

PUBLIC NOTICE OF SPECIAL MEETING
TAKE NOTICE THAT A SPECIAL MEETING OF THE
Board of Directors of Travis County Water Control and Improvement District – Point Venture
Will be held at the District office located at:
18606 Venture Drive, Point Venture, TX 78645
In Travis County, Texas, commencing on February 10, 2025 @ 10:00 a.m.
To consider and act upon any or all of the following:

AGENDA

1. Call to Order.
2. Roll call of Directors.
3. Pledge of Allegiance.

4. Public Comments.

This is an opportunity for members of the public to address the Board of Directors concerning any issue that is not on the agenda. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issues is limited to a proposal to place it on the agenda for a later meeting. Each speaker offering public comment shall be limited to 3 minutes, unless more than 10 members of the public wish to speak during this meeting. In such case, speakers offering public comment shall be limited to 1 minute each.

Note: Members of the public wishing to address the Board of Directors on specific agenda items will be required to indicate the agenda items on which they wish to speak. They will be given an opportunity to speak when the item is called and prior to consideration by the Board. Such comments shall be limited to 3 minutes per speaker for each agenda item. If more than 10 members of the public wish to speak, all speakers shall be limited to 1 minute each per item per person.

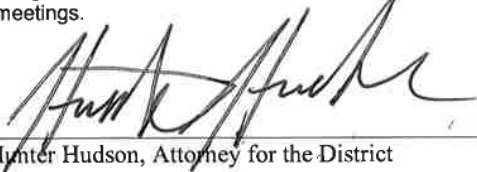
5. Consider approval of Engineer's Bond Authorization Report related to a bond election and authorize filing of the approved report in the District's office and other actions related thereto.
(Considerar la aprobación del Informe del Ingeniero Para la Autorización de Bonos relativo a una elección de bonos y autorizar el archivo del informe aprobado en la oficina del Distrito y otras acciones relacionadas con esto.)
6. Order Calling Bond Election.
(Orden para convocar una elección de bonos.)
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.)
8. Joint Election Agreement with Travis County.
(Convenio de Elecciones Conjuntas con el Condado de Travis.)
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.)
10. Engineer's Report and related action items.

11. Replacement of Fire Hydrant.

12. Adjourn the Meeting.

This facility is wheelchair accessible and accessible parking spaces are available. The Board of Directors reserves the right to adjourn into closed executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.072 (Deliberations about Real Property). *Travis County WCID Meetings will follow Open Meeting Rules. Be advised that a quorum of the Village of Point Venture Council may be present at these meetings.

(SEAL)



Hunter Hudson, Attorney for the District