

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

May 25, 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 25<sup>th</sup> day of May, 2017 at 12:00 p.m., with the Directors present being Elmer Dangerfield, Dick Walker, Pres Sheppard, Dave Risser and Blake Mosher.

Also present were Herb Edmonson of Gray Engineering; Hal Lanham, Brett Lanham and Melanie Johnson of AWR Services, Inc.; Rebecca Jones of RealManage; 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. All directors were present.

3.     CITIZEN COMMENTS

There were no citizen comments.

4.     MINUTES OF APRIL 27, 2017 BOARD MEETING

Allison Nix presented the proposed minutes of the April 27, 2017 regular 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.     HB 4047 AND SB 2196 RELATED TO LEGISLATION REGARDING MUNICIPAL ANNEXATIONS

Bill Flickinger stated that May 29, 2017 is the end of Regular Session. Dick Walker commented that the lobbyist thinks the bills have a fair chance of passing.

6.     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 said there are still two temporary patches in the road at the corner of Maravillas and Mendocino from repair work by the gas company. He said there is indication that they may be doing additional work to repair another leak. Herb Edmonson will contact the gas company to determine when the repairs will be complete.

Mr. Edmonson will be meeting next week with the CIP Committee, being Dick Walker and Pres Sheppard, to review the capital improvements project list.

#### 7. MANAGER'S REPORT

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

Mr. Lanham has obtained a quote to replace the current irrigation water meters in the District with electronic water meters. Excluding the St. Michael's irrigation meter, there are a total of seven water meters to be replaced. Brett Lanham stated replacement of the irrigation meters with electronic meters will improve water accountability within the District. The project is estimated to cost \$6,413. Motion was made by Dick Walker to approve the payment for and installation of electronic irrigation water meters, and the motion was seconded by Elmer Dangerfield. The motion carried unanimously.

AWR worked with Waste Connections and a customer on Sandia Loop to replace their damaged trash cart, and Waste Connections picked up an extra trash cart that was delivered to a customer on Mesa Ridge.

In April, AWR received a call from the Barton Creek North POA for a possible water leak in The Ridge caused by a contractor. AWR personnel determined the waterline likely belonged to the golf course, and MUD No. 4 representatives were contacted to make repairs.

Customers contacted AWR to report street lights out at two locations on Navidad, and AWR had contractors replace the bulbs at both locations and replace the globe at one location. AWR was also contacted by President Dangerfield reporting an intermittent lighting issue on Sandia Loop. Contractors determined the issue was due to a failing lightbulb and replaced it.

Brett Lanham provided a large map of street light placement showing a total of 30 lights within The Woods and The Foothills subdivisions. Mr. Lanham explained that four locations will need to be chosen as sampling sites for the four color varieties of LED bulbs which Sun-Tech is offering for a two-week trial period. After discussion, the Directors agreed that subdivision entryways will be good locations which are higher traffic areas. The estimated cost to convert all street lights to LED bulbs is \$5,175, which includes labor.

#### 8. REVIEW OF ANNUAL CONSUMER CONFIDENCE REPORT

Brett Lanham stated AWR personnel completed the annual Consumer Confidence Report (CCR) in April as required by the TCEQ. The CCR contains three notes related to regulatory issues experienced within the past 24 months, all of which have been resolved. The District is

currently in compliance. Motion was made by Pres Sheppard and seconded by Dave Risser to approve making the report available to customers per the TCEQ requirements. The motion carried unanimously.

9. REVIEW AND AUTHORIZE PAYMENT OF BILLS

Melanie Johnson explained the District expenses for April. Motion was made by Dick Walker and seconded by Elmer Dangerfield to authorize payment of the invoices as presented. The motion carried unanimously.

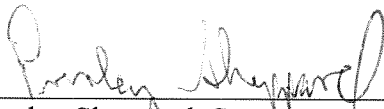
10. ADJOURN

President Elmer Dangerfield adjourned the meeting.



Elmer Dangerfield, President  
Travis County WCID No. 19

ATTEST:



Presley Sheppard, Secretary  
Travis County WCID No. 19

[DISTRICT SEAL]