

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
OF TRAVIS COUNTY WCID NO. 19

March 26, 2015

STATE OF TEXAS §
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COUNTY OF TRAVIS §

The Board of Directors of the District met in regular meeting, open to the public, at the Oak Hill Fire Department, 4111 Barton Creek Boulevard, Austin, Texas 78735 on the 26th day of March, 2015 at 12:00 p.m., with the Directors present being John Bryan, Chris Davis, Elmer Dangerfield, Dick Walker and Pres Sheppard.

Also present were Bill Flickinger, Heather Vandever, Hal Lanham, Melanie Johnson, Brett Lanham, John Hines and Rebecca Jones.

1. CALL TO ORDER

Vice President Chris Davis called the meeting to order.

2. ROLL CALL OF DIRECTORS

Director Davis took the roll call of Directors. All Directors were present.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF FEBRUARY 26, 2015

Heather Vandever presented the proposed minutes of the February 26, 2015 meeting, as included in the agenda package. Motion was made by Dick Walker to approve the minutes as presented, and seconded by John Bryan. The motion carried unanimously.

5. ENGINEER'S REPORT

John Hines presented the Engineer's Report, with nothing to report from the most recent MUD 4 Board meeting's agenda package. Mr. Hines suggested the next capital improvements project be implementation of a water usage tracking system. Hal Lanham explained that by implementing a pilot program of ten new meters with the Badger system AWR has been in negotiations with would give a better understanding of average water usage per lot size within the District. Motion was made by Dick Walker and seconded by Pres Sheppard to improvement the pilot program tracking ten new Badger system water meters at a cost not to exceed \$2,000.00. The motion carried unanimously.

6. MANAGER'S REPORT

Brett Lanham reported the construction at the site at 3630 Lost Creek Boulevard is clean and in compliance. The new copper column caps and mailbox kiosk covers have been picked up and are ready to be installed. The Mason Man can install the caps and mailbox kiosk covers with a 2-year warranty for a cost of \$4,250. Motion was made by Elmer Dangerfield and seconded by Pres Sheppard to approve hiring The Mason Man to install the copper caps at the proposed cost. The motion carried unanimously.

Hal Lanham outlined LCRA penalties for water use above the 20% mandatory reduction if lake levels drop to 600,000 acre-feet combined storage or below. Mr. Lanham has been working on a draft letter outlining enforceable penalties that may be sent to high use homeowners if the drought continues or worsens. Mr. Lanham reported that the TWDB requests an annual survey be submitted regarding water conservation and consumption. This report was completed last month and submitted to the TWDB. The water meter replacement program is continuing and replaced meters can be retrofitted if the District decides to go with the Badger system. There were no delinquencies to report.

7. AUTOMATIC RENEWAL OF AMENDED AND RESTATED CONTRACT FOR SERVICES BETWEEN DISTRICT AND IESI TX CORPORATION (NOW KNOWN AS PROGRESSIVE WASTE SOLUTIONS)

Bill Flickinger discussed that notice was provided by Progressive Waste Management that the solid waste contract will automatically renew in September of this year. Mr. Flickinger suggested a committee review the contract and possibly compare pricing of other options before the deadline to renew arrives, since there is some time still before the contract auto-renews. Directors Dangerfield and Sheppard agreed to meet with the attorneys and AWR staff to review the solid waste contract.

11. REVIEW AND AUTHORIZE PAYMENT OF BILLS

Motion was made by John Bryan and seconded by Elmer Dangerfield to authorize payment of the invoices as presented. The motion carried unanimously.

12. ADJOURN

Motion was made by Elmer Dangerfield and seconded by Chris Davis to adjourn the meeting. The motion carried unanimously.

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ATTEST:

Elmer Dangerfield, Secretary
Travis County WCID No. 19

[DISTRICT SEAL]