

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

December 21, 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 21st day of December, 2017 at 12:00 p.m., with the Directors present being Dick Walker, Pres Sheppard, Dave Risser and Blake Mosher.

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

1. CALL TO ORDER

Board Vice President Dick Walker called the meeting to order.

2. ROLL CALL OF DIRECTORS

Director Walker took the roll call of Directors. Director Dangerfield was absent.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF NOVEMBER 30, 2017 BOARD MEETING

Allison Nix presented the proposed minutes of the November 30, 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 Blake Mosher. 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 Dave Risser in The Woods subdivision to review the drainageway and irrigation pump under the Navidad bridge. It appears to be a MUD No. 4 drainageway.

Regarding the paving projects on the CIP list, the street repairs in The Woods have been completed. The other neighborhoods can pursue crack sealing and seal coating or milling and grinding. The Foothills is the only area that may need the milling and grinding, but the crack sealing and seal coating could last four to five years.

Mr. Edmonson stated that Texas Gas Service will not be coming back to repair the holes in the street. The holes will be filled when the paving projects are done.

Dick Walker asked about the seal coating/overlay of roads in The Woods II, and Mr. Edmonson said he was not impressed. He does not think it would bring long-term savings. Dave Risser commented that it looks like it would not handle extreme temperatures well. Blake Mosher asked for a recommendation for The Foothills, and Mr. Edmonson replied saying crack sealing and seal coating should be good. He also said The Ridge probably just needs seal coating and could start in April when the temperatures rise. Pres Sheppard asked for a rough estimate on savings of repairing one neighborhood versus three at the same time, and Mr. Edmonson will get that information.

Mr. Sheppard reported that the entry to The Woods has been dug up and is oozing water, likely from an irrigation leak. Dave Risser commented that the Barton Creek North HOA will be replacing the irrigation in January.

6. MANAGER'S REPORT

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

AWR responded to a customer request for assistance with a leak on Sandia Loop. It was determined that the leak was on the customer's side from the irrigation system.

Mr. Lanham reported the trash and recycling pick-up schedule was sent out with the customer bills.

Mr. Lanham said the road repairs reported by Dave Risser will be completed by today.

The cost savings difference from switching to LED bulbs was calculated, and Melanie Johnson said the difference is small, around \$2.00 to \$3.00. As requested by Elmer Dangerfield, the demo LED bulb on Sandia Loop has been replaced with a standard light.

Mr. Lanham brought examples for a newsletter for residents. Some ideas for articles to include are the new annexation laws, hazardous waste drop-off option at Austin Resource Recovery Center, upcoming fire hydrant painting and testing, sealcoating of the streets in 2018, photos of the Board, emergency contact information and winter wastewater averaging. The newsletter could be produced by AWR via a word processor, printed on standard paper or emailed, or printed on a higher-quality paper with photos. Outsourcing of the project would cost about \$200 plus printing costs. Pres Sheppard suggested including a chart comparing rates of other water service providers. Dave Risser added that Barton Creek North HOA has sent residents information

regarding the annexation laws which could be reviewed before drafting information for the District's customers. Bill Flickinger said he is still in the process of reviewing the new laws more closely and will know more next month. Mr. Sheppard said that his wife could take pictures of the Board at next month's meeting.

7. ORDER AMENDING BUDGET FOR 2017 - 2018

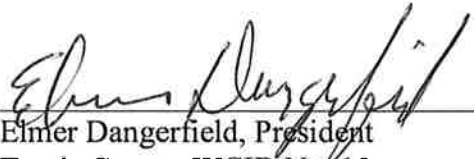
Melanie Johnson presented the amended budget as included in the agenda package. A management fee was inadvertently calculated twice, and that has been fixed. Motion was made by Pres Sheppard to approve the Order Amending Budget for 2017 – 2018 with the duplicate fee revision, and the motion was seconded by Dave Risser. The motion carried unanimously.

8. REVIEW AND AUTHORIZE PAYMENT OF BILLS

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

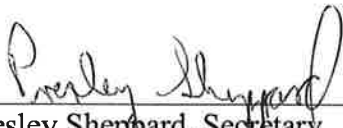
9. ADJOURN

Vice President Dick Walker adjourned the meeting.



Elmer Dangerfield, President
Travis County WCID No. 19

ATTEST:



Presley Sheppard, Secretary
Travis County WCID No. 19

[DISTRICT SEAL]