

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

June 15, 2023

STATE OF TEXAS §

COUNTY OF TRAVIS §

The Board of Directors of the District met in a special meeting, open to the public, at the Property Owner’s Association Clubroom located at 555 Venture Blvd South, Point Venture, Texas 78645, on the 15th day of June 2023, at 9:00 a.m. with the Directors present being Steve Tabaska, Anne Kikta, Mark Villemarette and Curtis Webber.

Others in attendance were David Vargas and Kayla Petersen of Trihydro Corporation and Jean Cecala of Inframark. Residents in attendance were Bill and Anita Roney, Amanda Raffetto, Roy Ables, Barry Pasarew, Mel Kurth, Max Jones, Rich and Sandy Shinn, Justin Hamilton and Jim Gresham.

1. CALL TO ORDER.

Board President Steve Tabaska called the meeting to order at 9:00 a.m.

2. ROLL CALL OF DIRECTORS.

Jean Cecala called roll of Directors. Present were President Steve Tabaska, Vice-President Anne Kikta, Assistant Secretary Mark Villemarette and Assistant Secretary Curt Webber thus constituting a quorum. Secretary Manuel Macias was not in attendance.

3. PUBLIC COMMENTS.

Dennis Earl addressed his concerns of the wooden fence to be built by the District for boat storage.

4. DESIGN AND REVIEW OF WATER SYSTEM ANALYSIS WATER MASTER PLAN.

President Steve Tabaska opened the meeting by introducing engineers from Trihydro, David Vargas and Kayla Petersen. Mr. Vargas began the presentation with an overview of the project and why a Water System Analysis Water Master Plan was needed in the District. He explained low water pressure issues, configuration of lower and upper pressure planes, pumping capacity deficiencies for Augusta pump station, and operational deficiencies for Augusta Standpipe and Augusta Elevated Storage Tank (EST).

Mr. Vargas and Ms. Petersen then discussed the project scope which included: developing of a water system map; evaluating pumping, storage and the District’s distribution system capacities to the Texas Commission on Environmental Quality (TCEQ) requirements; determining existing and future water usage and demands; developing a water model; identifying deficiencies from system evaluations and water model; and providing and prioritizing recommendations for improvement projects. Mr. Vargas provided maps of the District and illustrations as he explained the scope.

Mr. Vargas and Ms. Peterson presented the water model overview, then went through seven recommended improvement projects. These included:

1. Augusta Standpipe replacement at an approximate cost of \$3,000,000.
2. Augusta Pump Station rehabilitation at an approximate cost of \$900,000.
3. Installing a 6” waterline from Nicklaus Drive to Champions Circle for increased fire flow to Palmer and Demarett Drives at an approximate cost of \$560,000.
4. Installing a PRV assembly at the intersection of Lakefront and Peckham Drives at an approximate cost of \$151,000.
5. Augusta EST rehabilitation at an approximate cost of \$681,000.
6. Installing 6” waterlines along Valley Hill Drive and Valley Hill Lane to reallocate 35 LUEs from the Upper to Lower Pressure Plane at an approximate cost of \$340,000.
7. Replacing 2” waterlines with 8” waterlines on Lakehead and Lakeland Circles at an approximate cost of \$502,000.

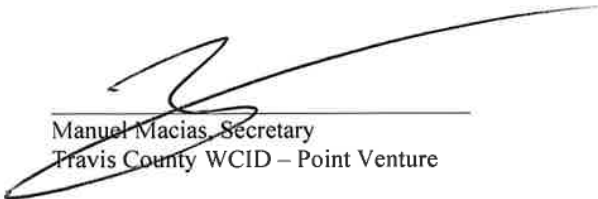
The projects were ordered by priority. Total estimated cost for all seven projects is \$6,194,528.

Mr. Vargas included details for each improvement which will be posted on the District's website under Projects.

Mr. Vargas and Ms. Peterson also answered questions from the Board Directors and the audience before concluding their presentation.


5. ADJOURN THE MEETING.

Meeting was adjourned at 11:38 a.m.



Manuel Macias, Secretary
Travis County WCID – Point Venture

ATTEST:



Mark Villemarette, Assistant Secretary
Travis County WCID – Point Venture

(SEAL)