

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 December 20, 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, Treasurer John Franz, Director Brian Probst, and 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. November 15, 2014 Regular meeting minutes.

Treasurer, John Franz, made a Motion to Approve the November 15, 2014 regular meeting minutes. Vice President, Carolyn Cook, Seconded Motion. All were in favor – November 15, 2014 regular meeting minutes were approved.

5. Financial report November 2014.

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

Compass Operating	\$39,585.07
Compass Wireless	\$118,063.63
Chase (Tax Account)	\$46,289.03 – Taxes are beginning to come in
Chase Checking	\$4,846.97
TexPool M&O	\$27,021.03
TexPool WWW Cap Impr.	\$307,954.08
TexPool I&S	\$59,515.86
Total monies	\$603,275.67

Director Brian Probst, made a motion to approve the financial report. Vice President, Carolyn Cook, seconded the motion. All were in favor financials were approved.

6. Placement of Board members.

Vice President, Carolyn Cook, made a motion to leave placement of Board Members, as is, until vacancy is filled. Treasurer, John Franz, seconded the motion. All were in favor and it was approved to leave placement of Board Members, as is, until vacancy is filled.

7. Board vacancy.

The Water Board would like to fill the Vacant Board Director seat by Appointment. Applications/Bios due no later than January 30, 2015. Board Members will consider possible placement of the vacant board seat at the February 21, 2015 Board Meeting. The Board would like for the Vacancy Announcement requesting Applicants, to be placed in a WCID Newsletter, Village Website, Entrance Sign Board and POA Newsletter, if there is one. The WCID Newsletter is to be distributed via email blast as well as mailed (with a stamp), to all customers that reside in Texas and receive a water bill from WCID-PV, no later than the 1st Week in January. Candidates must be a resident of the State of Texas, own land subject to taxation in the District, or be a qualified voter in the District and be at least 18 years of age.

8. WCID Open house.

In anticipation for the need of a May 2015 Bond Election for system improvements, including the water plant, the WCID Board is beginning to prepare to host a WCID Open House in April. The facilities open to the, employee guided, public tour will be the Water Plant, Waste Water Plant, WCID Office and WCID Maintenance Shop. A chart/diagram mapping out the different steps and stages of water and waste water processing would be beneficial to have displayed at each plant. The WCID Board of Directors will be walking the facilities January 10th.

9. Water Plant Options.

TCEQ mandates that we increase our water plant capacity due to the number of water connections we currently have; connections per required plant capacity is over 85%. A planning report has now been requested by TCEQ. The Water Board had anticipated this request from TCEQ and has been discussing different water plant options over the last several months. Generating a planning report for TCEQ should not be a problem.

10. Accountant.

The WCID Board of Directors is considering hiring an outside contract accountant to come in to review the books, make suggestions and to hopefully help simplify WCID's books so that the Board has a better understanding of the financials. The proposed accountant's, Kevin A. Brinkman, rate is \$45/hr. and at this time, there is an undetermined number of hours needed. More hours will be needed at first, as the account familiarizes with the WCID books, but will taper down as time goes on. It is estimated that the account should not cost more than \$15,000 the first year.

Treasurer, John Franz, made a motion enter into an agreement to retain an outside contract accountant to help simplify the WCID books. Vice President, Carolyn Cook, seconded the motion. All were in favor and entering into an agreement to retain an outside contract account was approved.

11. Managers' report

a) water flow

At this time the water plant is treating an average of 142 thousand gallons a day with the ability to treat 500 thousand gallons a day

b) sewer flow

The sewer plant is treating an average of 39 thousand gallons a day with the ability to treat 62 thousand gallons a day.

WCID crews have been busy working on water and waste water new service taps.

TCEQ was out on 12/17/14 to perform their annual inspection.

Board adjourned at 9:53 am.

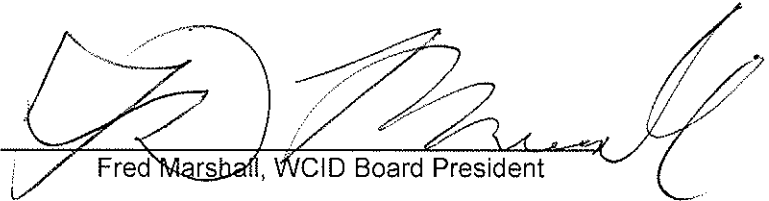
12. Executive Session Sec. 551.074 Personnel Matters.

Board opened into regular meeting at 10:40 am.


13. Adjourn the meeting.

Treasurer, John Franz, made a motion to adjourn the meeting. Vice President, Carolyn Cook, seconded the motion. All were in favor – meeting adjourned at 10:41 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