

## 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 WCID Office located at:  
18606 Venture Drive, Point Venture, TX 78645  
In Travis County, Texas, commencing on August 16, 2014 @ 9:00 a.m.  
To consider and act upon any lawful subject, which may come before it, including among  
others, the following:**

### MINUTES

- 1. Call to Order.** Board President Fred Marshall called the meeting to order at 9:00 am.
- 2. Roll call of Directors.** Office Manager Chance Chatham called roll. Board members present; Board President Fred Marshall, Vice President Carolyn Cook, Treasurer John Franz, Vice Treasurer Brian Probst, and General Manager Richard Welcher. Board members absent; Secretary Sandy Shinn.
- 3. Citizen comments:** There were no citizen's comments.
  - A.** This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. In accordance with the Open Meetings Act, Board of Directors is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a three (3) minute time limit on any communication.
- 4. July 19, 2014 regular meeting minutes.** Vice Treasurer Probst made a motion to approve the July 19, 2014 regular meeting minutes, Vice President Cook seconded the motion. All were in favor – July 19, 2014 regular meeting minutes were approved.
- 5. Company Health Insurance.** Insurance representative Steve Pipkin explained several options on the insurance plan that is to renew as of December 31, 2014. This item was tabled.
- 6. Financial report July 2014.** Treasurer Franz went over the financial report. Monies in the bank:

Compass Operating	\$40,289.34
Compass Wireless	\$147,175.90
Chase (Tax Acct)	\$45,467.65
Chase Checking	\$49,928.58
TexPool M&O	\$127,048.08
TexPool WWW Cap	\$307,922.20
TexPool I&S	\$175,732.06
Total Monies	\$893,563.81

Vice Treasurer Probst made a motion to approve the financials, Vice President Cook seconded the motion. All were in favor – financials were approved.
- 7. 2014 – 2015 Proposed Budget.** This item was tabled. A workshop is scheduled for August 21, 2014 @ 6:30 pm.
- 8. Evaluation of lake pumps and possible options.** This item was tabled.
- 9. Election.** Final day to file for a place on the Board is Monday August 18, 2014 no later than 5:00 pm. There are three member terms with a four year term up for election.
- 10. Managers' report**

a. **Water flow.** General Manager Welcher reported the water plant treating 231 thousand gallons a day with the ability to treat 500 thousand gallons a day.

b. **Sewer flow.** The sewer plant is treating 40,800 gallons a day with the ability to treat 82 thousand gallons a day.

The WCID has slowed down on the right of way clean up at this time and are working on lift stations and regular everyday water/sewer duties.

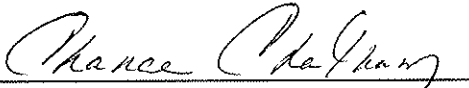
**11. Executive Session Sec. 551.074 Personnel Matters.** President Marshall adjourned into executive session at 10:45 am. Executive session was adjourned at 11:44 am; regular meeting was re-opened 11:44 am

**11. Adjourn the meeting.** Treasurer Franz made a motion to adjourn the meeting; Vice Treasurer Probst seconded the motion. All were in favor meeting was adjourned at 11:45 am.

This facility is wheelchair accessible and accessible parking spaces are available. The Board of Directors reserves the right to adjourn into 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).

  
Fred Marshall, WCID Board President

ATTEST:

  
Chance Chatham – Office Manager