

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

November 30, 2017

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 30th day of November, 2017 at 12:00 p.m., with the Directors present being Elmer Dangerfield, Dick Walker, Pres Sheppard and Dave Risser.

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

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 OCTOBER 26, 2017 BOARD MEETING

Allison Nix presented the proposed minutes of the October 26, 2017 regular meeting, as included in the agenda package. Motion was made by Elmer Dangerfield to approve the minutes as presented, and the motion was seconded by Pres Sheppard. The motion carried unanimously.

5. STATE LEGISLATION IN CONNECTION WITH MUNICIPAL ANNEXATION REFORM; S.B. 6, EFFECTIVE DECEMBER 1, 2017

Bill Flickinger stated that there is nothing new to report on this item.

6. LEGISLATIVE UPDATE

Attorney Bill Flickinger presented a summary of new legislation which applies to water districts and discussed the possible effects on the District.

7. 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 stated that Utility Services is providing cost estimates to Brett Lanham for the three places where repairs are needed on the streets, but Mr. Lanham is on vacation this week.

Mr. Edmonson reported that he has begun researching what material was used for the seal coating/overlay of roads within Woods II which was brought to his attention by Dave Risser. It is a thicker material that was used, but he will need to continue his investigation to obtain more details. However, he noted that in one area where construction is being done on a house, the coating did not hold up well from use of heavy tractors and trucks on the road. Rebecca Jones commented that it was because unexpected cold temperatures did not allow for the material to adhere to the street correctly. Mr. Edmonson said that the thicker material does not seem to cure up quickly.

8. MANAGER'S REPORT

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

Regarding the two areas of asphalt that need to be properly patched on Mendocino and Maravillas Loop in the Woods I, the District's engineer has been working with Texas Gas Service to permanently patch the asphalt.

At the last meeting, Brett Lanham reported that AWR has reached out to Austin Resource Recovery Center numerous times to look into hazardous waste drop-offs, and they are unresponsive. Pres Sheppard added that he took hazardous waste of his own to Austin Resource Recovery Center and had no problems with his drop-off. Hal Lanham commented that perhaps the District's residents should be notified of that option. Mr. Lanham said a District newsletter has not gone out in a while and may look at sending one next year, including the hazardous waste drop-off option at the Austin Resource Recovery Center.

Mr. Lanham reported that he looked at the state of paint on the fire hydrants in the District and agrees they need new paint as brought up by Elmer Dangerfield at the last meeting. Mr. Lanham has spoken with Capitol Hydrant who AWR works with for flow testing. The Board decided years ago to color code the caps of fire hydrants as an indicator of flow pressure. Capitol Hydrant will take a look at the project to provide an estimate, and Mr. Lanham told the representative that the paint job would need to be warrantied in case the paint peels within a short time.

Elmer Dangerfield commented that he has noticed work trucks and other large vehicles parked curbside across the street from each other which would block fire trucks if they needed to come through. Hal Lanham said that may be something else to add to the newsletter next year.

Hal Lanham reported that Brett Lanham is working on his review of the savings difference between the LEDs and the current bulbs. Mr. Dangerfield asked for the LED bulb which remains at 7726 Sandia Loop to be switched back to the previous bulb to match the rest of the neighborhood, and Mr. Lanham will arrange to do so.

9. SET BOARD MEETING DATE FOR DECEMBER 2017

After discussion, it was agreed to keep the December meeting date set for the 21st.

10. REVIEW AND AUTHORIZE PAYMENT OF BILLS

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

11. ROAD MAINTENANCE CONTRACT BETWEEN THE DISTRICT AND THE WOODS AT BARTON CREEK COMMUNITY, INC.; MAINTENANCE AND REPAIR OF BRIDGE; MAINTENANCE OF DRAINAGE IMPROVEMENTS

Bill Flickinger stated that he met with Dave Risser to discuss the drainageway at the Navidad bridge. The adjacent homeowners are clearly responsible for maintaining the drainage areas on their lots. The drainageway that runs under the bridge may still be the developer's responsibility, and Matt McPhail has contacted the developer for them to research their records. Herb Edmonson will meet Dave Risser to go investigate the site for further analysis.

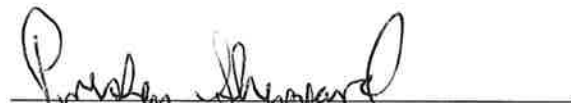
12. ADJOURN

President Elmer Dangerfield adjourned the meeting.



Richard B. Walker, Vice President
Travis County WCID No. 19

ATTEST:



Presley Sheppard, Secretary
Travis County WCID No. 19

[DISTRICT SEAL]