

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

June 22, 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 22nd day of June, 2017 at 12:00 p.m., with the Directors present being Elmer Dangerfield, Pres Sheppard and Dave Risser.

Also present were Herb Edmonson of Gray Engineering, Brett Lanham and Melanie Johnson of AWR Services, Inc., 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. Directors Dick Walker and Blake Mosher were absent.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF MAY 25, 2017 BOARD MEETING

Allison Nix presented the proposed minutes of the May 25, 2017 regular 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. There is nothing new to report from the Travis County MUD No. 4 meeting.

Mr. Edmonson stated he met with the CIP subcommittee on May 30th, and adjustments were made to the capital improvements project list related to street maintenance. Mr. Edmonson said he looked at the streets in The Foothills, and there is substantial cracking throughout. He recommends crack sealing and seal coating in all subdivisions, and proposals will be obtained for

Board consideration. A one-inch (1") overlay is another option and is substantially more expensive. The estimated costs for each project on the CIP list are based on similar projects done in the past. Dave Risser asked what the useful life is for crack sealing and seal coating the roads, and Herb Edmonson said it lasts about four to five years. Elmer Dangerfield commented that it is less attractive than an overlay. Pres Sheppard added that it is cheaper to do all areas at once. Mr. Edmonson said it would take a couple of weeks for crack sealing and seal coating of all three subdivisions. The overlay projects have been spread out over time on the CIP list due to the higher cost. Motion was made by Dave Risser to adopt the updated capital improvements project list, and the motion was seconded by Pres Sheppard. The motion carried unanimously.

6. MANAGER'S REPORT

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

Mr. Lanham reported that the order has been placed for seven electronic water meters to replace the current irrigation water meters in the District. Repairs to the meter box and/or angle stop may be required for installation and activation of the new meters. The estimated lead-time is approximately four weeks.

SunTech representatives replaced the light-activated photocell on a street light in The Foothills on Sandia Loop which was intermittently turning on and off throughout the day.

Brett Lanham provided handouts depicting color variations available for street light LED bulbs for testing at four locations within The Woods and The Foothills subdivisions which should be installed at the end of June. The warmest color LED bulbs are on back order.


Elmer Dangerfield asked if there are any updates to provide in connection with efforts to join with Lakeway districts for hazardous waste pickups. Brett Lanham stated the Lakeway areas have already had their hazardous waste pickup this year, and this will be revisited next spring.

7. REVIEW AND AUTHORIZE PAYMENT OF BILLS

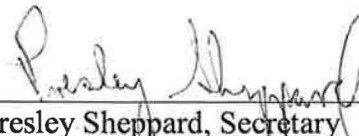
Melanie Johnson explained the District expenses for May. Motion was made by Elmer Dangerfield and seconded by Pres Sheppard to authorize payment of the invoices as presented. The motion carried unanimously.

8. 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]