

## **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 June 21, 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 called the meeting to order at 9:01 am.

**2. Roll call of Directors.** Water clerk Cristin Cecala called roll. 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. 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.

Matthew Cresap from MC Dock Service reported that Richard Welcher asked his company to come out on 6/19/14 & 6/20/14 to assess and possibly move the WCID Pump Station out and check the anchors due to a resident complaint that the WCID Pump Station was hitting their dock. Invoice total for this service \$941.33. Matthew suggested that we may want to install a "marking rope" knotted every five feet to help gage where the counter weight actually is in reference to the dock.

**4. May 31, 2014 regular meeting minutes.**

Treasurer Franz made a Motion to Approve the May 31, 2014 regular meeting minutes. Vice President Cook Seconded the Motion. All were in favor – May 31, 2014 regular meeting minutes were approved.

**5. Financial report May 2014.**

Treasurer Franz gave the financial report. Total bank balance \$967,880.21. Tax money is starting to coming in.

Monies in the banks: Compass Operating \$44,717.30; Compass Wireless \$143,150.90; Chase (Tax Account) \$39,360.35; Chase Checking \$49,980.00; TexPool M & O \$207,041.58; TexPool WWW Cap Impr. \$307,906.78; TexPool I&S \$175,723.30; Total monies \$967.880.21

Vice Treasurer Probst made a motion to approve the financial report; Secretary Shinn seconded the motion. All were in favor financials were approved.

**6. Evaluation of lake pumps and possible options.**

Waiting on Pump Options – Still reviewing Engineer Report

**7. Proposal for Consultant for water district.**

The Board of Directors is considering using consultants (RimRock) to evaluate the rates and fees; a current comparison vs. financial needs for future development. The last rate

adjustment was made back in May 2000 – just over 14 years ago.... Discussed feedback from financial advisor Dan Wegmiller regarding the RimRock proposal questions that came up during the June 18, 2014 WCID Workshop.

Vice Treasurer Probst made a motion to Retain RimRock to provide consultation services for evaluation of current fees; Treasurer Franz seconded the motion.

4 Board Members vote in Favor and Secretary Shinn Abstained. Majority of Board Members were in favor of Retaining RimRock to provide consultation services for evaluation of current fees was approved.

## **8. Managers' report**

### **a. water flow**

At this time the water plant is treating 192 thousand gallons a day  
with the ability to treat 500 thousand gallons a day

### **b. sewer flow**

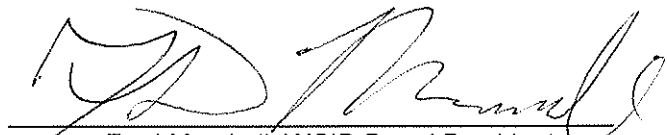
The sewer plant is treating 50,150 gallons a day  
with the ability to treat 82 thousand gallons a day.

WCID staff is currently cleaning up the Village from the June 12-13, 2014 Storm that came through Point Venture. There were a lot of trees damaged and one resident reported significant damage to their roof. We are currently letting residents know that we hope to have the Village cleaned-up by mid-August. We are asking everyone to pull their broken branches to the street curb for chipping. If there are any large trees that have fallen and assistance is required to remove these trees, you may contact the Village office to be added to a list.

## **9. Adjourn the meeting.**


Secretary Shinn made a motion to adjourn the meeting. Vice President Cook seconded the motion. All were in favor – meeting adjourned at 9:55 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