

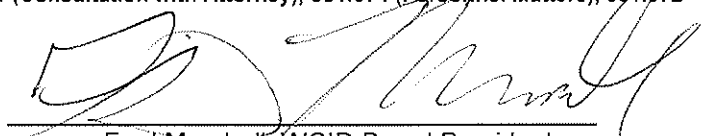
PUBLIC NOTICE OF REGULAR MEETING

**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 August 27, 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 Fred Marshall called the meeting to order at 6:30 pm.
- 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, Treasurer John Franz, Vice Treasurer Brian Probst, and General Manager Richard Welcher. Board members absent; None.
- 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. Proposed budget for FY 2014 – 2015.** The budget was discussed and a meeting to adopt was scheduled for the next board meeting September 20, 2014 at 9:00 am. Board President Marshall made a motion to approve proposed budget and the adoption meeting; Secretary Shinn seconded the motion. All were in favor, motion was approved.
- 5. Proposed tax rate for FY 2014 – 2015.** The proposed tax rate will remain the same as last year total tax rate of 0.3991. A meeting to adopt the tax rate was scheduled for September 20, 2014 at 9:00 am. Secretary Shinn made a motion to approve the proposed tax rate and the adoption meeting; Vice President Cook seconded the motion. All were in favor, motion was approved.
- 6. Set public hearing date.** The meeting for public hearing was set for September 20, 2014 at 9:00 am. Vice Treasurer Probst made a motion to approve this date, Treasurer Franz seconded the motion. All were in favor, motion was approved.
- 7. 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 7:00 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