

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

May 1, 2019

STATE OF TEXAS §
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COUNTY OF TRAVIS §

The Board of Directors of the District met in special meeting, open to the public, at the WCID Office located at 18606 Venture Drive, Point Venture, Texas 78645, on the 1st day of May, 2019, at 1:00 p.m., with the Directors present being Brian Probst, Barry Pasarew and Cindy Clemons.

Also present were Trihydro engineers Scott Swiderski and Pat Lackey, ARW Services representatives Hal Lanham, Brett Lanham, and Mike Bamer, and Orrick, Harrington and Sutcliff Bond Counsel Jerry Kyle.

1. CALL TO ORDER.

Board Secretary-Treasurer Brian Probst called the meeting to order.

2. ROLL CALL OF DIRECTORS.

Director Probst asked Mr. Brett Lanham to call roll of Directors. All Directors were present except for President Fred Marshall.

3. APPOINTMENT OF DIRECTOR TO FILL UNEXPIRED TERM OF OFFICE FOR CAROLYN COOK.

Director Probst discussed with the Board two candidates who submitted credentials for the Board's open position. A discussion was held and the Board voted by secret ballot to appoint Chris Lippe to fill Carolyn Cook's unexpired term. A motion was made by Director Barry Pasarew to approve appointing Chris Lippe as a Board Director. Director Cindy Clemons seconded the motion. Motion carried unanimously.

4. TEMPORARY WASTEWATER SYSTEM CONTROLS.

After a lengthy discussion by the Board of Directors, AWR Services representatives Hal Lanham, Brett Lanham and Mike Bamer, and Trihydro engineers Scott Swiderski and Pat Lackey, the Board made a decision to authorize the construction and implementation of a temporary wastewater system including rented EQ basins. This decision came after the Board was informed of the high sludge content in the Wastewater Treatment Plant ("WWTP"), multiple days of high flows into the plant, and the need to keep the plant within permit capacity. Engineer Scott Swiderski presented three options for the Board to consider for a temporary system. Director Probst made a motion to authorize the rental of EQ basins and authorizing the Board President to approve up to \$220,000 for construction and implementation of the temporary wastewater system controls at the WWTP. Director Pasarew seconded the motion. Motion carried unanimously.

5. DISCUSS WASTEWATER TREATMENT IMPROVEMENTS AND FINANCING THEREFOR, INCLUDING MATTERS RELATED TO PROPOSED BOND ELECTION.

Trihydro Engineer, Mr. Swiderski, led this discussion by recommending the Board include the two most critical projects in a proposed bond election – a new wastewater treatment plant and expanded effluent disposal system. After consulting with AWR Services management, it was

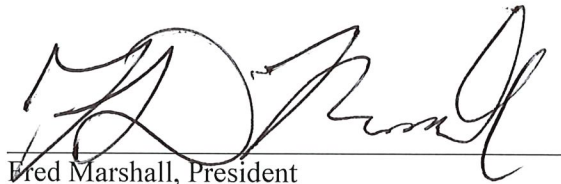
recommended adding the lift station improvements which could also encompass repairs for inflow and infiltration and rehabilitation of main sewer lines. The consensus was to keep bond monies focused on the District wastewater system. Other important projects will either be included as maintenance items in future budgets or bond projects. Jerry Kyle gave the Board a timeline to have the proposed bond included in the November 5, 2019 election. The Board gave engineers and bond counsel instructions to begin work on reports and other documentation needed to get the proposed bond for a new wastewater treatment plant, extended effluent disposal system and lift station improvements on the November ballot.

Director Probst announced that the Board of Directors will now go into closed session for consultation with the District's attorney pursuant to Sections 551.071 of the Texas Government Code regarding matters related to Agenda Item No. 6. The Board went into closed session at 3:38 p.m. The Board entered into Executive Session at 3:41 p.m.

At 4:20 p.m., Director Probst announced that the Board of Directors has concluded its closed session and is returning to open meeting, and that no action was taken during the closed session.


6. ADJOURN THE MEETING.

Motion was made by Director Pasarew to adjourn the meeting. The motion was seconded by Director Clemons. The motion carried unanimously. Meeting adjourned at 4:22 p.m.



Fred Marshall, President
Travis County WCID – Point Venture

ATTEST:



Brian Probst, Secretary-Treasurer
Travis County WCID – Point Venture