

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

August 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 August, 2016 at 12:00 p.m., with the Directors present being Elmer Dangerfield, Dick Walker, Pres Sheppard and Blake Mosher.

Also present were David Gray, Hal Lanham, Brett Lanham, Melanie Johnson, Bill Flickinger and Allison Nix.

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. Director Risser was absent.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF JULY 28, 2016 BOARD MEETING

Allison Nix presented the proposed minutes of the July 28, 2016 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 Blake Mosher. The motion carried unanimously.

5. ENGINEER'S REPORT

David Gray presented the Engineer's Report. Utility Specialists completed the curb repair in The Ridge and the wastewater trench repair on Maravillas Cove. Repair of the brick pavers on Mendocino Drive should be completed this weekend.

Pres Sheppard commented that the repaired areas are still bleeding water. David Gray said the ground is saturated due to the recent weather, but he will continue to monitor.

Mr. Gray stated there is nothing new to report from the Travis County MUD No. 4 meeting. However, MUD No. 4 adjusts its water rates every two years, and David Gray will check to see if

this is the year. Dick Walker asked if MUD No. 4's new water facility will have a positive or negative effect. David Gray said it will be positive because it will be a backup system.

David Gray has no updates to report at this time in connection with the capital improvements project list.

6. MANAGER'S REPORT

Hal Lanham presented the Manager's Report and stated there were no new customers in the month of July, and there are no delinquent accounts. Mr. Lanham said the repairs were completed as discussed in the Engineer's Report, and the contractors will be coming soon to repair the settled entrance pavers on Mendocino Drive.

Hal Lanham reported he called the homeowner of 8621 Navidad Drive in connection with the wastewater backup incident and explained the District's governmental immunity. The call went well, and the homeowner intends to file a claim with their homeowner's insurance.

A bid of \$11,500 has been received for power washing of all sidewalks and curbs, starting in the next 30 days. Mr. Lanham said they will begin in The Woods, then do The Foothills and end in The Ridge. Blake Mosher asked if that includes washing of the entry signage, and Hal Lanham said he can have them do it. Elmer Dangerfield commented that there is a trail of oil in the street on Loasa Cove that the power washers can probably take care of. Motion was made by Pres Sheppard and seconded by Dick Walker to approve the bid for power washing of the sidewalks, curbs, entry signage and oil trail within the District. The motion carried unanimously.

7. 2016 – 2017 PROPOSED BUDGET; ORDER APPROVING BUDGET

Hal Lanham presented three options for the new budget; the current tax rate is 0.2480 per \$100 of value. There was discussion of projected water revenue and expected expenses. Pres Sheppard commented that they might consider adding a \$20 surcharge for out-of-district people who utilize the hazardous waste disposal within the District. Elmer Dangerfield said people could be asked to bring a copy of their water bill or proof of residence. All agreed to keep hazardous waste disposal in the budget. Pres Sheppard inquired if the District can borrow money in case of a natural disaster, and Bill Flickinger replied saying some banks would be willing to provide a loan. Mr. Sheppard commented that the District has plenty of reserve funds. Hal Lanham commented the reserve funds are saved for major projects, and they overestimate conservatively. Blake Mosher and Pres Sheppard agreed that they do not want to unnecessarily raise taxes too high. Mr. Sheppard asked how much longer payments will be made on the wastewater system. Hal Lanham stated he would look into it. Blake Mosher requested a rundown of the MUD No. 4 rate setting. David Gray summarized the history of the relationship and doubts that the rates will go up. Bill Flickinger then explained the formal process for setting the tax rate. Motion was made by Dick Walker and seconded by Pres Sheppard to approve the budget as presented by Hal Lanham as Option B. The motion carried unanimously.

8. ORDER SETTING THE PROPOSED TAX RATE AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

The proposed tax rate was discussed along with the proposed budget under Item No. 7 above. Motion was made by Pres Sheppard to approve the Order Setting the Proposed Tax Rate and Providing of Notice Thereof as presented with a proposed tax rate of \$0.2250 per \$100 of value, as presented by Hal Lanham as Option B with the proposed budget. The motion was seconded by Dick Walker. The motion carried unanimously.

9. QUARTERLY INVESTMENT REPORT FOR 2ND QUARTER

Melanie Johnson presented the Quarterly Investment Report as included in the agenda package. The average yield rate is 0.34%, and it is holding steady. Motion was made by Blake Mosher and seconded by Pres Sheppard to approve the Quarterly Investment Report as presented. The motion carried unanimously.

10. REVIEW OF DISTRICT'S INSURANCE POLICY

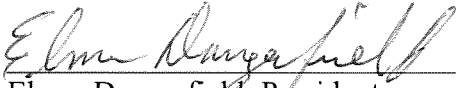
This item was not discussed.

11. REVIEW AND AUTHORIZE PAYMENT OF BILLS

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

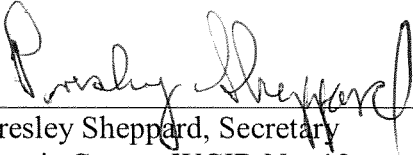
12. ADJOURN

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



Elmer Dangerfield, President
Travis County WCID No. 19

ATTEST:



Presley Sheppard, Secretary
Travis County WCID No. 19

[DISTRICT SEAL]