

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

February 25, 2016

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 25th day of February, 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, 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

There were no citizen comments.

4. MINUTES OF JANUARY 28, 2016

Heather Vandever presented the proposed minutes of the January 28, 2016 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 nearing completion and in compliance. AWR is continuing the water meter pilot program using EyeOnWater, which is the program used to monitor the usage in each household. A new electronic

meter will be installed at the residence of Dave Risser, whose term as a Director will begin in May.

AWR, The Woods POA and Barton Creek North POA are all attempting to make a connection 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 AT&T does not cooperate to direct Housley to remedy the damage caused by their work, the board will consider authorizing the attorney for the District to get involved.

The speed bumps on Navidad Drive have been re-stripped and are completed. SunTech has been locating matching glass globes for street lights in the District and are planning to make necessary repairs and replacing bulbs that have burnt out. SAMCO will be conducting an ultrasonic leak detection survey, as determined last year by the Board of Directors that an annual detection survey should be conducted. A report should be presented at the next regular board meeting. Mr. Lanham reported that the annual Texas Water Development Board water use survey has been completed and submitted.

Notice regarding Trihalomethanes in the water was required to be mailed out to all customers. The amount reported was barely over the maximum allowable, which caused the necessary notice to customers. It is believed the issue occurred when the District ceased all outdoor yard watering due to extreme drought conditions. There were no delinquencies to report at this time.

7. RATE STUDY

Marvin Morgan presented his study of the MUD 4 newest rate structure and provided a graph showing fluctuation of monthly minimum usages in comparison to volume charges 14-year period. Mr. Morgan is still waiting for several clarifications from Jay Joyce in order to prepare his complete final report he plans to present at the next board meeting. Given the information received so far, there does not appear to be a need to raise the District's water rates this year.

8. RATES FOR WATER AND WASTEWATER

This item was not discussed.

9. DIRECTOR'S ELECTION

Bill Flickinger explained that the two Director positions up for election for Directors John Bryan and Elmer Dangerfield's positions on the Board have been filled by Elmer Dangerfield and Dave Risser, without contest from other applicants. Therefore, following the election date of May 7, 2016, Elmer Dangerfield and Dave Risser will be officially elected and sworn in as the Directors for the terms beginning on that date.

10. ORDER DECLARING UNOPPOSED CANDIDATES ELECTED TO OFFICE AND CANCELLING ELECTION

An Order Declaring Unopposed Candidates Elected to Office and Cancelling Election was presented to the Board for approval pursuant to no contest to the candidates for office. Motion was made by Dick Walker and seconded by Pres Sheppard to authorize the Board Secretary to execute the order and the motion carried unanimously.

11. 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.

12. LEGAL SERVICES AGREEMENT

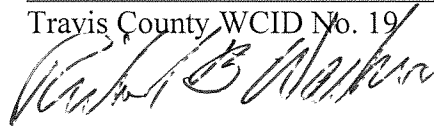
This item was not discussed and is a standing item.

13. ADJOURN

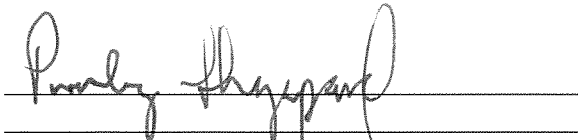
Motion was made by Elmer Dangerfield and seconded by Pres Sheppard to adjourn the meeting. The motion carried unanimously.



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ATTEST:



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[DISTRICT SEAL]