

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

February 4, 2020

STATE OF TEXAS           §

COUNTY OF TRAVIS       §

The Board of Directors of the District met in regular meeting, open to the public, at the WCID Office located at 18606 Venture Drive, Point Venture, Texas 78645, on the 4th day of February, 2020 at 6:30 p.m., with the Directors present being Fred Marshall, Chris Lippe, Barry Pasarew, and Brian Probst.

Others in attendance were Jean Cecala of AWR Services, Inc., and two Point Venture property owners or residents, Roy Ables and Manuel Macias.

1. CALL TO ORDER.

Board President Fred Marshall called the meeting to order.

2. ROLL CALL OF DIRECTORS.

Jean Cecala called roll of Directors.

3. PUBLIC COMMENTS.     No 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 must sign an Attendance Sheet at or prior to commencement of the meeting and shall be limited to 3 minutes, unless more than 10 members of the public have signed up to speak during this meeting. In such case, speakers offering public comment shall be limited to 1 minute each.

4. APPOINTMENT OF DIRECTOR TO FILL UNEXPIRED TERM OF OFFICE FOR CINDY CLEMONS.

The Board had previously received resumes for three applicants who wished to be appointed to the Board of Directors. Director Barry Pasarew made a motion to call for the vote. Director Brian Probst seconded the motion. Motion passed unanimously. The Directors then cast secret ballots. President Fred Marshall counted the votes and announced that Anne Kikta received the most votes. Director Barry Pasarew made a motion to appoint Anne Kikta as Director to fill the unexpired term of office for Cindy Clemons. Director Chris Lippe seconded the motion. Motion unanimously approved.

5. STATEMENT OF APPOINTED OFFICER; OATH OF OFFICE.

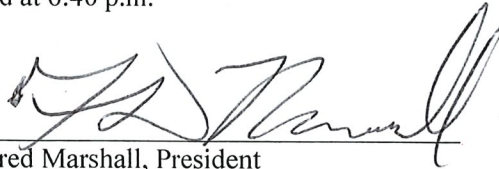
No action taken on this item as Anne Kikta was not in attendance.

6. ELECTION OF OFFICERS.


No action was taken on this item.

7. ADJOURN THE MEETING.

Motion was made by Director Pasarew to adjourn the meeting. The motion was seconded by Director Lippe. The motion carried unanimously. Meeting adjourned at 6:40 p.m.

  
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Fred Marshall, President  
Travis County WCID – Point Venture

ATTEST:

  
\_\_\_\_\_  
Brian Probst, Secretary  
Travis County WCID – Point Venture

(SEAL)