


PUBLIC NOTICE OF REGULAR MEETING

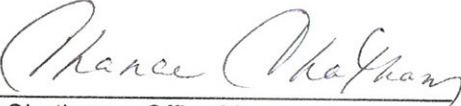
**TAKE NOTICE THAT A REGULAR MEETING OF THE
Board of Directors of Travis County Water Control and Improvement District Point Venture
will be held at the WCID Office located at:
18606 Venture Drive, Point Venture, TX 78645
In Travis County, Texas, commencing on July 19, 2014 @ 9:00 a.m.
To consider and 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, Secretary Sandy Shinn, Vice Treasurer Brian Probst, and General Manager Richard Welcher. Board members absent; Treasurer John Franz.
- 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. June 21, 2014 regular meeting minutes, and June 18, 2014 Workshop minutes, July 10, 2014 Workshop minutes.** Vice Treasurer Probst made a motion to approve all minutes in one motion. Secretary Shinn seconded the motion. All were in favor – June 21, 2014 regular meeting minutes, June 18, 2014 Workshop minutes, and July 10, 2014 Workshop minutes were approved.
- 5. Financial report June 2014.** Vice Treasurer Probst made a motion to approve the financials, Vice President Cook seconded the motion. Secretary Shinn requested other options to be brought to the Board regarding company health insurance prior to budget. All were in favor of financials – financials were approved.
- 6. Evaluation of lake pumps and possible options.** Board is reviewing options presented by River City at this time. Item was tabled.
- 7. Election Notice.** Board election was announced during Board meeting. Three positions are open for election this year. First day to pick up application for election is July 21, 2014 and the last day to file for place on the election is August 18, 2014 at 5:00 pm. Applications can be picked up at the WCID office and are also located on the Village web site at vopv.org.
- 8. Managers' report.**
 - a. Water flow.** General Manager Welcher reported the water plant is producing 223 thousand gallons a day with the ability to produce 500 thousand gallons a day.
 - b. Sewer flow.** Sewer plant is treating 49,300 thousand gallons a day with the ability to treat 82 thousand gallons a day.
The WCID is currently working on water restrictions and continuing to chip.
- 9. Adjourn the meeting.** Secretary Shinn made a motion to adjourn the meeting; Vice President Cook seconded the motion. All were in favor – meeting was adjourned at 9:35 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