

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 October 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 called the meeting to order at 9:00 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, Director Brian Probst, and General Manager Richard Welcher. Members absent: None.

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. September 20, 2014 Regular meeting minutes.

Vice President, Carolyn Cook made a Motion to Approve the September 20, 2014 regular meeting minutes. Treasurer, John Franz Seconded Motion. All were in favor – September 20, 2014 regular meeting minutes were approved.

5. Financial report September 2014.

Treasurer, John Franz gave the financial report. Monies in the banks:

Compass Operating	\$125,381.02
Compass Wireless	\$95,351.13
Chase (Tax Account)	\$1,596.67
Chase Checking	\$4,894.51
TexPool M&O	\$27,019.81
TexPool WWW Cap Impr.	\$307,939.84
TexPool I&S	\$59,513.12
Total monies	\$621,696.10

Director, Probst has a few questions and concerns regarding the financial report. He pointed out to the Water Board that the Cellular Tower Income shows a negative \$35,724.77 on the Profit & Loss report. He feels as though this might have been an entry error.

Director, Probst made a motion to approve the financial report with questions and concerns, Vice President, Cook seconded the motion. All were in favor financials were approved with questions and concerns.

6. Options for Water Plant.

This item was discussed at WCID Board Workshop on October 15, 2014. The Board is waiting for additional information from River City Engineering before making a decision. Tabled.

7. AT&T Options

This item was initially discussed at the WCID Board Workshop on October 15, 2014. There was more discussion regarding the proposal received from AT&T to change the current tower lease agreement. It was stated that typically rent goes up and not down. Wireless carriers do not usually walk away from good tower locations. The WCID Water Tower is in a very valuable location to extend cellular service down to boaters on the lake and across the lake to our neighboring communities. The Water Board agreed that they are not willing to negotiate the contract with AT&T at this time. They feel as though AT&T should honor the previous agreement. The WCID Board will communicate to their attorney to notify AT&T that the Water Board wishes to let the current lease ride as set.

Secretary, Sandy Shinn made a Motion that the WCID is not willing to negotiate the contract with AT&T at this time. Vice President, Carolyn Cook Seconded Motion. All were in favor

8. Managers' report

a) water flow

At this time the water plant is treating 170 thousand gallons a day
with the ability to treat 500 thousand gallons a day

b) sewer flow

The sewer plant is treating 35 thousand gallons a day
with the ability to treat 82 thousand gallons a day.

9. Adjourn the meeting.

Secretary, Sandy Shinn made a motion to adjourn the meeting. Vice President, Carolyn Cook seconded the motion. All were in favor – meeting adjourned at 9:46 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