

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 April 19, 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, Treasurer John Franz, Vice Treasurer Brian Probst, and General Manager Richard Welcher. Members absent: Secretary Sandy Shinn.
3. **Citizen 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. **February 15, 2014 regular meeting minutes, March meeting was canceled.** Board President Marshall made a motion to approve the February 15, 2014 regular meeting minutes; Vice President Cook seconded the motion. All were in favor – February 15, 2014 regular meeting minutes were approved. March meeting was canceled there were no minutes to approve.
5. **Closure of TexPool M&R account and transfer of the funds therein to the TexPool WWW Capital account.** Vice Treasurer Probst made a motion to transfer funds from TexPool M&R to TexPool WWW Capital account, Vice President Cook seconded the motion. All were in favor – Office Manager Chatham will prepare transfer papers and have funds transferred.
6. **Financial report, February 2014, and March 2014.** Treasurer Franz reported financials for both February and March. Vice President Cook made a motion to approve the financials; Vice Treasurer Probst seconded the motion. All were in favor – financials were approved.
7. **Engineer report.** River City David Kneuper presented the Board with two proposals. Board President requested more options to be brought to the Board these proposal will include three project meetings, site visits to Eck Lane WTP, existing water treatment plant site visit and board presentation as necessary with a proposed budget of \$7,500.00. The Board approved the budget of \$7,500.00.
8. **Evaluation of lake pumps and possible options.** This item was tabled.
9. **2014 WWTP Land application permit renewal (Waste water).** River City's Engineer David Kneuper will begin the paper work necessary for the renewal of the 2014 WWTP Land application permit with a proposed budget of \$20,000.00. Vice Treasurer Probst made a motion to approve the renewal, Treasurer Franz seconded the motion. All were in favor, motion was approved.
10. **District Fee Schedule.** Vice President Cook amended former district fee schedule and presented the new one to the Board. Treasurer Franz made a motion to approve the district fee

schedule. Vice Treasurer Probst seconded the motion. All were in favor – District Fee Schedule was approved.

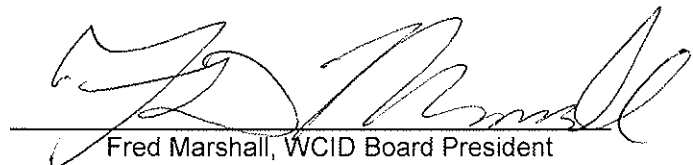
11. Managers' report. General Manager Welcher reported that the WCID is currently working on tree trimming in the right of way, and that they are working on grinder pump maintenance at this time.

a. Water flow. The water plant is currently treating 186 thousand gallons a day with the ability to treat 500 thousand gallons a day.

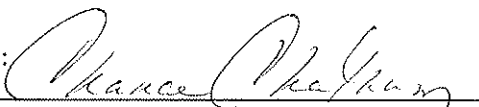
b. Sewer flow. The sewer plant is currently treating 38 thousand gallons a day with the ability to treat 80 thousand gallons a day.

12. Adjourn the meeting. Vice Treasurer Probst made a motion to adjourn the meeting. Treasurer Franz seconded the motion. All were in favor – 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