

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

June 23, 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 23rd day of June, 2016 at 12:00 p.m., with the Directors present being Elmer Dangerfield, Dick Walker, Pres Sheppard and Dave Risser.

Also present were Herb Edmonson, Hal Lanham, Brett Lanham, Melanie Johnson, 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. Director Mosher was absent.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF MAY 26, 2016 BOARD MEETING

Allison Nix presented the proposed minutes of the May 26, 2016 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. ENGINEER'S REPORT

Herb Edmonson presented the Engineer's Report. Regarding exfiltration of water through a section of curb in The Ridge, the contractor will visit the site after the 4th of July, but it will need to dry out before repair can begin. Dick Walker commented that the sidewalks are buckling. Herb Edmonson said he will get a cost estimate for the sidewalk repair next week. He also intends to drive through the Woods to look for additional needed repairs. Mr. Edmonson reported that the settled bricks at the Mendocino Drive entry and exit will be repaired, and they think settled sand is likely the cause. Regarding the settled trench in Maravillas Cove, the same repairman will look at it, and the condition has not worsened.

Mr. Edmonson reported the gas company is drilling holes along Maravillas Cove and Mendocino Drive in order to address the Class 3 low-priority leak. Elmer Dangerfield asked if the fire department agrees with that classification, and Herb Edmonson said they do, to the best of his knowledge.

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

Mr. Edmonson also said there are no updates to report at this time in connection with the capital improvements project list.

6. MANAGER'S REPORT

Hal Lanham presented the Manager's Report. There are no new deed restriction issues to report at this time. Regarding the automatic water meters, Hal Lanham said installation has begun, and all equipment has been delivered. Mr. Lanham commented that they will work with the engineer and contractors to repair cracked seals in the Woods to be completed before summer is over.

Melanie Johnson reported there are currently no delinquent accounts.

Hal Lanham stated they received a notice from MUD No. 4 of its plan to do smoke testing to find leaks in the wastewater lines. He explained this could trigger customer phone calls because the smoke can come out of home cleanouts, but it is not likely to happen in the District. Mr. Lanham said they do have some transmission lines that run through the District. It is assumed MUD No. 4 will mail or email notices to the POA, and a call should be made to request that they do. Dick Walker asked if the notice would be sent to Rebecca Jones, and Hal Lanham said yes. Mr. Lanham will make sure the notice goes out. Dick Walker commented that there is a potential that the smoke could back up through the District's lines. Hal Lanham replied that informational calls or emails can be sent out through IRIS. Bill Flickinger asked if MUD No. 4 has let us know when the smoke testing will take place, and Hal Lanham stated they sent a notice saying in the next few days. Pres Sheppard inquired as to how many lift stations are in the District, and Hal Lanham said there are none. Mr. Lanham asked if he should send an email from the District attaching a copy of MUD No. 4's flyer, and Dick Walker said he does not think that is necessary.

Mr. Lanham said MUD No. 4 agreed to transfer water to the PUA which created stagnant water. A letter regarding methanes was already sent out, and they will have to send another letter. Hal Lanham explained the TCEQ tests the level of contaminates every quarter. Dick Walker commented that because of the water contamination situation in Flint, one would think this letter would cause alarm. Melanie Johnson stated only one customer call was received after the last letter was sent, and the running annual average is what is triggering the TCEQ notice.

7. ABC BANK SIGNATURE CARD UPDATE

Melanie Johnson stated the ABC Bank signature card has been obtained, and she needs copies of Dave Risser's and Blake Mosher's drivers licenses which she will retrieve at the next Board meeting.

8. HURF DONATION REQUEST

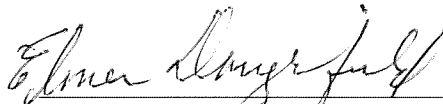
Hal Lanham discussed the fact that the District has contributed donations to HURF in the past. It lowered the City of Austin rates by about 35%, and Mr. Lanham said it is worth it. HURF is requesting an approximate donation of \$4,000, and Hal Lanham recommends approval of that payment. Elmer Dangerfield asked if there are other participants and how much they have contributed. Hal Lanham replied stating \$4,000 was requested from the top 12 districts, and many districts have already contributed, but the amount of the donations are not noted. Only 5 districts including Travis County WCID No. 19 have not yet contributed. Motion was made by Elmer Dangerfield and seconded by Pres Sheppard to approve the \$4,000 donation as discussed. The motion carried unanimously.

9. REVIEW AND AUTHORIZE PAYMENT OF BILLS

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

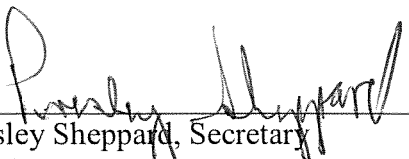
10. ADJOURN

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



Elmer Dangerfield, President
Travis County WCID No. 19

ATTEST:



Presley Sheppard, Secretary
Travis County WCID No. 19

[DISTRICT SEAL]