

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

July 28, 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 28th day of July, 2016 at 12:00 p.m., with the Directors present being Elmer Dangerfield, Pres Sheppard, Dave Risser and Blake Mosher.

Also present were Herb Edmonson, Hal Lanham, Brett Lanham, Melanie Johnson, Kelli Jellison, Rebecca Jones, Kathy Whitehair, 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 Walker was absent.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF JUNE 23, 2016 BOARD MEETING

Allison Nix presented the proposed minutes of the June 23, 2016 meeting, as included in the agenda package. Motion was made by Dave Risser to approve the minutes as presented, and the motion was seconded by Pres Sheppard. 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 came to the site and cut the curb. Due to rain, he will be back the next week to replace the curb. The contractor will also repair the settled trench in Maravillas Cove and the settled pavers at the Mendocino Drive entry and exit next week.

Herb Edmonson reported that the concrete company will come look at the condition of the sidewalks in The Ridge and Woods subdivisions and will provide a proposal for leveling of the sidewalks next month.

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

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

6. MANAGER'S REPORT

Brett Lanham presented the Manager's Report. There are no new deed restriction issues to report at this time. Regarding the automatic water meters, Brett Lanham said all 191 electronic meters have been received, they are creating a plan to distribute them throughout the District, and they are currently analyzing the existing meter boxes. Dave Risser asked how long until the replacements are completed, and Brett Lanham said it should take about a couple of months.

Mr. Lanham reported the MUD No. 4 wastewater line smoke testing is complete. Customers and the fire department were notified, and there were no indications of issues within the District's lines.

Brett Lanham stated that they received a call from the owner of 8621 Navidad in July regarding a wastewater issue which created backup problems in the home. AWR investigated the issue and discovered blockage in the line down the street. Jetting the line did not improve the issue, and excavation was required to replace a section of the line connecting to the District's wastewater tap. The homeowner replaced sections of wood floor in the house due to damage incurred from the backup and has contacted AWR to seek reimbursement for the damage. Attorney Bill Flickinger confirmed that the District's insurance does not cover wastewater damage to private property due to governmental immunity. Dave Risser stated that he spoke with the homeowners, and they were pleased with dealing with the District for the line repair. Mr. Risser asked if the scope of the damage is known, and Hal Lanham said he does not know yet. Pres Sheppard commented that the damage was around the toilet, but a large area was replaced since it was a wood floor. Bill Flickinger stated that additional insurance can be obtained which provides special coverage for governmental entities even when the entity is not legally liable. Blake Mosher asked if this type of incident is expected to happen again in the future. Hal Lanham responded that due to the age of the neighborhood, shifting of the ground affects piping and connections, so there will be some similar events in the future, but not a lot is expected. Mr. Lanham commented that the District may want to check with other insurance companies to compare coverage. Blake Mosher asked what coverage is currently in place, and Hal Lanham said it is significant. Melanie Johnson commented that she believes there is \$3 million in coverage. Mr. Mosher requested an explanation of the general coverage provided, and it was determined the matter will be revisited at the next Board meeting.

Melanie Johnson reported there are currently no delinquent accounts.

7. ABC BANK SIGNATURE CARD UPDATE

Melanie Johnson stated ABC Bank will submit new cards once they receive Dave Risser's and Blake Mosher's drivers license information. Motion was made by Elmer Dangerfield to add

Dave Risser and Blake Mosher to the bank card in order to sign District checks, and Pres Sheppard seconded the motion. The motion carried unanimously.

8. 2016 – 2017 PROPOSED BUDGET

Elmer Dangerfield inquired as to the status of the proposed budget. Hal Lanham commented that he received a new set of values, and the net effective tax calculations are slightly less. The Budget Committee will look into the CIP program. This item will be discussed further at the next Board meeting.

9. PROPOSED TAX RATE

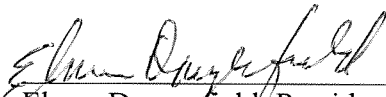
Attorney Bill Flickinger generally explained the process for setting the tax rate. The tax rate was lowered last year. Hal Lanham will coordinate with the Budget Committee, and this item will be discussed further at the next Board meeting.

10. REVIEW AND AUTHORIZE PAYMENT OF BILLS

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

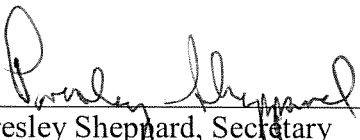
11. ADJOURN

Motion was made by Elmer Dangerfield and seconded by Dave Risser 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]