

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 September 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.** Office Manager Chance Chatham called roll. Members present; Board President Fred Marshall, Vice President Carolyn Cook, Secretary Sandy Shinn, Treasurer John Franz, General Manager Richard Welcher. Members absent; Vice Treasurer Brian Probst.
- 3. Citizen comments:** There was 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. August 16, 2014 Regular meeting minutes, August 21, 2014 Budget Workshop meeting minutes, and August 27, Proposed budget and tax meeting minutes.** Secretary Shinn made a motion to approve August 16, 2014 Regular meeting minutes, August 21, 2014 Budget workshop meeting minutes, August 27 2014 Proposed budget and tax meeting minutes. Vice President Cook seconded the motion – minutes from all meetings were approved.
- 5. Adoption of the proposed 2014 budget.** Treasurer Franz made a motion to adopt the proposed 2014 budget. Secretary Shinn seconded the motion. All were in favor – 2014 proposed budget was approved. At this time President Marshall opens the Public hearing at 9:03 am
- 6. Public hearing on Tax Rate.** President opens at 9:03 am. At this time he asked if there are any comments. There are no comments at this time the President closes the public hearing. Public hearing is closed at 9:04 am.
- 7. Order Approving the District's Appraisal Roll and Setting the District's Tax Rate for FY 2014.** Final appraisal \$157,726,500 setting a total tax rate of .3991, this includes an M&O tax rate of .2458 and a debt tax rate of .1533. Secretary Shinn made a motion to approve the total tax rate of .3991, Treasurer Franz seconded the motion. All were in favor – 2014 tax rate of .3991 with M&O .2458, and Debt .1533 – motion was approved tax rate for FY 2014 .3991 was adopted.
- 8. Financial report August 2014.** Secretary Shinn made a motion to approve the financial report. Vice President Cook seconded the motion. All were in favor – financials were approved.
- 9. Discussion on the Boards mission statement to be presented to the Village CCC committee.** President Marshall asked the boards suggestions for the Village CCC mission statement. Secretary Shinn suggested in the beginning of our mission statement that our original mission statement start the statement. Several suggestions were made by the Board and given to Chatham. This will be presented to the Board in October for approval, once approved the Board mission statement will be given to the CCC Committee.

10. Evaluation of lake pumps and possible options. This item was tabled until October meeting.

11. Managers' report.

a. Water flow. Water plant is currently treating 195 thousand gallons a day, with the ability to treat 500 thousand gallons a day.

b. Sewer flow. Sewer plant is currently treating 50,300 gallons a day with the ability to treat 82 thousand gallons a day. At this time the WCID is doing normal duties and clean up. Crack sealing will begin next month.

12. Adjourn the meeting. Treasurer Franz made a motion to adjourn the meeting. Secretary Shinn seconded the motion. All were in favor – meeting was adjourned at 9:55 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