

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

August 21, 2025

STATE OF TEXAS                   §

COUNTY OF TRAVIS           §

The Board of Directors of the District met in a special meeting, open to the public, at the District Office, 18606 Venture Drive, Point Venture, Texas 78645, on the 21st day of August 2025, at 1:00 p.m. with the Directors present being Steve Tabaska, Mark Villemarette and Manuel Macias.

Also in attendance was Mrs. Jean Cecala. Engineer David Vargas of Trihydro joined the meeting when already in progress.

1. CALL TO ORDER.

Board President Steve Tabaska called the meeting to order at 1:00 p.m.

2. ROLL CALL OF DIRECTORS.

Jean Cecala called the roll of Directors. Present were President Steve Tabaska, Vice-President Mark Villemarette and Secretary Manuel Macias thus constituting a quorum. Not in attendance were Assistant Secretary James Kleiss and Assistant Secretary Curtis Webber.

3. PLEDGE OF ALLEGIANCE.

President Steve Tabaska led the Pledge of Allegiance.

4. PUBLIC COMMENTS.

No public comments.

5. CONSIDER APPROVAL OF FUNDING FOR EMERGENCY REPAIR OF MANHOLE & DISCHARGE LINE.

*(Considerare aprobar financiación para reparación de emergencia de poso de registro.)*

President Steve Tabaska led the discussion explaining that in the last two weeks, manhole #4, located in the rough of the Point Venture golf course, has overflowed twice requiring Inframark to call out a vacuum truck to clean up the spill and pump down the line. The first call out, Wastewater Transport Services (WWTS) pumped down the manhole and cleaned up the area. The second call out, WWTS jetted the line but hit a blockage. The manhole was again pumped down and the waste dumped into manhole #5. President Tabaska said the manhole appears to be crushed near the bottom. He informed the Board that he has approved a quote from Inframark to inspect all of the sewer manholes at \$75 each.

Associated Construction Partners (ACP) rented a generator and pump and installed a by-pass line from manhole #4 to manhole #5. The meeting today was called to discuss whether or not the Board wished to have this generator/pump manned 24-hours a day by ACP until a temporary fix can be done. The Board reviewed the one-time charges from ACP for set up and tear down and the weekly charges for the generator/pump for the cost of diesel fuel and monitoring. The Board discussed several options and determined that they would prefer to have the generator/pump monitored overnight, but want to expedite a temporary fix of the line and manhole.

Trihydro engineer David Vargas was in Point Venture so he was called to join the meeting. After he arrived, Trihydro was tasked to get pictures of the line to confirm what is the cause of the blockage, find a solution to remove the blockage and temporarily repair the line that will eventually be permanently replaced. The golf course has requested no heavy equipment be driven over the course if at all possible. Trihydro was asked to mark the trees that can be removed and/or trimmed up enough so that heavy equipment could be moved in to do the work. President Tabaska said the District would hire a local

arborist to do the tree work. The Board agreed that all of these tasks need to be a priority to try to save money on the rental of the generator and pump.

Director Manuel Macias made a motion to approve the proposal submitted by ACP for one-time costs to set up and remove the generator and pump, renting the diesel-powered pump and weekly costs for diesel and monitoring the generator/pump around the clock. Director Mark Villemarette seconded the motion. The motion was unanimously approved.

Director Villemarette made a motion to give authority to the Engineering Committee or Board President to approve costs up to \$20,000 for inspection of the manhole and costs associated with removing the blockage and temporarily fixing the line. Director Macias seconded the motion. Motion was unanimously approved.

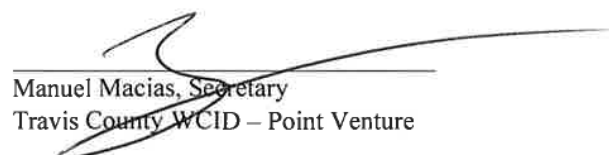
6. ADJOURN THE MEETING.

The meeting was adjourned at 2:14 p.m.



Steve Tabaska, President  
Travis County WCID – Point Venture

ATTEST:



Manuel Macias, Secretary  
Travis County WCID – Point Venture



Travis County Water  
Control &  
Improvement  
District -  
Point Venture