

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

January 9, 2024

STATE OF TEXAS §

COUNTY OF TRAVIS §

The Board of Directors of the District met in special meeting, open to the public, at the District Office, 18606 Venture Drive, Point Venture, Texas 78645, on the 9th day of January 2024, at 9:00 a.m. with the Directors present being Steve Tabaska, Annette Kikta, Manuel Macias, Mark Villemarette and Curtis Webber.

Others in attendance were Dodie Erickson and Jean Cecala of Inframark. Residents in attendance were Eugene Glass, Bill Maloney, Roy Ables and Nancy Cole

1. CALL TO ORDER.

Board President Steve Tabaska called the meeting to order at 9:01 a.m.

2. ROLL CALL OF DIRECTORS.

Jean Cecala called roll of Directors. Present were President Steve Tabaska, Secretary Manuel Macias, Vice-President Annette Kikta, Assistant Secretary Mark Villemarette and Assistant Secretary Curt Webber thus constituting a quorum.

3. PLEDGE OF ALLEGIANCE.

President Tabaska led the Pledge of Allegiance.

4. PUBLIC COMMENTS.

Mr. Bill Maloney addressed the Board with his concerns about increases to customer rates in the rate order.

5. INSTALLATION OF RAW WATER INTAKE HOSE BY CHAPMAN MARINE.

Director Mark Villemarette gave information about the installation of the new raw water intake hose. Chapman Marine had not furnished a quote for approval by meeting time. No action was taken.

6. WCID LETTER AGREEMENT FOR LOT MAINTENANCE.

A motion to approve a letter agreement for lot maintenance between the District and Roy Ables was made by Director Manuel Macias. Motion was seconded by Director Anne Kikta and unanimously approved.

7. ALTERMAN SERVICE AGREEMENT.

The District has agreed to hire Alterman as system integrators for its SCADA system. The District's attorney requested Alterman furnish a terms agreement and also provide two other documents required to work with the District.

A motion was made by Director Kikta to approve the service agreement between the District and Alterman contingent on Alterman providing the required documents. The motion was seconded by Director Mark Villemarete. Motion unanimously approved.

8. RATE ORDER.

Directors had a long discussion about customer rate increases, reviewing information provided by President Tabaska and Vice-President Kikta. After each Director was polled by President Tabaska, the consensus was to increase the rates over the next three years to provide adequate money for operations and maintenance in the District. The finance committee will meet with Allen Douthitt, accountant for the District, to firm up numbers and hopes to have this information ready to present to the rest of the Board by the regular January 25, 2024 Board meeting. No action was taken.

9. BOARD ANNOUNCEMENTS.

No Board announcements.

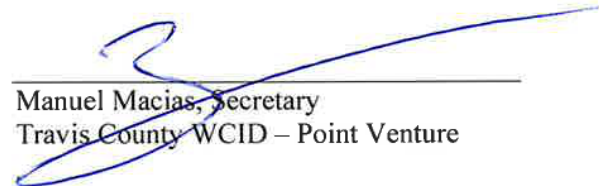
10. ADJOURN THE MEETING.

Meeting was adjourned at 11:03 a.m.



Steve Tabaska, President
Travis County WCID – Point Venture

ATTEST:



Manuel Macias, Secretary
Travis County WCID – Point Venture

