

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

January 28, 2016

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 28<sup>th</sup> day of January, 2016 at 12:00 p.m., with the Directors present being Elmer Dangerfield, Dick Walker and Pres Sheppard.

Also present were Bill Flickinger, Heather Vandever, Hal Lanham, Melanie Johnson, Brett Lanham, Herb Edmonson, Marvin Morgan, Lester Sprouse, Joanna Just, Rebecca Jones and Jamie Rix.

1.     CALL TO ORDER

Board Secretary Elmer Dangerfield called the meeting to order.

2.     ROLL CALL OF DIRECTORS

Director Dangerfield took the roll call of Directors. Directors Bryan and Davis were absent.

3.     CITIZEN COMMENTS

Attorney Mike Willatt who was not present asked Heather Vandever to relate to the Board of Directors that due to his current medical condition he is focusing on meeting with his lawyers and consultants to get his affairs in order.

4.     MINUTES OF DECEMBER 14, 2016

Heather Vandever presented the proposed minutes of the December 14, 2015 meeting, as included in the agenda package. Motion was made by Pres Sheppard to approve the minutes as presented, and seconded by Dick Walker. The motion carried unanimously.

5.     ENGINEER'S REPORT

Herb Edmonson reported that the MUD 4 board meeting packet contained nothing of concern for the District and there are no updates to the CIP at this time.

## 6. MANAGER'S REPORT

Hal Lanham reported the construction site for the new home at 8308 Navidad is clean, in compliance and nearing completion. AWR has sent an e-mail to each of the Directors with in invitation to Eye On Water which is the program used to monitor the usage in each household.

The Navidad bridge railing has been sanded and repainted and The Woods POA is pleased with the results, as communicated by Board President, Dave Risser.

AWR and Gray Engineering are continuing to attempt contact with Housley Communications to remedy the pavement damage caused by their trenching along Navidad for fiber optic installation. Brett Lanham said they would next try to contact AT&T, who contracted them to do the trenching. If by the next time the board meets there has been no result, the board may consider authorizing the attorney for the District to get involved.

The speed bumps on Navidad Drive are scheduled to be repainted/striped today. All lighting repairs have been made except for two globes which are currently on order with SunTech.

Two water issues were reported since the last meeting, one was for a leak and the other for low pressure. Both were determined to be resulting from the customer's side and both were recommended to contact a licensed irrigator. A wastewater stoppage was also reported and was determined to be caused by an obstruction and recommended that a plumber be contacted. There were no delinquencies.

## 7. QUARTERLY INVESTMENT REPORT

Melanie Johnson presented the Quarterly Investment Report for the period of October 1 through December 31, 2015 (*copy attached*). Motion was made by Pres Sheppard to approve the Quarterly Investment Report as presented. The motion was seconded by Dick Walker and carried unanimously.

## 8. DISTRICT'S ANNUAL AUDIT

Lester Sprouse and Joanna Just presented the audit for 2015. They reported a very strong financial condition and gave the District the highest level of opinion. Motion was made by Dick Walker and seconded by Pres Sheppard to accept the annual audit as presented, and to authorize the Board Secretary to sign the annual filing affidavit. The motion carried unanimously.

## 9. MUD 4 RATE STUDY

Marvin Morgan discussed his preliminary review of the Wholesale Water Rate

Study conducted by Jay Joyce for MUD 4. Mr. Morgan said that he will present at complete report at the next District board meeting as he only received the paperwork last week and is waiting to hear back on clarifications requested of Jay Joyce. No action was taken.

10. LEGISLATIVE UPDATE

Attorney Bill Flickinger explained there is some new legislation that will effect the District and gave a brief review of HB 1295 which requires tracking of contracts by the Ethics Commission, and HB 1328 and SB 1812's new requirements that the annual audit and annual report regarding eminent domain to be filed with the State Comptroller's office. He also discussed changes to the open meetings posting rules and conflicts disclosures. No action was taken.

11. ANNUAL REPORT TO COMPTROLLER REGARDING EMINENT DOMAIN

This item was discussed under the previous agenda item and required no action.

12. ORDER CALLING DIRECTOR'S ELECTION

Bill Flickinger advised the Board that Directors John Bryan and Elmer Dangerfield have terms on the Board ending in May this year, which requires the District to call an election for those two Directors' positions. Motion was made by Dick Walker and seconded by Pres Sheppard to approve the Order Calling Director's Election as presented by Bill Flickinger. The motion carried unanimously.

13. AGREEMENT WITH TRAVIS COUNTY FOR ELECTION SERVICES; JOINT ELECTION AGREEMENT

If the May 2016 Directors Election has more than two applicants for a place on the board and the election is not therefore cancelled due to no contest or for any other reason, the District will need to contract with Travis County by entering into a Joint Election Agreement so that the election may be conducted by the County using their polling locations and election equipment. Motion was made by Pres Sheppard and seconded by Dick Walker to approve the Election Services Agreement and authorize the Board Secretary, or other Director if necessary, to execute a Joint Election Agreement with Travis County if the 2016 Directors Election is not cancelled. The motion carried unanimously.

14. REVIEW AND AUTHORIZE PAYMENT OF BILLS

Motion was made by Pres Sheppard and seconded by Dick Walker to authorize payment of the invoices as presented. The motion carried unanimously.

15. ADJOURN

There was discussion about planning a dinner recognizing President John Bryan's service on the Board and to the District as well as attorney Mike Willatt's time serving the District and a motion was made by Elmer Dangerfield and seconded by Dick Walker to authorize the planning of same. The motion carried unanimously. Secretary Dangerfield adjourned the meeting.

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ATTEST:

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[DISTRICT SEAL]

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