

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

March 23, 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 23rd day of March, 2017 at 12:00 p.m., with the Directors present being Pres Sheppard, Dave Risser and Blake Mosher.

Also present were Herb Edmonson of Gray Engineering, Melanie Johnson of AWR Services, Inc., Marvin Morgan, C.P.A., Rebecca Jones and Ashley Valenzuela of RealManage, and Bill Flickinger and Allison Nix of Willatt & Flickinger, PLLC.

1. CALL TO ORDER

Board Secretary Pres Sheppard called the meeting to order.

2. ROLL CALL OF DIRECTORS

Director Sheppard took the roll call of Directors. Director Elmer Dangerfield and Director Dick Walker were absent.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF PRIOR BOARD MEETINGS

Allison Nix presented the proposed minutes of the February 23, 2017 regular meeting and the February 28, 2017 special 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. AUTHORIZATION FOR BOARD MEMBER(S) TO GIVE TESTIMONY ON
HB 4047 AND SB 2196 RELATED TO LEGISLATION REGARDING
MUNICIPAL ANNEXATIONS

After discussion, Pres Sheppard made the motion to authorize Dick Walker to provide testimony on HB 4047 and SB 2196 on behalf of the District, and the motion was seconded by Dave Risser. The motion carried unanimously.

6. TRAVIS COUNTY MUD NO. 4 WHOLESALE WATER RATE STUDY

Marvin Morgan presented his final recommendation after review of the Preliminary Wholesale Water Rate Study from Travis County MUD No. 4 and additional information received from MUD 4's engineer. Mr. Morgan recommends the District does not dispute the rate study. Mr. Morgan does not recommend changing the retail rates. After discussion, Pres Sheppard made the motion to approved acceptance of Marvin Morgan's final report and recommendation as presented, and the motion was seconded by Dave Risser. The motion carried unanimously. Attorney Bill Flickinger will report this information to MUD 4's attorney.

7. ENGINEER'S REPORT

Herb Edmonson presented the Engineer's Report. No construction plans have been submitted for the St. Michael's Catholic Academy expansion yet; only site work is being done now.

Mr. Edmonson noticed on the Travis County MUD No. 4 Board meeting report that Murfee Engineering is doing work on the lift station in The Woods. Rebecca Jones commented that rebuilding of the entire structure has been underway for a few weeks.

Herb Edmonson reported that the Capital Improvements Projects Committee, being Dick Walker and Pres Sheppard, met to review the projects list. Mr. Edmonson stated the Committee should meet again with the engineer and manager to continue fine-tuning the numbers to calculate costs. Pres Sheppard explained that the District's CIP list is an aggressive approach, but expensive projects can be pushed back. If the City of Austin decides to annex the Barton Creek subdivisions, a two-year notice will be received from the City. The CIP list can be reviewed and revised as time passes. Dave Risser asked how much money is comfortable to keep in reserve. Mr. Sheppard said that if the District sticks to the aggressive projects list, there would not be quite enough funds to cover the expenses. Bill Flickinger commented that if the City annexes, it inherits all of the District's funds as well as its liability. Herb Edmonson stated that the District is not committed to doing the projects on the list. Motion was made by Pres Sheppard and seconded by Dave Risser to adopt the draft capital improvements project list as presented. The motion carried unanimously.

8. MANAGER'S REPORT

Melanie Johnson presented the Manager's Report and stated that 198 customers were billed in February, and there are no new deed restriction violations to report.

Mrs. Johnson said AWR is awaiting a price estimate for conversion of the irrigation meters in the District to electronic water meters and should have the estimate at the next meeting.

The Beacon monitoring system sent alerts from eight locations in the District with higher than usual consumption. AWR contacted each customer to discuss the alert and possible sources of high water use. AWR also labeled all cellular transponders for customers and contractors know to avoid tampering with the transponders.

Melanie Johnson reported that the annual water use survey has been completed and filed with the Texas Water Development Board.

The POA reported street light bulbs out near Navidad and Navidad Cove, and AWR coordinated with contractors to replace the bulbs.

Mrs. Johnson said the proposal from Stericycle for hazardous waste pickup is still on the table. Brett Lanham has not yet received a response from Lakeway on the possibility of joining with nearby subdivisions to arrange for pickup of hazardous waste and share the associated costs.

Melanie Johnson stated there are no delinquent accounts at this time, and no taps or inspections occurred during the reporting period.

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

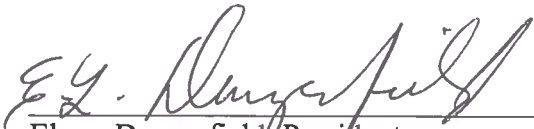
No action was taken on this item.

10. 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.

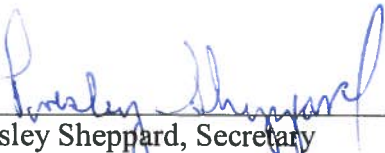
11. ADJOURN

Secretary Pres Sheppard adjourned the meeting.



Elmer Dangerfield, President
Travis County WCID No. 19

ATTEST:



Presley Sheppard, Secretary
Travis County WCID No. 19

[DISTRICT SEAL]