

PUBLIC NOTICE OF REGULAR MEETING
TAKE NOTICE THAT A REGULAR 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 November 21, 2024 @ 3:00 p.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. Previous Meeting Minutes.

AGENDA ITEMS RELATED TO ELECTIONS


6. Directors Election.
 - a. Certificates of Election, Statements of Elected Officials, and Oaths of Office.
 - b. Election of Officers.

PUNTOS DEL ORDEN DEL DÍA RELATIVOS A ELECCIONES

6. *Elección de Directores.*
 - a. *Certificados de elección, declaraciones de los funcionarios electos, y juramentos de oficio.*
 - b. *Elección de oficiales.*
7. Recognition of Outgoing Director.
8. Appointment of Committees.
9. Accountant's Report on the financial affairs of the District, including authorization of payment of bills – Bott and Douthitt, PLLC.
10. Bad Debt Write-Off.
11. Adjustment for customer's bills.
12. Rate Order.

13. Engineer's Report – Trihydro Corporation.
 - a. T. Morales response to Liquidated Damages (LD) assessment.
14. WWTP changes.
 - a. Change order #2
 - b. Change order #3
15. Proposed bond projects in District and discussion of bond related projects and issuance of contract agreements.
16. Approval of construction plans and pay estimates, change orders and acceptances of completion with respect to construction contracts.
17. GIS water and sewer web mapping multiple proposals.
18. Augusta standpipe design multiple proposals.
19. Operations and Maintenance Report – Inframark.
20. Expenditures, contracts, repairs, replacements and maintenance to Operations and Maintenance Report in Item 19 above.
21. Easement Release.
22. Board Announcements.
23. 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.



Hunter Hudson, Attorney for the District


Travis County Water
Control &
Improvement
District -
Point Venture