

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

July 23, 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 23rd day of July, 2015 at 12:00 p.m., with the Directors present being John Bryan, Elmer Dangerfield and Pres Sheppard.

Also present were Mike Willatt, Bill Flickinger, Heather Vandever, Melanie Johnson, Brett Lanham, David Gray, Rebecca Jones and Jamie Rix.

1. CALL TO ORDER

Board Secretary Elmer Dangerfield called the meeting to order.

2. ROLL CALL OF DIRECTORS

Director Dangerfield took the roll call of Directors. Directors Chris Davis and Dick Walker were absent.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF JUNE 25, 2015

Heather Vandever presented the proposed minutes of the June 25, 2015 meeting, as included in the agenda package. Motion was made by Pres Sheppard to approve the minutes as presented, and seconded by Elmer Dangerfield. The motion carried unanimously.

5. ENGINEER'S REPORT

David Gray presented the Engineer's Report, explaining that he plans to meet with AWR to go over the existing CIP list in John Hines' absence, as he is no longer with Gray Engineering.

Mr. Gray said that nothing of significance to the District is being reported at the MUD 4 meetings and he will continue to monitor the minutes and agendas of MUD 4 meetings rather than attend the meetings.

6. MANAGER'S REPORT

Brett Lanham reported the construction of the house at 3630 Lost Creek Boulevard is complete and the driveway has been installed. The new home at 8305 Navidad is beginning construction. The two remaining copper column caps are on schedule to be installed by the Mason Man in early August when fabrication is completed by Two Hills Studio. AWR is continuing replacing water meters that have registered more than 1,000,000 gallons, and five more have been replaced in the last thirty days.

The sinkhole at 8600 Navidad was excavated and the patch on the road and replaced speed bump should be complete in the next 10 to 14 days. The road has been repaired and temporarily patched until the permanent cover is complete, which will be soon. The Navidad bridge will be power washed and sandblasted in the next two weeks and it was agreed after discussion that the contractor will be asked not to do the work over the weekends. Vegetation was cleared as previously discussed under the Engineer's Report. Lake Travis and Lake Buchanan's combined storage capacity is at 78% and as such, watering restrictions have been lifted to voluntary twice weekly watering. There are no delinquencies.

7. QUARTERLY INVESTMENT REPORT

Melanie Johnson presented the Quarterly Investment Report for the period of April 1 through June 30, 2015 (*copy attached*). Motion was made by Pres Sheppard to approve the Quarterly Investment Report as presented. The motion was seconded by Elmer Dangerfield and carried unanimously.

8. ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY

The District is required to annually review its Investment Policy. This year, no amendments were recommended. Motion was made by John Bryan and seconded by Elmer Dangerfield to approve the Resolution Regarding Annual Review of Investment Policy and Investment Strategy and Annual Designation of Authorized Brokers/Dealers with no changes to the policy. The motion carried unanimously.

9. PUBLIC HEARING ON DROUGHT CONTINGENCY PLAN

No action was taken on this item.

10. AMENDED DROUGHT CONTINGENCY PLAN

No action was taken on this item.

11. WATER AND WASTEWATER RATES

No action was taken on this item.

12. REVIEW AND AUTHORIZE PAYMENT OF BILLS

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

13. ADJOURN

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

John Bryan, President
Travis County WCID No. 19

ATTEST:

Elmer Dangerfield, Secretary
Travis County WCID No. 19

[DISTRICT SEAL]