

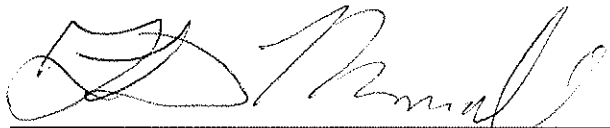
PUBLIC NOTICE OF WORKSHOP

TAKE NOTICE THAT A WORKSHOP 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 June 18, 2014 @ 6:30 P.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 called the meeting to order at 6:30 pm.
2. **Roll call of Directors.** Office Manager Chance Chatham called roll. Board members present: Board President Fred Marshall, Vice President Carolyn Cook, Secretary Sandy Shinn, Treasurer John Franz, Vice Treasurer Brian Probst, and General Manager Richard Welcher. Members absent: None.
3. **RimRock Proposal.** Board reviewed and discussed the RimRock proposal; this item will also be sent to financial advisor Dan Wegmiller for review. This item was tabled until the regular Board meeting scheduled for June 21, 2014.
4. **Adjourn the meeting.** Secretary Shinn made a motion to adjourn the meeting, Treasurer Franz seconded the motion. All were in favor – meeting was adjourned at 7:30 pm.

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