

PUBLIC NOTICE OF BUDGET WORKSHOP MEETING


**TAKE NOTICE THAT A WORKSHOP 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 21, 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.** Board President called roll, board members present: Board President Fred Marshall, Vice President Carolyn Cook, Treasurer John Franz, Vice Treasurer Brian Probst, General Manager Richard Welcher. Members absent: Secretary Sandy Shinn.
- 3. Proposed 2014 – 2015 Budget.** The proposed 2014 -2015 budget was discussed. A public hearing is scheduled for September 20, 2014 at 9:00 am. The adoption of the FY 2014 – 2015 budget and the FY 2014 – 2015 tax rate is scheduled for September 20, 2014 at 9:30 am.
- 4. Adjourn the meeting.** Vice Treasurer Probst made a motion to adjourn, 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