

## PUBLIC NOTICE OF WORKSHOP MEETING

**TAKE NOTICE THAT A WORKSHOP 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 15, 2014 @ 6:30 p.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 6:30 pm.

**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. Water Plant Options.**

There was a lot of discussion as to which plant option would be best for our community. The two options currently being entertained are both hybrid options, which use our current Conventional Water Plant in combination with either a Trident Plant or a Membrane Plant. The Water Board is looking at Initial Installation Cost, Quality of Water Produced and Operating Costs when trying to make their decision. It looks like the Trident Plant Hybrid is the cheapest option. However, the Membrane Plant produces the Best Quality water, but has a higher Operating cost. The question was raised regarding the quality of water produced – Do we need the Best Quality water if the majority of the water used goes down the drain or on the lawn? It is estimated that people only drink approximately 2 gallons per day. Looking towards the future the Membrane Plant has the capability of cleaning/filtering the water to a much finer degree, which would benefit Point Venture if the quality of our water source, Lake Travis, degrades or is intentionally contaminated. The question still stands, does Point Venture need to spend the money right now to install a high quality Membrane Hybrid Plant solution, or would we be ok saving some money and install a lower end, but functional Trident Hybrid Plant? The Water Board has requested the following information from our Engineer for both Hybrid Plant Options – Trident and Membrane:

- Yearly Operating Costs (electrical, chemical, filter replacement, etc.)
- Water Quality – Optimum and Worst Case (flood) Scenarios
- Refine Plant Expansion Cost Estimates received July 25, 2014

**4. AT&T Options.**

The WCID has a contract with AT&T regarding the lease of water tower space for their cellular antennas. In short, the WCID currently collects \$2,012.50 per month from AT&T for rent. AT&T is proposing the one of two changes:

- Option 1 – Rent from AT&T will be reduced to \$1,541.67 per month commencing December 1, 2014
- Option 2 – Md7 will provide a one-time lump sum payment of \$249,032.72 in exchange for a 99-year easement and assignment of the lease rights and rental income to Md7 or an affiliate of Md7.

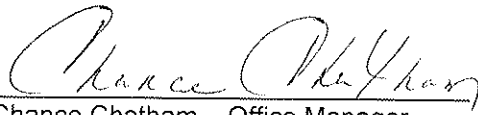
After much discussion, the Water Board would like to get input from residents during the next Water Board Meeting. Tabled.

**5. Adjourn the meeting.**

Treasurer, John Franz made a motion to adjourn the meeting. Secretary, Sandy Shinn seconded the motion. All were in favor – meeting adjourned at 7:50 pm.

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