

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 May 31, 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. Members present: Board President Fred Marshall, Vice President Carolyn Cook, Vice Treasurer Brian Probst, and General Manager Richard Welcher. Members absent: Secretary Sandy Shinn, and Treasurer John Franz.

3. Citizen comments: NONE

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. April 19, 2014 regular meeting minutes. Vice President Cook made a motion to approve the April 19, 2014 regular meeting minutes. Vice Treasurer Probst seconded the motion. All were in favor – April 19, 2014 regular meeting minutes were approved.

5. Financial report April 2014. Vice Treasurer Probst reported water usage was down however the tap fees have increased due to new homes being built. The year to date budget at this time looks good we are on target for the year.

Monies reported in the bank:

Compass Operating	\$16,850.30
Compass Wireless	\$141,138.40
Chase (Tax Account)	\$283,069.36
Chase Checking	\$0.00
TexPool M&O	153,037.16
TexPool I&S	\$99,719.95
TexPool WWW Cap	\$307,900.40
TexPool M&R	\$0.00

This account was closed and transferred to TexPool WWW Cap account.

6. Evaluation of lake pumps and possible options. This item was tabled.

7. Appointment for Board member to participate in Village planning committee as a rep.

Board President Marshall explained to the Board that Mayor ProTem Jeff Warneke has asked for a volunteer from each entity to be on the Village Planning Committee. This Committee is to help understand the needs and concerns of the Village. These needs and concerns would then be presented to the Village Council. Board President Marshall volunteered to attend the first few meetings in order to give the Board a better understanding of the means of the committee. This will be presented to the Board once again with a full Board.

8. Proposal for Consultant for water district. This item was tabled. The Board will attend a workshop to review proposal.


9. Managers' report. At this time the WCID employees are mowing, tree trimming, and mulching.

a. Water flow. At this time the water plant is currently treating 198 thousand gallons a day with the ability of treating 500 thousand gallons a day.

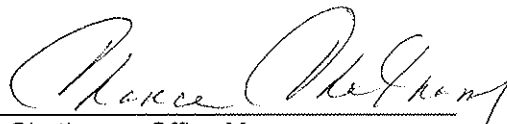
b. Sewer flow. At this time the sewer plant is currently treating 45,300 thousand gallons a day with the ability to treat 82 thousand gallons a day.

10. Adjourn the meeting. Vice Treasurer Probst made a motion to adjourn the meeting. Vice President Cook seconded the motion. All were in favor – the meeting was adjourned at 10:05 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