

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 January 18, 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, General Manager Richard Welcher. Members absent: Secretary Sandy Shinn.

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. December 21, 2013 regular meeting minutes. Vice Treasurer Probst made a motion to approve December 21, 2013 regular meeting minutes. Vice President Cook seconded the motion. All were in favor – December 21, 2013 board regular meeting minutes were approved.

5. 2014 WCID Board meeting calendar. Treasurer Franz made a motion to approve the 2014 Board meeting calendar. Vice President Cook seconded the motion. All were in favor – the 2014 Board meeting calendar was approved.

6. Compass Wireless Account. Treasurer Franz made a motion to approve all construction on the WCID office has been completed and paid out of the Wireless account, this account can be used for operating or as needed for any projects needed for the water department. Vice President Cook seconded the motion. All were in favor – motion was approved.

7. Engineer report. This item was tabled.

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

9. Financial report. Treasurer Franz reported monies in the bank.

Compass	\$50,116.86
Compass Wireless	\$131,075.90
Chase (Tax Acct)	\$265,796.53
TexPool M&O	\$48,915.51
TexPool WWW Cap	\$303,322.69
TexPool I&S	\$52,988.96
TexPool M&R	\$4,548.02
Total	\$856,737.47

10. District Fee Schedule. This item was tabled.

11. Managers' report. General Manager Welcher reported:

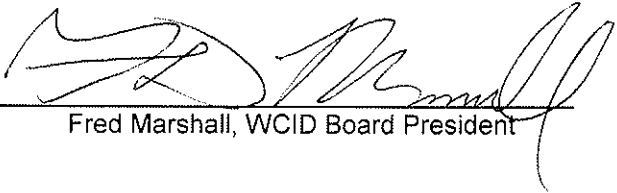
a. Water flow. The water plant is currently treating 158 thousand gallons a day with the ability to treat 500 thousand gallons a day.

b. Sewer flow. The sewer plant is currently treating 40 thousand gallons a day with the ability to treat 62 thousand gallons a day.

The WCID has almost completed the Animal Control Shelter and is currently working on tree trimming in the right of way.

12. Adjourn the meeting. Board President Marshall made a motion to adjourn the meeting; Vice President Cook seconded the motion. All were in favor – meeting was adjourned at 10:03 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