	26	50	242
1-01-33690-04	7504	LOASA COVE	54	70	59	27	22	5	5	4	5	5	22	68	346
1-01-33680-03	7505	LOASA COVE	8	11	13	14	15	16	9	10	14	9	12	8	139
1-01-33600-00	3508	LOST CREEK BLVD	130	153	140	131	93	60	77	74	94	61	89	157	1259
1-01-32201-01	3520	LOST CREEK BLVD	92	96	77	98	60	24	9	26	61	39	46	108	736
1-01-75390-02	3542	LOST CREEK BLVD	24	13	22	12	6	4	4	5	9	14	19	37	169
1-01-32000-01	3548	LOST CREEK BLVD	54	52	38	36	28	27	13	8	8	15	21	48	348
1-01-75400-01	3552	LOST CREEK BLVD	140	115	106	63	70	54	6	6	6	36	96	120	818
1-01-10410-01	3558	LOST CREEK BLVD	44	46	38	7	2	2	3	2	3	3	24	22	196
1-01-32200-03	3598	LOST CREEK BLVD	36	34	32	35	29	5	4	5	4	6	22	37	249
1-01-32190-00	3620	LOST CREEK BLVD	79	62	106	20	9	6	5	4	5	5	12	12	325
1-01-10250-01	3630	LOST CREEK BLVD	49	52	34	22	14	14	12	15	16	17	22	30	297

TRAVIS COUNTY WCID 19
CONSUMPTION REPORT
SEPTEMBER 2020

ACCOUNT	STREET #	STREET LABEL	Sep-20	Aug-20	Jul-20	Jun-20	May-20	Apr-20	Mar-20	Feb-20	Jan-20	Dec-19	Nov-19	Oct-19	*TOTAL*
1-01-33590-04	2700	MARAVILLAS COVE	103	106	75	62	42	29	27	29	41	56	86	106	762
1-01-12930-03	2701	MARAVILLAS COVE	63	82	57	64	57	28	47	20	15	13	74	52	572
1-01-32110-00	2704	MARAVILLAS COVE	24	24	12	8	6	2	1	2	4	5	7	8	103
1-01-33340-10	2705	MARAVILLAS COVE	140	66	43	19	14	16	16	40	57	50	56	52	569
1-01-33240-00	2708	MARAVILLAS COVE	41	38	36	36	28	28	22	13	30	32	21	44	369
1-01-33239-01	2709	MARAVILLAS COVE	86	110	102	72	61	26	20	9	50	50	48	93	727
1-01-32870-02	2901	MARAVILLAS LOOP	32	47	26	32	18	13	7	2	4	6	12	31	230
1-01-32510-00	2904	MARAVILLAS LOOP	26	29	21	17	21	8	5	2	4	11	26	25	195
1-01-32140-00	2905	MARAVILLAS LOOP	33	67	58	41	33	8	11	3	22	21	13	61	371
1-01-32590-03	2908	MARAVILLAS LOOP	78	113	104	55	105	12	10	29	51	76	62	147	842
1-01-32160-02	2909	MARAVILLAS LOOP	59	51	27	39	32	23	7	29	39	34	38	34	412
1-01-32710-04	2912	MARAVILLAS LOOP							0	84	93	78	37	107	399
1-01-32710-05	2912	MARAVILLAS LOOP	72	67	50	40	56	35	23	0	0				343
1-01-32570-00	2913	MARAVILLAS LOOP	44	70	63	57	27	5	4	1	3	12	32	99	417
1-01-32900-00	3001	MARAVILLAS LOOP	62	83	71	68	66	45	34	32	32	33	61	84	671
1-01-32550-03	3004	MARAVILLAS LOOP	74	163	95	53	43	12	18	10	12	18	36	196	730
1-01-32610-00	3005	MARAVILLAS LOOP	84	65	50	62	35	27	23	23	31	66	124	106	696
1-01-33080-02	3008	MARAVILLAS LOOP	126	94	100	94	95	98	43	14	15	14	107	147	947
1-01-32540-01	3009	MARAVILLAS LOOP	77	65	54	52	39	5	3	4	7	4	40	68	418
1-01-32980-02	3012	MARAVILLAS LOOP	72	109	93	88	33	9	6	6	6	4	98	97	621
1-01-32600-00	3015	MARAVILLAS LOOP	85	92	71	80	76	42	49	26	73	74	67	77	812
1-01-33630-01	3016	MARAVILLAS LOOP		86	134	58	59	49	56	52	3	2	15	46	560
1-01-33630-02	3016	MARAVILLAS LOOP	90	27	0										117
1-01-32750-00	3019	MARAVILLAS LOOP	63	63	63	69	18	6	4	4	9	61	82	95	537
1-01-33010-02	3020	MARAVILLAS LOOP	75	98	71	84	72	55	32	12	17	23	48	93	680
1-01-32730-01	3023	MARAVILLAS LOOP	39	50	38	27	27	5	4	4	6	4	25	35	264
1-01-32170-02	3024	MARAVILLAS LOOP	54	101	74	8	19	30	25	3	21	22	14	54	425
1-01-32130-02	3027	MARAVILLAS LOOP	66	71	68	56	59	27	25	29	31	33	51	52	568
1-01-33620-04	8605	MENDOCINO DR	19	29	22	6	9	5	9	6	10	5	18	24	162
1-01-75420-01	8609	MENDOCINO DR	98	103	67	69	47	14	4	4	7	6	14	54	487
1-01-32580-00	8612	MENDOCINO DR	44	49	37	44	24	4	4	4	5	4	8	44	271
1-01-32660-02	8613	MENDOCINO DR	45	86	35	30	27	8	28	4	6	8	20	66	363
1-01-32210-01	8616	MENDOCINO DR						0	0	1	2	45	27	65	140
1-01-32210-02	8616	MENDOCINO DR	23	38	48	22	16	42	0						189
1-01-33790-00	8617	MENDOCINO DR	1	1	1	1	1	2	15	0	0	0	0	0	22
1-01-32920-00	8701	MENDOCINO DR	90	87	73	78	59	51	29	9	11	20	49	111	667
1-01-33500-01	8704	MENDOCINO DR	128	145	137	147	80	60	66	93	40	96	92	97	1181
1-01-32640-01	8705	MENDOCINO DR	120	117	77	49	37	34	8	2	5	4	35	66	554
1-01-10440-01	8708	MENDOCINO DR	23	30	21	25	20	4	5	3	4	9	20	39	203
1-01-32770-04	8709	MENDOCINO DR	71	102	62	91	109	54	5	4	38	62	42	75	715
1-01-33570-04	8712	MENDOCINO DR	36	57	78	77	69	19	28	35	39	32	72	155	697
1-01-75410-01	8713	MENDOCINO DR	83	120	280	47	48	11	18	13	24	13	38	140	835
1-01-33360-01	8716	MENDOCINO DR	36	35	34	2	2	0	1	1	7	1	1	90	210
1-01-75220-03	8717	MENDOCINO DR	103	160	119	92	67	18	14	12	13	24	41	78	741

TRAVIS COUNTY WCID 19
CONSUMPTION REPORT
SEPTEMBER 2020

ACCOUNT	STREET #	STREET LABEL	Sep-20	Aug-20	Jul-20	Jun-20	May-20	Apr-20	Mar-20	Feb-20	Jan-20	Dec-19	Nov-19	Oct-19	*TOTAL*
1-01-33550-01	8721	MENDOCINO DR	67	109	65	31	30	22	6	15	18	13	11	39	426
1-01-32630-00	8800	MENDOCINO DR	42	67	48	50	29	3	3	2	10	10	39	75	378
1-01-33770-01	8801	MENDOCINO DR	48	63	60	38	59	2	3	1	3	32	25	60	394
1-01-33160-06	8805	MENDOCINO DR										0	69	104	173
1-01-33160-07	8805	MENDOCINO DR	106	105	74	79	75	79	37	63	76	64	0	0	758
1-01-32100-01	8808	MENDOCINO DR	73	104	74	56	49	15	11	14	13	13	20	42	484
1-01-75360-01	8809	MENDOCINO DR	109	160	36	113	41	15	23	14	38	19	13	82	663
1-01-32040-03	1400	MESA RIDGE LANE	10	19	8	6	5	4	5	6	5	9	9	8	94
1-01-33210-00	1402	MESA RIDGE LANE									0	6	29	32	67
1-01-33210-01	1402	MESA RIDGE LANE	43	70	70	22	12	0	0	0	0	0			217
1-01-33250-01	1405	MESA RIDGE LANE	46	48	46	32	36	16	20	32	33	31	31	27	398
1-01-75310-10	1406	MESA RIDGE LANE	8	12	7	4	4	2	2	3	2	2	3	9	58
1-01-32650-01	1407	MESA RIDGE LANE	50	28	17	0	2	6	1	3	8	7	2	30	154
1-01-75330-04	1408	MESA RIDGE LANE	26	65	28	26	13	10	4	12	54	15	24	47	324
1-01-32320-02	1409	MESA RIDGE LANE	26	25	28	25	26	24	21	24	24	44	42	39	348
1-01-33090-00	1411	MESA RIDGE LANE	32	38	30	36	33	34	34	40	43	39	44	38	441
1-01-32620-00	1412	MESA RIDGE LANE	47	56	50	24	32	10	12	1	11	2	35	68	348
1-01-32270-00	1500	MESA RIDGE LANE	87	22	5	3	3	0	2	0	5	90	140	131	488
1-01-32310-02	1501	MESA RIDGE LANE							0	1	1	3	3	14	22
1-01-32310-03	1501	MESA RIDGE LANE			0	59	4	29	19	0					111
1-01-32310-04	1501	MESA RIDGE LANE	65	73	108	0	0								246
1-01-32290-01	1505	MESA RIDGE LANE	47	48	30	33	39	46	95	123	37	21	66	61	646
1-01-32260-00	1506	MESA RIDGE LANE	30	44	35	32	19	18	18	22	18	15	39	40	330
1-01-75380-08	1508	MESA RIDGE LANE	54	56	51	16	14	16	123	136	85	69	73	80	773
1-01-33180-00	1509	MESA RIDGE LANE	24	27	11	7	8	7	10	13	43	71	53	29	279
1-01-33180-01	1509	MESA RIDGE LANE	0	0											0
1-01-32250-02	1510	MESA RIDGE LANE	22	22	19	14	11	6	13	4	10	18	19	24	182
1-01-32280-01	1511	MESA RIDGE LANE	28	28	20	20	22	19	15	11	14	27	75	209	488
1-01-32860-00	2901	NAVIDAD COVE	78	105	55	43	29	13	5	4	5	4	51	93	485
1-01-33230-01	2904	NAVIDAD COVE	82	92	93	41	65	16	13	18	40	16	26	94	596
1-01-32850-01	2907	NAVIDAD COVE	144	94	90	93	82	47	87	89	40	9	17	166	958
1-01-33370-02	2908	NAVIDAD COVE	68	114	85	64	39	6	5	6	7	7	41	30	472
1-01-32790-00	2907-A	NAVIDAD COVE - IRR	14	6	7	6	14	25	7	7	6	7	7	7	113
1-01-33520-04	8112	NAVIDAD DR	67	71	127	14	33	10	7	7	125	87	51	126	725
1-01-32180-01	8200	NAVIDAD DR	82	97	80	83	63	47	50	53	52	101	97	95	900
1-01-33270-02	8201	NAVIDAD DR	76	104	41	18	56	5	5	16	32	4	49	85	491
1-01-33410-01	8204	NAVIDAD DR	67	75	53	44	34	13	29	52	66	12	56	85	586
1-01-32950-03	8207	NAVIDAD DR	17	51	27	8	8	4	3	4	3	3	13	32	173
1-01-33760-01	8208	NAVIDAD DR	8	6	7	8	7	4	4	3	3	4	3	10	67
1-01-32800-01	8211	NAVIDAD DR	74	92	54	60	58	30	18	19	22	34	46	90	597
1-01-32990-02	8212	NAVIDAD DR	44	53	46	51	56	25	10	4	12	11	22	51	385
1-01-32840-00	8215	NAVIDAD DR	41	75	64	36	44	6	3	2	3	12	24	48	358
1-01-10200-02	8300	NAVIDAD DR	53	87	59	45	44	12	9	8	15	25	33	58	448
1-01-33000-01	8301	NAVIDAD DR	41	47	42	42	39	43	38	42	40	32	38	43	487

TRAVIS COUNTY WCID 19
CONSUMPTION REPORT
SEPTEMBER 2020

ACCOUNT	STREET #	STREET LABEL	Sep-20	Aug-20	Jul-20	Jun-20	May-20	Apr-20	Mar-20	Feb-20	Jan-20	Dec-19	Nov-19	Oct-19	*TOTAL*
1-01-33650-07	8304	NAVIDAD DR	110	118	67	48	33	5	3	4	5	4	23	57	477
1-01-33780-01	8308	NAVIDAD DR	1	2	5	6	2	1	1	2	1	1	1	1	24
1-01-33120-01	8312	NAVIDAD DR	51	83	41	31	84	2	2	2	2	3	26	73	400
1-01-75240-03	8404	NAVIDAD DR	90	114	69	58	71	39	24	25	32	50	45	85	702
1-01-32880-03	8405	NAVIDAD DR	87	77	38	41	40	39	32	39	39	40	57	88	617
1-01-32780-01	8409	NAVIDAD DR	24	50	22	48	31	13	13	11	6	5	24	45	292
1-01-32820-01	8410	NAVIDAD DR								0	0	52	110	119	281
1-01-32820-02	8410	NAVIDAD DR	98	61	58	86	62	42	38	28	6	0			479
1-01-75190-04	8413	NAVIDAD DR	49	67	35	40	40	11	12	9	11	12	11	51	348
1-01-32960-03	8500	NAVIDAD DR		0	42	51	12	13	8	8	7	7	106	179	433
1-01-32960-04	8500	NAVIDAD DR	358	285	0										643
1-01-32010-01	8501	NAVIDAD DR	72	93	54	67	56	14	16	12	38	33	35	89	579
1-01-33660-04	8505	NAVIDAD DR	51	58	56	29	30	16	15	6	8	28	46	64	407
1-01-33720-03	8508	NAVIDAD DR	49	54	23	27	74	59	12	11	13	13	30	35	400
1-01-32670-01	8509	NAVIDAD DR				0	4	3	4	6	7	18	37	75	154
1-01-32670-02	8509	NAVIDAD DR	129	58	6	0	0								193
1-01-32720-03	8601	NAVIDAD DR	42	64	39	40	19	3	2	2	1	3	14	62	291
1-01-33670-03	8605	NAVIDAD DR	111	64	11	15	25	20	7	7	16	79	89	81	525
1-01-33070-02	8606	NAVIDAD DR	13	9	10	10	11	11	16	15	12	11	13	10	141
1-01-32690-01	8609	NAVIDAD DR	36	35	31	36	35	36	57	57	56	50	55	48	532
1-01-33020-02	8610	NAVIDAD DR	103	104	101	113	111	29	13	14	17	75	91	87	858
1-01-33675-04	8613	NAVIDAD DR	65	68	60	48	13	17	25	25	31	256	265	170	1043
1-01-33740-01	8614	NAVIDAD DR	40	58	48	33	57	12	2	4	9	14	10	49	336
1-01-33560-01	8617	NAVIDAD DR	63	95	101	54	90	30	36	29	39	25	17	43	622
1-01-33640-04	8618	NAVIDAD DR						0	0	0	0	1	1	122	124
1-01-33640-05	8618	NAVIDAD DR				0	0	1	0	0					1
1-01-33640-06	8618	NAVIDAD DR	72	67	56	114	0	0							309
1-01-33040-03	8621	NAVIDAD DR	50	73	48	60	52	19	20	12	21	24	17	43	439
1-01-33750-08	8622	NAVIDAD DR	65	109	93	63	87	23	28	11	43	69	65	61	717
1-01-32680-02	8625	NAVIDAD DR	49	64	51	53	51	32	27	16	31	29	32	45	480
1-01-33260-02	8626	NAVIDAD DR	49	53	35	26	37	5	4	3	16	2	9	45	284
1-01-33350-00	8630	NAVIDAD DR	14	21	19	22	11	14	12	12	15	11	25	64	240
1-01-32560-04	8633	NAVIDAD DR	78	60	49	52	51	52	44	48	52	54	46	36	622
1-01-33540-03	8634	NAVIDAD DR	204	217	91	106	150	100	74	98	82	79	118	118	1437
1-01-75230-03	8637	NAVIDAD DR	66	98	44	54	58	12	7	13	24	24	30	75	505
1-01-33380-02	3100	POINT O'WOODS	18	17	16	15	16	20	16	16	21	17	15	31	218
1-01-32300-01	3101	POINT O'WOODS	66	63	62	59	78	38	29	21	20	19	68	106	629
1-01-33700-03	3102	POINT O'WOODS	48	61	60	20	20	13	26	29	31	31	54	22	415
1-01-33130-02	3103	POINT O'WOODS			0	171	94	19	8	4	8	37	67	116	524
1-01-33130-03	3103	POINT O'WOODS	100	116	48	0									264
1-01-33060-00	3104	POINT O'WOODS	94	82	40	34	49	34	39	3	5	17	29	51	477
1-01-33030-05	3105	POINT O'WOODS	85	74	52	35	29	12	4	4	4	19	62	70	450
1-01-32970-01	3107	POINT O'WOODS										0	18	49	67
1-01-32970-02	3107	POINT O'WOODS	64	59	44	51	26	7	6	24	34	0	0		315

TRAVIS COUNTY WCID 19
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SEPTEMBER 2020

ACCOUNT	STREET #	STREET LABEL	Sep-20	Aug-20	Jul-20	Jun-20	May-20	Apr-20	Mar-20	Feb-20	Jan-20	Dec-19	Nov-19	Oct-19	*TOTAL*
1-01-33460-01	3108	POINT O'WOODS	55	65	55	59	59	59	53	59	56	53	60	55	688
1-01-33310-03	3112	POINT O'WOODS	161	33	45	23	19	12	5	4	4	4	18	63	391
1-01-33320-00	3200	POINT O'WOODS	30	30	30	28	16	5	5	4	34	31	28	30	271
1-01-33150-02	3204	POINT O'WOODS	32	28	24	28	20	9	7	7	13	16	15	42	241
1-01-32030-00		RIDGE POSTAL FACILITY	30	37	30	34	58	19	14	11	15	11	148	134	541
1-01-32380-06	7501	SANDIA LOOP		36	44	63	1	1	15	5	8	23	27	51	274
1-01-32380-07	7501	SANDIA LOOP	64	0	0										64
1-01-32910-01	7505	SANDIA LOOP	33	34	24	24	28	22	23	25	24	19	24	26	306
1-01-75130-00	7600	SANDIA LOOP	58	64	38	38	34	34	31	32	34	29	35	38	465
1-01-32390-01	7601	SANDIA LOOP		0	62	60	73	36	58	8	12	10	49	103	471
1-01-32390-02	7601	SANDIA LOOP	39	74	0	0									113
1-01-33330-00	7604	SANDIA LOOP	61	108	87	78	77	68	24	22	47	47	50	104	773
1-01-32400-01	7605	SANDIA LOOP	103	86	81	44	20	13	7	8	9	9	10	34	424
1-01-32410-03	7609	SANDIA LOOP	59	91	60	57	61	27	31	22	35	47	32	67	589
1-01-32760-01	7614	SANDIA LOOP	47	47	38	35	36	17	8	12	12	9	34	42	337
1-01-33200-01	7700	SANDIA LOOP	21	34	29	36	29	16	4	3	3	2	17	34	228
1-01-32430-03	7701	SANDIA LOOP	18	40	38	8	22	38	34	37	39	37	38	47	396
1-01-33580-03	7702	SANDIA LOOP	16	22	21	25	6	15	3	2	19	21	42	109	301
1-01-32460-07	7705	SANDIA LOOP	64	48	45	90	85	4	2	4	3	3	15	86	449
1-01-32470-02	7709	SANDIA LOOP	110	113	59	46	26	5	8	5	18	26	26	101	543
1-01-32500-01	7710	SANDIA LOOP	16	11	14	8	10	6	7	6	7	6	6	7	104
1-01-32480-00	7713	SANDIA LOOP	53	57	55	54	50	56	49	55	56	54	56	49	644
1-01-33140-02	7714	SANDIA LOOP	15	19	1	1	1	0	0	1	0	1	2	0	41
1-01-32490-03	7717	SANDIA LOOP	147	157	46	119	135	64	56	18	24	79	60	153	1058
1-01-33490-04	7718	SANDIA LOOP	48	64	48	62	53	6	4	4	4	6	29	46	374
1-01-32450-03	7721	SANDIA LOOP	36	83	107	24	48	5	5	4	5	6	10	56	389
1-01-75250-03	7722	SANDIA LOOP	73	87	94	81	61	13	17	2	4	4	47	108	591
1-01-75270-02	7726	SANDIA LOOP	44	51	24	22	24	7	10	9	17	17	18	39	282
1-01-33610-03	7730	SANDIA LOOP	32	45	33	28	32	6	2	9	11	14	11	36	259
1-01-32530-00	7734	SANDIA LOOP	47	83	48	51	38	7	7	13	40	34	24	80	472
1-01-10140-00	7738	SANDIA LOOP	35	55	72	33	42	6	2	3	20	2	19	68	357
1-01-75340-01	8200	SCENIC RIDGE COVE	26	27	24	25	18	15	7	7	16	14	16	35	230
1-01-75320-02	8201	SCENIC RIDGE COVE	28	41	30	25	25	8	13	5	6	10	15	37	243
1-01-33390-01	8202	SCENIC RIDGE COVE	75	81	73	41	51	47	42	46	24	43	46	122	691
1-01-32940-01	8203	SCENIC RIDGE COVE	30	32	29	35	35	26	35	34	30	30	34	32	382
1-01-32520-04	8204	SCENIC RIDGE COVE	19	23	25	11	28	42	2	3	3	3	5	43	207
1-01-75180-02	8205	SCENIC RIDGE COVE	33	30	29	29	28	28	28	27	30	26	28	28	344
1-01-33440-01	8206	SCENIC RIDGE COVE	38	24	18	14	14	6	13	7	14	13	18	49	228
1-01-75210-02	8207	SCENIC RIDGE COVE	40	40	21	19	26	12	3	1	1	0	11	27	201
1-01-33170-02	8208	SCENIC RIDGE COVE	32	33	41	32	24	2	6	24	50	43	43	31	361
1-01-33280-00	8210	SCENIC RIDGE COVE	37	36	34	42	36	16	6	19	36	27	36	38	363
TOTALS:			12,143	13,968	10,981	9,744	8,243	4,217	3,659	3,807	5,330	6,055	8,712	13,605	



Jon Niermann, *Chairman*
Emily Lindley, *Commissioner*
Bobby Janecka, *Commissioner*
Toby Baker, *Executive Director*

PWS_2270207_CO_20200930_NOV
RN102677317
CN600739379

Texas Commission on Environmental Quality
Protecting Texas by Reducing and Preventing Pollution
September 30, 2020

Delivered Via Regular Mail DWQ/NOV/DLOOR/TT

TRAVIS COUNTY WCID 19
ELMER DANGERFIELD, PRESIDENT
12912 HILL COUNTRY BLVD STE F-232
AUSTIN, TX 78738-7119

Subject: Notice of Violation - Disinfectant Residual Treatment Technique
TRAVIS COUNTY WCID 19 - PWSID: TX2270207
TRAVIS County, TX

This letter contains important information about compliance requirements for your public water system.

Attention: Public Water System Owner / Manager / Operator

The Texas Commission on Environmental Quality (TCEQ) has determined that **TRAVIS COUNTY WCID 19** has a treatment technique violation for failing to maintain the minimum chlorine residual in more than five percent (5%) of the monthly disinfectant residual samples for two consecutive months as described in Title 30 Texas Administrative Code (30 TAC) §290 Subchapter F. This determination was made based on information provided in the system's Disinfectant Level Quarterly Operating Report (DLQOR). The attached Violation Report summarizes each treatment technique violation by monitoring period and rule.

Your public water system is required to issue public notification to your customers about the treatment technique violation(s) as soon as possible, but no later than 30 days after the date the violation was identified in accordance with 30 TAC §290.122(b). You must use the enclosed mandatory language for every notice and include a brief statement about what you plan to do to fix the problem as described in 30 TAC §290.122(d). This statement must detail what actions the water system is taking to correct the violation, and when the water system expects to return to compliance.

The TCEQ recommends that the public water system provide a copy of the Public Notice(s) to local and state officials, such as Mayors, City Council Members, County Commissioners, Judges, and/or State Representatives, that are located in or that represent the affected area(s) served by the system.

You are required to repeat the notice every three months in a manner similar to the initial notice for as long as the violation exists. Please send a copy of the public notification and a signed Certificate of Delivery for Public Notice to this office within ten days after it has been delivered. Mail to:

Drinking Water Inventory and Protection Team
TCEQ Public Drinking Water (MC-155)
P.O. Box 13087, Austin TX 78711-3087

P.O. Box 13087 • Austin, Texas 78711-3087 • 512-239-1000 • www.tceq.texas.gov

How is our customer service? www.tceq.texas.gov/goto/customersurvey
printed on recycled paper

ELMER DANGERFIELD, PRESIDENT
TRAVIS COUNTY WCID 19
September 30, 2020
Page 2

Please note that enforcement actions resulting from noncompliance can result in fines for each violation.

Public Water Systems are required to use the updated version of the DLQOR form, available for download at:

<https://www.tceq.texas.gov/assets/public/permitting/watersupply/pdw/dlqor/dlqorform_2017.pdf>

The TCEQ offers submission of DLQORs using the State Environmental Electronic Reporting System (STEERS-E2) which can be accessed at:

<<https://www.tceq.texas.gov/drinkingwater/e2-reporting-system>>.

For assistance with setting up a STEERS account or troubleshooting questions, please contact the STEERS Helpline at (512) 239-6925.

To view your public water system information, including the status of your violation(s) and public notice requirements, visit Texas Drinking Water Watch at:

<<https://www.tceq.texas.gov/goto/dww>>.

Public water systems in Texas can receive free, on-site help with financial, managerial, and technical topics. The TCEQ's Financial, Managerial, and Technical (FMT) Assistance Program utilizes qualified contractors to assist public water systems with understanding TCEQ rules, avoiding rule compliance violations, achieving adequate disinfection, and submitting operating reports. Additional or follow up on-site FMT assistance may be requested at any time and at no cost to the system. Please email FMT@tceq.texas.gov or call (512) 239 4691 and ask to speak to an FMT coordinator for more information, including a list of available assistance topics, or to request FMT assistance.

If you have questions regarding this **treatment technique violation**, please contact:

Bonnie Evans, DLQOR Compliance Coordinator

Phone: (512) 756-3641

Fax: (512) 239-6050

Email: Bonnie.Evans@tceq.texas.gov

If you have questions regarding **public notice requirements**, please contact:

Kristine Krieg, Public Notice Compliance Coordinators

Phone: (512) 239-5723

Fax: (512) 239-6050

Email: PWSPN@tceq.texas.gov

Sincerely,



Michele Risko, Manager
Drinking Water Standards Section
Water Supply Division
Texas Commission on Environmental Quality

MR/av

Enclosures

cc: TCEQ Region 11
MICHAEL BAMER MANAGER, 500 N CAPITAL OF TX HWY BLDG 1 STE 125, AUSTIN TX
78746-3334

Treatment Technique Violation Report:
TRAVIS COUNTY WCID 19: TX2270207

DS01		Distribution System	
MAY AND JUNE, 2020			
<u>Analyte Code</u>	<u>Violation ID</u>	<u>Analyte</u>	<u>Rule Citation</u>
0999	118	CHLORINE	30 TAC §290.110(b)(4), §290.110(f)(6) - Treatment Technique Violation

Mandatory Public Notification Language
Notice of Drinking Water Treatment Technique Violation(s)

TRAVIS COUNTY WCID 19 TX2270207 has violated the treatment technique requirements set by Texas Commission on Environmental Quality (TCEQ) in Title 30, Texas Administrative Code (30 TAC), Section 290, Subchapter F. Public water systems are required to properly disinfect water before distribution, maintain acceptable disinfection residuals within the distribution system, monitor the disinfectant residual at various locations throughout the distribution system, and report the results of that monitoring to the TCEQ on a quarterly basis.

Inadequately treated water may contain disease-causing organisms. These organisms include bacteria, viruses, and parasites which can cause symptoms such as nausea, cramps, diarrhea, and associated headaches. During MAY AND JUNE, 2020, sufficient levels of chlorine residual were not met in more than five percent (5%) of monthly samples.

The following actions are being taken to address this issue:

<corrective actions>

Please share this information with all the other people who drink this water, especially those who may not have received this notice directly (i.e., people in apartments, nursing homes, schools, and businesses). You can do this by posting this notice in a public place or distributing copies by hand or mail.

If you have questions regarding this matter, you may contact _____ at _____
_____ <water system official's name>
_____ <area code + phone number>

Posted/Delivered on: _____
_____ <Date posted>

Instructions for Preparing the Required Public Notice:

Recopy mandatory language above and insert the underlined information in the spaces indicated.

Public Notice Delivery Timelines:

The initial public notice shall be issued as soon as possible, but in no case later than 30 days. Repeat public notice shall be issued every 90 days for as long as the violation persists. All notifications require the attached Certificate of Delivery due 10 days from the posting date of the above notice.

Refer to 30 TAC §290.122 for additional information on Public Notification.



Texas Commission on Environmental Quality
CERTIFICATE OF DELIVERY OF PUBLIC NOTICE TO CUSTOMERS

Public Water System (PWS) name: **TRAVIS COUNTY WCID 19**
PWS ID (7-digit number required): **TX2270207**
Type of violation: **TREATMENT TECHNIQUE**
Quarter/Year of violation: **quarter 2, 2020**

The PWS named above has distributed the Public Notice (PN) for the type of violation and time periods listed above by:

Mail or direct delivery, to bill-paying customers as required by 30 TAC §290.122(c)(2)(A)] - community systems; and

The information contained in this public notification is correct and complies with required public notification content in accordance with 30 TAC §290.122; and

Make an adequate good-faith effort to reach non-bill paying consumers by appropriate methods (check all below that apply):

- ☐ Posting the PN on the internet at www._____
- ☐ Mailing the PN to postal patrons within the service area that do not receive a bill
- ☐ Advertising the PN in news media
- ☐ Publication of PN in local newspaper
- ☐ Post PN in public places
- ☐ Delivery of multiple copies to single bill addresses serving several persons
- ☐ Email notification
- ☐ Delivery to community organizations

Date of Delivery to Customers: _____

"I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment for knowing violations."

Certified by: Name (Print) _____ Title: _____
Phone: _____
Signature: _____ Date: _____

Mail a copy of this completed form, AND a copy of the Public Notices given to your customers to:

**TCEQ - Drinking Water Special Functions Section, MC - 155,
Attn: Public Notice
P. O. Box 13087
Austin, TX 78711-3087**

**SECOND AMENDMENT TO TEMPORARY EMERGENCY ORDER DELEGATING
AUTHORITY TO THE BOARD PRESIDENT TO APPROVE CERTAIN ACTIONS
NEEDED TO CONTINUE FUNCTIONING OF THE DISTRICT DURING
COVID-19 VIRUS CRISIS INCLUDING AUTHORIZATION FOR
THE BOARD VICE PRESIDENT TO ACT IF THE BOARD PRESIDENT IS
UNAVAILABLE OR UNABLE TO ACT**

COUNTY OF TRAVIS §

Amendment, all other terms and provisions of the Prior Order remain in full force and effect as written and are hereby ratified and confirmed.

ADOPTED this 22nd day of October, 2020.

Elmer Dangerfield, President
Travis County WCID No. 19

ATTEST:

Presley Sheppard, Secretary
Travis County WCID No. 19

[DISTRICT SEAL]

TRAVIS COUNTY WCID NO. 19
QUARTERLY INVESTMENT REPORT

This Quarterly Investment Report is for the period July 01, 2020 through September 30, 2020

1. Summary Statement for each Pooled Group Fund

TexPool: Including beginning market value for the reporting period, additions and changes in market value during the period, ending market value for the reporting period and fully accrued interest for the period.

	July 2020		August 2020		September 2020		Total	
Fund	General	Reserve	General	Reserve	General	Reserve	General	Reserve
Beginning Market Value	2,236,863	567,182	2,241,878	567,282	2,242,650	567,367	2,236,863	567,182
Deposits	4,620		434		433		5,487	
Withdrawals								
Interest Earned	395	100	338	85	273	69	1,006	254
Ending Market Value	2,241,878	567,282	2,242,650	567,367	2,243,356	567,436	2,243,356	567,436
% Yield Average	0.21%	0.21%	0.18%	0.18%	0.15%	0.15%	0.18%	0.18%

2. Book value and market value of each separately invested asset:

District's depository account at ABC Bank

Interest bearing account, annual yield at 09/30/2020: 0.18%, annual service charge: variable

Beginning book value and market value at June 30, 2020: \$245,720.36

Ending book value and market value at September 30, 2020: \$163,884.28

3. Maturity date of each separately invested asset that has a maturity date: None

4. The account or fund or pooled fund group for which each individual investment was acquired: All funds of the District necessary to pay the District's expenses from month to month are maintained in the District's depository account and all funds of the District not deposited with the depository are deposited in TexPool in accordance with the District's investment policy

5. Compliance Statement: Investments for the reporting period are in compliance with the investment strategy expressed in the District's policy.

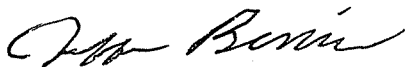
6. Yield for comparable investments: There are no comparable investments to the District's TexPool account. A comparison of the interest rates and required minimum daily balances for the a local bank is as follows:

Wells Fargo Bank

Business Platinum Savings Account; \$10,000 minimum balance and no service charge

Interest rates: \$0 or more = 0.01%

Submitted and prepared by:



Investment Officer of District #19

Travis County WCID #19

Financial Statements

September 30, 2020

Berrier & Company, P.C.

Certified Public Accountants
4601 Spicewood Springs Rd., Suite 1-200
Austin, Texas 78759
(512) 343-1040 (512) 343-1050 fax

Board of Directors
Travis County WCID #19

Management is responsible for the accompanying financial statements of the Travis County WCID #19 (the District) which comprise the statements of net position as of September 30, 2020 and 2019, the statement of revenues and expenses-budget and actual for the twelve months ended September 30, 2020, and the statement of revenues and expenses-budget overview for the period October 01, 2019 through September 30, 2020, in accordance with accounting principles generally accepted in the United States of America. We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. We have not audited or reviewed the accompanying financial statements, nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any for or assurance on the statements.

The supplementary budget information is presented for purposes of additional analysis and is not a required part of the financial statement. The supplementary budget information has been compiled from information that is the representation of management. We have not audited or reviewed the supplementary budget information and, accordingly, do not express an opinion or provide any assurance on such supplementary budget information.

The accompanying budget overview for the period October 2019 through September 2020 has not been compiled or examined by us, and, accordingly, we do not express an opinion or any other form of assurance on it. Management has elected to omit the summaries of significant assumptions and accounting policies required under established guidelines for presentation of prospective financial statements. If the omitted summaries were included in the budget information, they might influence the user's conclusions about the District's budgeted information. Accordingly, this budgeted information is not designed for those who are not informed about such matters.

The accompanying statements are intended for management oversight and budget monitoring purposes and do not include all disclosures, footnotes, management discussion and analysis, and schedules as well as statements of cash flows and changes in net position ordinarily included in financial statements presented in accordance with accounting principles generally accepted in the United States of America. Therefore, these statements do not necessarily include all information necessary to allow a user to make comprehensive conclusions about the financial position and results of operations of the District. Accordingly, these financial statements are not designed for those who are not informed about such matters.

We are not independent with respect to Travis County WCID #19.


Certified Public Accountants
October 20, 2020

Travis County WCID No19
Statement of Net Position
As of September 30, 2020 and 2019

	Sep 30, 20	Sep 30, 19
ASSETS		
Current Assets		
Checking/Savings		
ABC Bank - Operating Fund	163,330.20	97,388.90
Investment - 1 Texpool-Gen Fund	1,661,892.54	1,410,497.20
Texpool - 2 Winter Reserve	255,746.67	253,437.19
Texpool - 3 Customer Deposits	60,975.55	60,424.81
Texpool - 4 Cap Project Reserve	567,436.34	562,312.18
Texpool - 5 Emerg Reserve Acct	264,739.56	262,348.84
Total Checking/Savings	2,974,120.86	2,646,409.12
Other Current Assets		
Accrued Service Revenue	37,630.70	37,630.70
Current Taxes Receivable	4,039.22	3,416.52
Customer Receivables		
Less Customer Overpayments	-5,605.49	-2,640.52
Service Receivables	77,135.25	93,047.59
Customer Receivables - Other	194.71	194.71
Total Customer Receivables	71,724.47	90,601.78
Prior Year Taxes Receivable	48.45	0.00
Total Other Current Assets	113,442.84	131,649.00
Total Current Assets	3,087,563.70	2,778,058.12
Fixed Assets		
Accumulated Depreciation	-3,044,696.00	-2,987,441.00
Infrastructure	2,076,915.47	2,076,915.47
Water Facilities	1,645,394.20	1,645,394.20
Total Fixed Assets	677,613.67	734,868.67
TOTAL ASSETS	3,765,177.37	3,512,926.79
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable	75,290.45	53,846.59
Total Accounts Payable	75,290.45	53,846.59
Other Current Liabilities		
Accrued Expenses	0.00	63,999.31
Customer Deposits	69,150.00	68,250.00
Deferred Revenue	4,087.67	3,416.52
Payroll Taxes Payable	445.17	0.00
Total Other Current Liabilities	73,682.84	135,665.83
Total Current Liabilities	148,973.29	189,512.42
Total Liabilities	148,973.29	189,512.42
Equity		
Net Investment in Capital Asset	734,870.00	734,870.00
Net Position - Unrestricted	2,299,979.09	2,299,979.09
Retained Earnings	288,565.28	0.00
Net Income	292,789.71	288,565.28
Total Equity	3,616,204.08	3,323,414.37
TOTAL LIABILITIES & EQUITY	3,765,177.37	3,512,926.79

Travis County WCID No19
Statement of Revenues & Expenses-Budget and Actual
October 2019 through September 2020

	Oct '19 - Sep 20	Budget	\$ Over Budget
Income			
Investment Interest	25,575.21	57,673.00	-32,097.79
Miscellaneous Income	731.50		
Property Taxes-Income	586,548.87	560,025.00	26,523.87
Service Penalties	4,053.50	5,530.00	-1,476.50
TCEQ Assessment	3,308.51	1,820.00	1,488.51
Transfer From CIP Reserve	0.00	0.00	0.00
Transfer From TexPool General	0.00	0.00	0.00
Wastewater Revenue	104,638.67	95,730.00	8,908.67
Wastewater Sys Purchase	26,190.00	28,980.00	-2,790.00
Water Service (Revenue) Fees	516,343.24	350,000.00	166,343.24
Water Tap Fees	-128.13		
Total Income	1,267,261.37	1,099,758.00	167,503.37
Gross Profit	1,267,261.37	1,099,758.00	167,503.37
Expense			
Accounting Fees	15,250.00		
Audit	17,000.00	18,300.00	-1,300.00
Bank Charges	11,354.36	9,393.00	1,961.36
Deed Restrictions	0.00	5,000.00	-5,000.00
Depreciation Expense	57,255.00		
Directors Fees	8,250.00	7,800.00	450.00
Engineering Fees -			
Eng. Fees-Special			
Consulting Services	13,072.30		
Design	0.00	8,500.00	-8,500.00
General	34,183.33	28,000.00	6,183.33
Inspection Construction	0.00	5,000.00	-5,000.00
Eng. Fees-Special - Other	5,074.07		
Total Eng. Fees-Special	52,329.70	41,500.00	10,829.70
Engineering Fees - - Other	9,636.46		
Total Engineering Fees -	61,966.16	41,500.00	20,466.16
Fire Station Expense	0.00	0.00	0.00
Garbage Collections	72,270.25	58,920.00	13,350.25
Inspection/Enforcement/ Patrol	0.00	4,000.00	-4,000.00
Inspections/Sets	57.50		
Insurance	2,644.80	2,500.00	144.80
Lab Fees	1,150.26	1,500.00	-349.74
Legal Fees - General	82,351.00	62,000.00	20,351.00
Management Fees			
Management Fees - CIP	0.00	5,000.00	-5,000.00
Management Fees - Other	124,716.30	127,796.00	-3,079.70
Total Management Fees	124,716.30	132,796.00	-8,079.70
Meeting Expense	250.00	2,100.00	-1,850.00
Miscellaneous Expense			
Bonus	2,250.00	1,500.00	750.00
Donations	3,000.00	3,500.00	-500.00
Miscellaneous Expense - Other	14,206.94	10,000.00	4,206.94
Total Miscellaneous Expense	19,456.94	15,000.00	4,456.94
Newsletter/Mailings	0.00	900.00	-900.00
Payroll Expenses	1,083.12	3,000.00	-1,916.88
Payroll Tax Expense	459.45		
Permits/Member Dues	1,552.75	1,600.00	-47.25
Professional Services			
Rate Study	3,980.00	5,000.00	-1,020.00
Total Professional Services	3,980.00	5,000.00	-1,020.00
Public Notices	617.20	1,500.00	-882.80
Special Projects-			
2017 - 2017 CIP Projects	0.00	0.00	0.00
Automatic Meters	0.00	0.00	0.00
Ridge	12,496.75		
Street Cleaning	0.00	10,000.00	-10,000.00
Woods	245.87		
Woods - Bridge	156.94		
Total Special Projects-	12,899.56	10,000.00	2,899.56

Travis County WCID No19
Statement of Revenues & Expenses-Budget and Actual
October 2019 through September 2020

	Oct '19 - Sep 20	Budget	\$ Over Budget
Storage Facility	785.25	3,500.00	-2,714.75
Street Light Repairs	36,956.54	5,000.00	31,956.54
Supplies/Postage/Printing	5,171.01	9,000.00	-3,828.99
Tax Collector Fees	2,537.08	2,000.00	537.08
TCEQ Assessment Fee	2,957.11	4,264.00	-1,306.89
TDS Expense - December Pmt	0.00	0.00	0.00
Wastewater Maint. & Repairs	14,237.54	7,500.00	6,737.54
Wastewater Purchase(Mud#4)	113,358.02	95,729.00	17,629.02
Wastewater System Purchase	-2,380.00	28,980.00	-31,360.00
Water Electric Meter Fees	0.00	4,500.00	-4,500.00
Water Purchases (Mud #4)	278,399.83	253,200.00	25,199.83
Water Sys. Maint. & Repair	22,000.13	47,250.00	-25,249.87
Website Support	5,884.50	4,517.00	1,367.50
Total Expense	974,471.66	848,249.00	126,222.66
Net Income	292,789.71	251,509.00	41,280.71

November 2020

No.	Sun	Mon	Tue	Wed	Thu	Fri	Sat
45	1	2	3 Election Day	4	5	6	7
46	8	9	10	11 Veterans Day	12	13	14
47	15	16	17	18	19	20	21
48	22	23	24	25	26 Thanksgiving Day	27 Black Friday	28
49	29	30					
							wheniscalendars.com

December 2020

No.	Sun	Mon	Tue	Wed	Thu	Fri	Sat
49			1	2	3	4	5
50	6	7	8	9	10	11	12
51	13	14	15	16	17	18	19
52	20	21	22	23	24 Christmas Eve	25 Christmas Day	26
53	27	28	29	30	31 New Year's Eve		