

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

February 10, 2025

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 10th day of February 2025, at 10:00 a.m. with the Directors present being Steve Tabaska, Mark Villemarette, Manuel Macias, and Curtis Webber.

Others in attendance were bond counsel, Bill Medaille of Orrick, District attorney, Hunter Hudson of Willatt & Flickinger PLLC, David Vargas of Trihydro, Dodie Erickson and Jean Cecala of Inframark. No guests were in attendance.

1. CALL TO ORDER.

Board President Steve Tabaska called the meeting to order at 10:00 a.m.

2. ROLL CALL OF DIRECTORS.

Jean Cecala called the roll of Directors. Present were President Steve Tabaska, Vice-President Mark Villemarette, Secretary Manuel Macias, and Assistant Secretary Curtis Webber thus constituting a quorum. Assistant Secretary James Kleiss was absent.

3. PLEDGE OF ALLEGIANCE.

President Tabaska led the Pledge of Allegiance.

4. PUBLIC COMMENTS.

No public comments.

5. CONSIDER APPROVAL OF ENGINEER’S BOND AUTHORIZATION REPORT RELATED TO A BOND ELECTION AND AUTHORIZE FILING OF THE APPROVED REPORT IN THE DISTRICT’S OFFICE AND OTHER ACTIONS RELATED THERETO.

(Considerar la aprobación del Informe de Ingeniero Para la Autorización de Bonos relativo a una elección de bonos y autorizar el archivo del informe aprobado en la oficina del Distrito y otras acciones relacionadas con esto.)

Bond counsel Bill Medaille of Orrick explained the Board is required to approve the engineer’s bond authorization report before the District can call for a bond election. David Vargas of Trihydro did an overview of the report and said language included projects for water, sewer and drainage improvements to allow for a broader scope. Board members offered suggestions, commented on the document, and asked questions which were answered by Hunter Hudson, the District’s attorney.

Director Manuel Macias made a motion to approve the engineer’s bond authorization report with amendments to paragraph three on page 1-1 which were suggested by bond counsel; and direct it to be filed at the District offices. Director Mark Villemarette seconded the motion which was unanimously approved.

6. ORDER CALLING BOND ELECTION.

(Orden para convocar una elección de bonos.)

Mr. Medaille explained the order relaying the numbers in the Order are taken from the engineer's bond authorization report which explain the \$13,600,000 request for bonds. These bonds can be issued at one time or in multiple stages. No expiration is on the authorization if approved by voters. The ballot wording is included in the Order. He added, the Board will be asked to approve the election be handled by Travis County by entering into an agreement with the county. Mr. Medaille explained that the voter information document in the exhibit to the Order is standard language and the portion left with blanks will be filled in once it approved by the District's financial advisor, Dan Wegmiller. Director Villemarette asked if the Board would incur any jeopardy for approving the document while the tables in Exhibit C were still blank. Mr. Hudson answered the question with a definitive no, explaining that the exhibits at the end of the document are for information purposes only and do not affect the actual order.

Director Macias made a motion to approve the order calling a bond election. Director Villemarette seconded the motion. Voting for the motion were President Steve Tabaska, Vice-President Mark Villemarette, Secretary Manuel Macias and Assistant Secretary Curtis Webber. No votes against and no one abstained from voting.

7. ELECTION AGREEMENT BETWEEN TRAVIS COUNTY AND TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT – POINT VENTURE.

(Convenio Electoral entre el Condado de Travis y el Distrito de Control y Mejora de Agua del Condado de Travis – Point Venture.)

Director Macias made the motion approve the election agreement between Travis County and Travis County Water Control and Improvement District – Point Venture for the May 2025 election and authorize Jean Cecala to assist the County in the process. Director Villemarette seconded the motion which was unanimously approved.

8. JOINT ELECTION AGREEMENT WITH TRAVIS COUNTY.

(Convenio de Elecciones Conjuntas con el Condado de Travis.)

Mr. Hudson explained this document was an agreement to have Travis County run the election for the District. Only a signature page was required to be added to the election process and Travis County would complete the agreement once it had all the participating entities approval. Director Macias made a motion to approve the joint election agreement with Travis County. Director Webber seconded the motion. The motion was unanimously approved.

9. ANY AND ALL OTHER ACTIONS NECESSARY OR CONVENIENT TO CALL BOND ELECTION.

(Cualquier otra acción necesaria o conveniente para convocar a elección de bonos.)

No action required.

10. ENGINEER'S REPORT AND RELATED ACTION ITEMS.

No action required.

11. REPLACEMENT OF FIRE HYDRANTS.

Ms. Dodie Erickson of Inframark presented an updated proposal for replacing a hydrant at the corner of Burke and Palmer Drives. Director Villemarette added that Ms. Erickson had agreed that no additional fee would be charged if asbestos pipes were found during the replacement. Director Villemarette then made the motion to approve the updated quote for replacing the hydrant for \$12,088 which was seconded by Director Webber. The motion was unanimously approved.

12. ADJOURN THE MEETING.

The meeting was adjourned at 11:00 a.m.



Steve Tabaska, President
Travis County WCID – Point Venture

ATTEST:



Mark Villemarete, Vice-President
Travis County WCID – Point Venture



Travis County Water
Control &
Improvement
District -
Point Venture