

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 November 15, 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. Members absent; Secretary Sandy Shinn.

3. Citizen comments: NO CITIZENS 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. October 15, 2014 Workshop meeting minutes, and October 18, 2014 Regular meeting minutes. Vice Treasurer Probst made a motion to approve the October 15, 2014 workshop meeting minutes, and the October 18, 2014 regular meeting minutes, Vice President Cook seconded the motion. All were in favor – both monthly meeting minutes were approved.

5. Financial report October 2014. Treasurer Franz reported monies in the bank;

Compass Operating	\$79,881.77
Compass Wireless	\$116,051.13
Chase (Tax Acct)	\$7,669.93
Chase Checking	\$4,866.68
TexPool M&O	\$27,020.43
TexPool WWW Cap	\$307,946.87
TexPool I&S	\$59,514.46
Total monies in the bank	\$602,951.27

6. Options for Water Plant. River City Engineer David Kneuper was present during the meeting to answer any questions the Board may have on the water plant options. After reviewing both options the Board chose to go with the Trident option. Treasurer Franz made a motion to approve the Trident option; Vice President Cook seconded the motion. All were in favor – the Trident plant was approved. The Board will schedule a workshop and begin preparing for the next step.

7. Managers' report

a. Water flow. The water plant is currently treating 169 thousand gallons a day with the ability to treat 500 thousand gallons a day.

b. Sewer flow. The sewer plant is currently treating 37 thousand gallons a day with the ability to treat 62 thousand gallons a day.

The WCID employees have completed the crack sealing and are currently working on grinder pump maintenance and mowing.

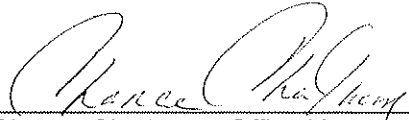
8. Executive Session Sec. 551.074 Personnel Matters. Board adjourned to executive session at 10:08 am. Executive session closed and regular meeting re-opened at 11:18 am.

9. Adjourn the meeting. Vice President Cook made a motion to adjourn the meeting, Treasurer Franz seconded the motion. All were in favor – meeting was adjourned at 11:20 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