

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

November 17, 2020

STATE OF TEXAS §

COUNTY OF TRAVIS §

The Board of Directors of the District met by remote access at a special meeting, open to the public, at the WCID Office located at 18606 Venture Drive, Point Venture, Texas 78645, on the 17th day of November, 2020 at 10:30 a.m. The meeting was held only by remote access in accordance with the March 16, 2020 order by Governor Abbott temporarily suspending certain requirements of the Texas Open Meetings Act to advance the goal of limiting face-to-face meetings to slow the spread of COVID-19. No persons were at the meeting location; however members of the public had access to the meeting by calling one of the following toll-free numbers: (877) 853-5247 or (888) 788-0999 and entering the following information: Meeting ID: 813 4574 6816 and password: 0257828. The public also had digital access to a meeting packet through both email and the District's website.

In attendance were Matthew McPhail of Willatt & Flickinger, PLLC, Allen Douthitt of Bott & Douthitt, PLLC, Kristi Hester and Jean Cecala of Inframark, Manuel Macias, newly elected Board member, and residents Roy Ables, Carl Eckhardt and Gene Glass.

1. CALL TO ORDER.

Board President Fred Marshall called the meeting to order at 10:36 a.m.

2. ROLL CALL OF DIRECTORS.

Jean Cecala called roll of Directors. The Directors present were Fred Marshall, Chris Lippe and Annette Kikta thus constituting a quorum. Director Barry Pasarew joined at 10:44 a.m.

3. PUBLIC COMMENTS.

There were no public comments.

AGENDA ITEMS RELATED TO ELECTIONS

4. Directors Election.

- a. Order Canvassing Results of November 3, 2020 Directors Election
- b. Certificate of Election Statements of Elected Officials, and Oaths of Office.
- c. Election of Officers.

PUNTOS DEL ORDEN DEL DIA RELATIVOS A ELECCIONES

4. Eleccion de Directores.

- a. Resultados de la encuesta del 3 de noviembre de 2020 elección de directores.
- b. Certificados de elección, declaraciones de los funcionarios electos, y juramentos de oficio.
- c. Elección de oficiales.

Mr. Matt McPhail said that the ballots had been canvassed and Manuel Macias and Annette Kikta got the most votes so they would be filling the two directors' positions. Mr. Macias received 441 total votes, Mrs. Kikta received 296, and Mr. Brian Probst received 228. Director Kikta made the motion to approve the Order Canvassing Results of the November 3, 2020 Directors Election. Director Lippe seconded the motion which carried unanimously.

Mrs. Jean Cecala certified that the Certificate of Election had been signed and delivered to Directors Macias and Kikta. She also certified that she had received the signed Statement of Officer from each. Directors Manuel Macias and Annette Kikta then took the Oath of Office.

Mr. McPhail explained that new officers would need to be elected for the Board since new terms have started. Director Kikta made a motion to elect the Board officers as follows: President Fred Marshall and Vice-President Chris Lippe. Director Lippe seconded the motion. Motion unanimously approved. Directors Kikta and Macias were both interested in filling the Secretary office. Director Pasarew made a motion to elect Director Macias as the secretary. Motion was seconded by Chris Lippe. Motion unanimously approved. A final motion was made by Director Lippe to elect all of the officers as follows: President Fred Marshall, Vice-President Chris Lippe, Secretary Manuel Macias, Assistant Secretary Annette Kikta and Assistant Secretary Barry Pasarew. Director Pasarew seconded the motion which was unanimously approved.

5. DISTRICT DEPOSITORY; BANK ACCOUNTS.

Mr. Allen Douthitt of Bott & Douthitt PLLC, the District's accountant said that the Board would need to remove former Director Brian Probst from the District's bank accounts and add the new secretary. Director Pasarew made a motion to remove former Director Brian Probst as a signor on the District's bank accounts and depository and add Director Manuel Macias. The motion was seconded the motion by Director Kikta. Motion unanimously approved.

6. OPEN MEETING AND OPEN RECORDS TRAINING FOR DIRECTORS.

Mrs. Jean Cecala announced the Director Macias had completed both the Open Meetings Act and Public Information Acts training. Mr. McPhail said that Director Macias would also need to complete the Cybersecurity training.

7. REVIEW ALL COMMITTEES AND APPOINT MEMBERS AS NEEDED.

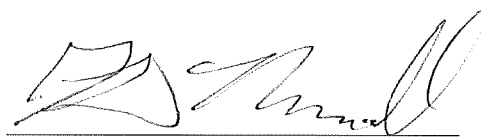
President Marshall then appointed members to the committees as follows.

Land acquisition – Directors Kikta and Macias
Finance & Rate Order – Directors Marshall and Macias
Bond Projects – Directors Lippe and Kikta
Transition – Directors Lippe and Marshall
Townhome Grinder Pumps – Directors Pasarew and Marshall

President Marshall stated that the transition committee is short term. He and Director Lippe will meet with Inframark every Wednesday morning through the transition.

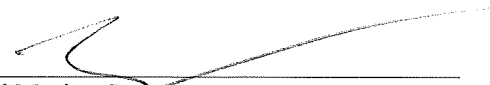
8. ADJOURN THE MEETING.

Motion was made by Director Lippe to adjourn the meeting. The motion was seconded by Director Kikta. The motion carried unanimously. Meeting adjourned at 11:01 a.m.



Fred Marshall, President
Travis County WCID – Point Venture

ATTEST:



Manuel Macias, Secretary
Travis County WCID – Point Venture

(SEAL)