

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

July 27, 2017

STATE OF TEXAS           §  
  §  
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 27<sup>th</sup> day of July, 2017 at 12:00 p.m., with the Directors present being Elmer Dangerfield, Dick Walker, Pres Sheppard, Dave Risser and Blake Mosher.

Also present were Herb Edmonson of Gray Engineering; Hal Lanham, Brett Lanham and Melanie Johnson of AWR Services, Inc.; Rebecca Jones of RealManage; and Bill Flickinger and Allison Nix of Willatt & Flickinger, PLLC.

1.     CALL TO ORDER

Board President Elmer Dangerfield called the meeting to order.

2.     ROLL CALL OF DIRECTORS

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

3.     CITIZEN COMMENTS

There were no citizen comments.

4.     MINUTES OF JUNE 22, 2017 BOARD MEETING

Allison Nix presented the proposed minutes of the June 22, 2017 regular meeting, as included in the agenda package. Motion was made by Pres Sheppard to approve the minutes as presented, and the motion was seconded by Dave Risser. The motion carried unanimously.

5.     PENDING STATE LEGISLATION IN CONNECTION WITH MUNICIPAL ANNEXATION REFORM

Dick Walker commented that the annexation reform bill passed the Senate and has been sent to the House. The House passed the bill last time, and it was filibustered in the Senate, so it has a good chance of passing in special session. Bill Flickinger stated that per the current bill text, the City will have to give the District a copy of the petition to annex so the District can call an election. Mr. Walker asked Hal Lanham and Melanie Johnson to provide an updated comparison of water and sewer rates within the District compared to what the City charges. Melanie Johnson

retrieved the comparison from November 2016 and noted there is a large difference, and the City's charges are high. She will prepare an updated report for discussion at next month's Board meeting.

6. ENGINEER'S REPORT

Herb Edmonson presented the Engineer's Report. There is nothing new to report from the Travis County MUD No. 4 meeting.

Mr. Edmonson reported that he has reviewed the condition of the Navidad Drive bridge crossing over the drainageway. The drainage easement appears to be owned by the HOA. Stormwater is piped under the concrete structure to the detention area upstream. Dave Risser commented that there is a road maintenance agreement, and the HOA owns the land. He inquired whose responsibility it is to maintain the land and the structure. Hal Lanham stated AWR maintains the drainage system but not the land, and the structure may fall into that category. Bill Flickinger will review the road maintenance agreement which may need clarification.

Mr. Edmonson said Texas Gas Service was contacted in follow up to the street repairs in The Woods. The repair has been done, but the investigative holes still need to be filled.

St. Michael's Academy contacted the District's managers and engineer to discuss a connection of a fire line. Herb Edmonson stated there is no indication it is the District's line, and MUD 4 has been contacted to look into it. Mr. Edmonson will check on it periodically but does not think it will impact the District.

7. MANAGER'S REPORT

Hal Lanham presented the Manager's Report as included in the agenda package. 198 customers were billed in June, and there are no new deed restriction violations to report.

Mr. Lanham said the order has been placed for the remaining seven (7) electronic irrigation water meters, and installation will begin once the meters are received. Mr. Lanham additionally reported a cost estimate has been obtained for conversion of the St. Michael's Academy compound meter to read remotely. The estimated cost to convert the meter is \$1,153.50. After discussion, Dick Walker made a motion to approve payment of the \$1,153.50 estimate for conversion of the St. Michael's Academy compound water meter, and the motion was seconded by Blake Mosher. The motion carried unanimously.

One customer call was received in the month of June from the POA management regarding continuous irrigation on Navidad Drive. The customer was contacted and made necessary repairs to the irrigation system.

Brett Lanham stated the contractor has installed warm-colored LED bulbs for testing purposes at 7500 Loasa Cove, 7726 Sandia Loop, 8801/8721 Mendocino Drive and 8626 Navidad Drive. The bulbs will remain at these locations for two (2) weeks. Mr. Lanham noted there should not be much of a difference visually, but the LED bulbs will have a longer life. The cost estimate to install LED bulbs in all street lights in The Woods I and The Foothills is \$5,175.00. The

Directors agreed they will look at the sample bulbs at the listed locations and will make a decision at the next Board meeting.

Hal Lanham reported the 2017-2018 budget is being worked on, and AWR will meet with the Budget Committee next week to produce a proposed budget. Dick Walker asked if the Board can lower water rates any time, and Bill Flickinger confirmed that is the case.

Mr. Lanham presented large maps of the waterlines within the District. A new owner has requested to put asphalt on a portion of an easement. Dick Walker commented that the easement looks like MUD 4's line. Rebecca Jones said the County records show it is the District's easement. After discussion, it was determined the line is MUD 4's. Bill Flickinger said the owner should contact MUD 4, and the recorded documents need to be corrected.

8. QUARTERLY INVESTMENT REPORT

Melanie Johnson presented the Quarterly Investment Report for the period of April 1, 2017 through June 30, 2017. Motion was made by Blake Mosher to approve the Quarterly Investment Report as presented, and it was seconded by Pres Sheppard. The motion carried unanimously.

9. ANNUAL REVIEW OF DISTRICT'S INVESTMENT POLICY FOR 2017

The District is required to annually review its Investment Policy. Attorney Bill Flickinger said no changes are recommended at this time. Motion was made by Dave Risser and seconded by Blake Mosher to approve the Resolution Regarding Annual Review of Investment Policy and Investment Strategy and Annual Designation of Authorized Broker/Dealers with no changes to the policy. The motion carried unanimously.

10. 2017 – 2018 PROPOSED BUDGET

This item was mentioned under the Manager's Report, and no action was taken at this time.

11. PROPOSED TAX RATE


This item was not discussed.

12. REVIEW AND AUTHORIZE PAYMENT OF BILLS


Melanie Johnson explained the District expenses for June. Motion was made by Blake Mosher and seconded by Pres Sheppard to authorize payment of the invoices as presented. The motion carried unanimously.

13. ADJOURN

President Elmer Dangerfield adjourned the meeting.

  
Elmer Dangerfield, President  
Travis County WCID No. 19

ATTEST:

  
Presley Sheppard, Secretary  
Travis County WCID No. 19

[DISTRICT SEAL]