

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

November 19, 2015

STATE OF TEXAS §
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COUNTY OF TRAVIS §

The Board of Directors of the District met in special meeting, open to the public, at the Oak Hill Fire Department, 4111 Barton Creek Boulevard, Austin, Texas 78735 on the 19th day of November, 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 Mike Willatt, Heather Vandever, Hal Lanham, Melanie Johnson, Brett Lanham, David Gray and Ivy Powers.

1. CALL TO ORDER

Board 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 OCTOBER 22, 2015

Heather Vandever presented the proposed minutes of the October 22, 2015 meeting, as included in the agenda package. Motion was made by Dick Walker to approve the minutes as presented, and seconded by Pres Sheppard. The motion carried unanimously.

5. ENGINEER'S REPORT

David Gray reported that MUD 4 has retained Expergy to conduct a water audit and will bring the results to the board in December. Shortly after that, the results will be released to the District for review of its rate consultant. Mr. Gray had nothing else to report. Director Davis asked for an updated review of the CIP list at the next board meeting.

6. MANAGER'S REPORT

Brett Lanham reported the residents construction site for the new home at 8305 Navidad is in compliance and there have been less work trucks seen on the street since

the last report. AWR has installed all of the new test meters from Badger after some initial adjustments to maximize transmission of data without interference from the metal meter box lids. Each Director will get instructions soon on how to view the data transmitted from their own meters.

The Navidad bridge cleaning and painting was delayed by rain several times but the bridge has just been power washed and excess vegetation was cleared away yesterday. The railings are expected to be painted soon. Also three street lights were in need of repair and the work has been completed for two of them with the third to be completed soon. Highland Lakes combined storage is at 74% capacity due to continued rain. AWR and/or David Gray will meet Friday to get a proposal to seal some fissure cracks that have developed in the Woods.

The annual donation of \$2,500 to the Fire Department has been included in this month's payables to be used toward purchasing any new equipment needed, as well as bonuses in the amount of \$500 each to the employees of the consultants, namely Melanie Johnson and Heather Vandever. The annual bonuses of \$250 for each Progressive Waste Management employee are also to be included in the November check register since AWR is awaiting the names of the employees. Motion was made by John Bryan and Pres Sheppard to approve these payments as presented and the motion carried unanimously. The delinquencies listed in the Manager's Report have been paid in full and are no longer delinquent.

7. 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.

8. ADJOURN

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

ATTEST:

John Bryan, President
Travis County WCID No. 19

Elmer Dangerfield, Secretary
Travis County WCID No. 19

[DISTRICT SEAL]

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