

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 February 15, 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. 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:** There were no 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.
4. **January 18, 2014 regular meeting minutes.** Vice Treasurer Probst made a motion to approve the January 18, 2014 regular meeting minutes. Vice President Cook seconded the motion. All were in favor – January 18, 2014 regular meeting minutes were approved.
5. **Electric bill for irrigation pump.** The WCID agreed to pay the electric for winter months on the irrigation pump located at the Golf Course. This agreement was reviewed by the WCID Board. There was no action taken at this time. The WCID will continue paying the electric for these months.
6. **Engineer report.** This item was tabled.
7. **Evaluation of lake pumps and possible options.** This item was tabled.
8. **Financial report.** Treasurer Franz reported monies in the bank:


Compass	\$318,233.41
Compass Wireless	\$137,113.40
Chase (Tax Acct)	\$193,414.87
TexPool M&O	\$48,916.58
TexPool WWW Cap	\$303,329.73
TexPool I & S	\$52,990.22
TexPool M & R	\$4,548.02


Total monies \$1,058,546.23
9. **District Fee Schedule.** This item was tabled.
10. **Managers' report.** General Manager Welcher reported:
 - a. **Water flow.** The water plant is currently treating 171 thousand gallons a day with the ability to treat 500 thousand gallons a day.

b. Sewer flow. The sewer plant is currently treating 39 thousand gallons a day with the ability to treat 62 thousand gallons a day. The WCID has completed the Animal Shelter and is currently working on chipping. The next project will be some type of covered area for the dumpster space for paint, and other materials to be stored.

11. Adjourn the meeting. Vice President Cook made a motion to adjourn the meeting. Secretary Shinn seconded the motion. All were in favor – meeting was adjourned at 9:45 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