

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

November 17, 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 17th day of November, 2016 at 12:00 p.m., with the Directors present being Elmer Dangerfield, Dick Walker, Pres Sheppard, Dave Risser and Blake Mosher.

Also present were Herb Edmonson of Gray Engineering; Hal Lanham, Brett Lanham and Melanie Johnson of AWR Services, Inc.; Rebecca Jones of RealManage; 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. All directors were present.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF OCTOBER 27, 2016 BOARD MEETING

Allison Nix presented the proposed minutes of the October 27, 2016 meeting, as included in the agenda package. Motion was made by Dick Walker to approve the minutes as presented, and the motion was seconded by Dave Risser. The motion carried unanimously.

5. ENGINEER'S REPORT

Herb Edmonson presented the Engineer's Report. CRC has not yet been able to provide new proposals for releveling of the sidewalks in The Ridge and The Woods subdivisions but intends to come out to re-evaluate soon. Utility Specialists completed the releveling of the brick pavers at the Mendocino Drive entry. Hal Lanham commented that the issue was a channel of water running underneath the pavers. Pres Sheppard mentioned possibly using asphalt instead, and Mr. Edmonson said he can get a cost estimate. Hal Lanham suggested meeting with the POAs first to discuss. Bill Flickinger said the Estates of Barton Creek POA is considering putting in similar pavers. Elmer Dangerfield asked what the pavers are sitting on; Herb Edmonson replied

saying they are on a sand bed atop concrete, and irrigation runoff is likely the problem. Dave Risser asked if there are enough pavers on-hand for replacements, and Mr. Edmonson reported that the vendor does not make those specific pavers anymore but may be able to request to have more made. Brett Lanham stated that most of the pavers can be reused.

Mr. Edmonson stated there is nothing new to report from the Travis County MUD No. 4 meeting.

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

6. MANAGER'S REPORT

Brett Lanham presented the Manager's Report and stated that 198 customers were billed in October, and there are no deed restriction violations currently.

Mr. Lanham reported over 104 electronic water meters have been installed within the District. It was determined that the curb stop was failing at 1509 Mesa Ridge during the electronic water meter installation, and AWR replaced the curb stop and installed the meter accordingly.

Brett Lanham stated power washing of the sidewalks in The Woods subdivision is complete, and the contractors are beginning power washing of The Ridge subdivision.

In October, street light bulbs were replaced by contractors as needed after receiving requests from customers. Mr. Lanham said one customer call was received from 7722 Sandia Loop regarding their water meter and PRV location. AWR met with the homeowner and their plumber to provide those locations and inspected and repaired the customer's PRV.

Brett Lanham has been in contact with Stericycle, and they will provide a proposal for hazardous waste pickup to include a base fee plus an elevator fee based upon how much waste is hauled off.

Brett Lanham reported there is currently one delinquent account at 60 days.

Hal Lanham presented research on comparative water rates in the area. Bill Flickinger commented that the City of Austin drastically raises rates for high water usage. Hal Lanham commented that the District is still paying on the 30-year loan for the wastewater system, and there are about 10 years left on the note. Mr. Lanham said if the City of Austin annexes, they will assume any leftover loan debt; currently, the \$17.50-per-month customer charge is applied to this loan.

Regarding the agenda item for the District's annual donation to the fire department for equipment, Hal Lanham explained that suits are around \$3,500 each, and the donation was increased last time. The donation is included in the District's budget which has already been approved. The Progressive Waste employees will receive a \$250 bonus each, and the consultant

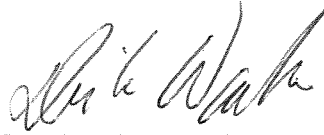
staff will receive \$500 each next month. Dick Walker made the motion to approve these expenditures, and the motion was seconded by Dave Risser. The motion carried unanimously.

7. REVIEW AND AUTHORIZE PAYMENT OF BILLS

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

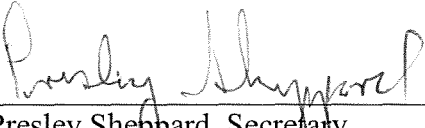
8. ADJOURN

President Elmer Dangerfield adjourned the meeting.



Dick Walker, Vice President
Travis County WCID No. 19

ATTEST:



Presley Sheppard, Secretary
Travis County WCID No. 19

[DISTRICT SEAL]