

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

February 23, 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 23<sup>rd</sup> day of February, 2017 at 12:00 p.m., with the Directors present being Elmer Dangerfield, Dick Walker, Pres Sheppard and Blake Mosher.

Also present were Herb Edmonson of Gray Engineering; Brett Lanham and Melanie Johnson of AWR Services, Inc.; Marvin Morgan, C.P.A.; 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. Director Dave Risser was absent.

3.     CITIZEN COMMENTS

Director Dick Walker commented as a citizen within the District regarding a group trying to derail the City of Austin from annexing Barton Creek subdivisions through legislation which may be filed during the 85<sup>th</sup> Regular Session. The group has started a petition for signatures of voters residing in the Barton Creek area to bar annexation of property within Barton Creek unless a majority of Barton Creek residential voters approve the annexation through an election, and the group has also requested that the MUDs within the Barton Creek area send a letter to Senator Dawn Buckingham and Representative Paul Workman showing support for an election before annexation. Since this is a time-sensitive issue, the Directors agreed to schedule a special Board meeting on February 28, 2017 to discuss the matter.

4.     MINUTES OF JANUARY 26, 2017 BOARD MEETING

Allison Nix presented the proposed minutes of the January 26, 2017 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. TRAVIS COUNTY MUD NO. 4 WHOLESALE WATER RATE STUDY

Marvin Morgan discussed his review of the MUD 4 Wholesale Water Rate Study. Mr. Morgan explained that water is purchased from MUD 4, and the District pays MUD 4 for sewer service. There is no meter for the purchased water, so usage is calculated from the prior fiscal year's customer billings from the District plus 10% pursuant to the settlement agreement with MUD 4. Marvin Morgan is of the opinion that the current agreement is a good deal for the District. Mr. Morgan noted that he has requested additional explanation from MUD 4's engineer to complete his review of the study but has not yet received the information. He will attend next month's Board meeting to report on his findings.

6. ENGINEER'S REPORT

Herb Edmonson presented the Engineer's Report. Westar Construction completed the installation of a French drain at The Ridge subdivision entry, and the corresponding invoice has been sent to Barton Creek North HOA for payment.

Mr. Edmonson reported CRC completed the releveling of the sidewalks in The Ridge and The Woods subdivisions. CRC was unable to relevel areas on Club Ridge with displacement due to a tree growing by the sidewalk, and Westar Construction removed and replaced those sections of sidewalk and completed the work under budget. The one-foot strip of sidewalk that has settled on Mendocino in The Woods will cost \$1,700 to \$1,800 to repair, and Herb Edmonson stated the work would be cheaper if a contractor is already in the subdivision doing other work. Pres Sheppard commented that it is the area that went unnoticed until the shrubs were trimmed, but he does not believe it is a hazard. The Board agreed to place this issue on hold.

Mr. Edmonson stated there is nothing new to report from the Travis County MUD No. 4 meeting aside from what Marvin Morgan covered in his review of the Wholesale Water Rate Study.

In connection with the capital improvements project list, Herb Edmonson reported there are no updates at this time and suggested the CIP Committee revisit the budget to prioritize projects. Pres Sheppard and Dick Walker will meet with Herb Edmonson and Brett Lanham to review the CIP list prior to the next regular Board meeting.

7. MANAGER'S REPORT

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

Mr. Lanham reported that all residential electronic water meters have been installed and are active within the District. 15 continuous flow alerts were received from the monitoring system in January, two of which were significant. The home at 8317 Club Ridge Drive was consuming 123 gallons of water per hour. AWR contacted the customer who said the home was not currently in use, so water service was suspended until a plumber could repair a ruptured line at the rear of the home. A transponder was buried by landscaping at 7722 Sandia Loop which triggered an alert

of no signal. AWR uncovered the transponder, raised it above the landscaping and reconnected it to the monitoring system.

Brett Lanham stated all customers were sent the EyeOnWater invitation to log in and monitor their own consumption through their personal electronic devices.

Brett Lanham mentioned the proposal received from Stericycle Environmental Solutions for hazardous waste pickup within the District at an estimated cost range of \$12,213 to \$32,371, dependent on the number of cars dropping off hazardous materials. Bill Flickinger asked if there is potential for a joint venture with neighboring subdivisions, and Mr. Lanham said none have shown interest. The equipment comes from Houston which raises the cost. Bill Flickinger suggested contacting Lakeway subdivisions, and Brett Lanham will look into joining with nearby areas in Lakeway.

8. RULES OF TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 19; AMEND WATER AND WASTEWATER RATES; TAP FEES

Melanie Johnson stated the District is almost at buildout, so it is not necessary to increase tap fees to offset the cost of the more expensive electronic meters. No action was taken on this item.

9. LEGAL SERVICES AGREEMENT

Bill Flickinger discussed the updated Legal Services Agreement with the District. Motion was made by Dick Walker and seconded by Blake Mosher to approve the Legal Services Agreement as presented. The motion carried unanimously.

10. REVIEW AND AUTHORIZE PAYMENT OF BILLS

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

11. PAPERLESS PRESENTATIONS AT BOARD MEETINGS

Bill Flickinger discussed the options for paperless Board meetings. Marvin Morgan provided input on his paperless methods. Dick Walker commented that he does not want to go entirely paperless but does not want to be wasteful. Bill Flickinger stated fewer copies will be provided at future Board meetings. There was no further discussion on this item.

12. ADJOURN

President Elmer Dangerfield adjourned the meeting.

Presley Sheppard  
~~Elmer Dangerfield, President~~ Pres Sheppard,  
Travis County WCID No. 19 Secretary

ATTEST:

Presley Sheppard  
~~Presley Sheppard, Secretary~~ ~~DAVE RISSE~~, Blake Mosher  
Travis County WCID No. 19 Assistant Secretary

[DISTRICT SEAL]