

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

October 27, 2016

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 27th day of October, 2016 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, Hal Lanham, Brett Lanham, Melanie Johnson, Laura Whittington, Rebecca Jones, Bill Flickinger and Allison Nix.

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 SEPTEMBER 22, 2016 BOARD MEETING

Allison Nix presented the proposed minutes of the September 22, 2016 meeting, as included in the agenda package. Motion was made by Dick Walker to approve the minutes as presented, and the motion was seconded by Blake Mosher. The motion carried unanimously.

5. ENGINEER'S REPORT

Herb Edmonson presented the Engineer's Report. Proposals from CRC for releveling of the sidewalks in The Ridge and The Woods subdivisions were included in the agenda package. Pres Sheppard commented that he noticed places where the sidewalks were not level with the top of storm drains, parallel to where one would walk down the sidewalk, which likely will not cause problems. Mr. Sheppard also noticed warped wood in the expansion gaps in sidewalks which could be an issue. Dave Risser said there are quite a few spots that could use repair. Herb Edmonson replied that there are not many locations where full replacement would be necessary. Dick Walker commented that there are a few locations with sidewalks buckling from tree roots,

and Herb Edmonson said if necessary an arborist would be asked to determine if it was safe to cut the roots. All agreed to keep this item on the agenda for further discussion.

Mr. Edmonson stated there is nothing new to report from the Travis County MUD No. 4 meeting.

Herb Edmonson met with AWR on the capital improvements project list, and a copy of the list was included in the agenda package. Mr. Edmonson stated they are looking into converting the street lights to LED bulbs. Dave Risser asked if more costs are anticipated in the future. Herb Edmonson said they typically look at improvements needed 5 years out, and Hal Lanham commented that extra funds will be reserved for any unexpected repairs.

6. MANAGER'S REPORT

Brett Lanham presented the Manager's Report and stated that 198 customers were billed in September, and there are no deed restriction violations currently.

Mr. Lanham reported over 50 electronic water meters have been installed within the District. An alert was received for a possible water leak at 8204 Scenic Ridge Cove from the Beacon electronic monitoring system. The customer requested AWR perform a site inspection, and it was determined the autofill on their pool was malfunctioning which set off the alert in the system. Water service was disconnected until the pool contractor made the necessary repairs.

Brett Lanham stated power washing of the sidewalks in The Foothills has been completed, including vehicular oil in Loasa Cove and the limestone columns at the entrance to the subdivision. The Woods subdivision will be addressed next, followed by The Ridge.

In September, street light bulbs were replaced by contractors as needed after receiving requests from customers.

Brett Lanham said two customer calls were received from the residents of 7705 Sandra Loop and 8317 Club Ridge, #104 in connection with possible leaks. Inspections were made, and no leaks were discovered. The customers were advised to contact a licensed irrigation company or plumber for further inspection if necessary.

Proposals for hazardous waste pickup have been requested from two companies. Mr. Lanham said more information will be available at next month's Board meeting.

Hal Lanham reported that trihalomethanes notices will be included in the October customer bills as required by the TCEQ since the readings were slightly over the maximum levels allowable. Mr. Lanham suspects this is a result of when the District ceased all outdoor watering and also provided emergency water to the PUA. If the problem persists, Hal Lanham suggested testing the water which is received by the District. Elmer Dangerfield asked if the plant has to submit the same report showing its levels of trihalomethanes, and Hal Lanham replied saying it is public record, and he will look into it.

Brett Lanham said there was only one delinquent account over 60 days, but the customer called that morning and paid in full.

7. ORDER AMENDING BUDGET FOR 2016 - 2017

This item was not discussed as no action was needed.

8. AMENDED INFORMATION FORM

Bill Flickinger explained the Board needs to execute an Amended Information Form for filing with the TCEQ and County Clerk since a new tax rate has been adopted. Motion was made by Dave Risser and seconded by Blake Mosher to approve execution of the Amended Information Form as presented. The motion carried unanimously.

9. QUARTERLY INVESTMENT REPORT

Melanie Johnson presented the Quarterly Investment Report for the period of July 1, 2016 through September 30, 2016. 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.

10. SET BOARD MEETING DATES FOR NOVEMBER AND DECEMBER 2016

After discussion, it was agreed to move the November and December meeting dates to one week earlier. The November meeting will take place on November 17th, and the December meeting will be set for December 15th.

11. REVIEW OF DISTRICT'S INSURANCE POLICY

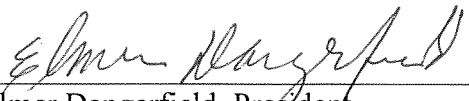
The Board agreed that no action will be taken to obtain supplemental sewage backup insurance coverage for the District.

12. REVIEW AND AUTHORIZE PAYMENT OF BILLS

Motion was made by Dave Risser and seconded by Blake Mosher 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]