

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

December 15, 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 15th day of December, 2016 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; Hal Lanham, Brett Lanham and Melanie Johnson of AWR Services, Inc.; Rebecca Jones of RealManage; and Bill Flickinger, Matt McPhail 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 17, 2016 BOARD MEETING

Allison Nix presented the proposed minutes of the November 17, 2016 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. In connection with replacement of the brick pavers at the entry to The Woods subdivision on Mendocino Drive, Patterned Concrete submitted a proposal to remove the existing bricks (not hauling or storage) and replace with reinforced stamped concrete the same color and pattern as the pavers for a cost of \$103,716. Pres Sheppard asked for a rough estimate of the cost for maintaining the entry the last time. Hal Lanham stated one entrance was done about 16 to 18 years ago where the foundation had holes, and reinforced concrete was installed with brick pavers on top for around \$80,000. Herb Edmonson commented that multiple repairs have been necessary due to settling. Pres Sheppard said the

sprinklers seem to be part of the problem. Dick Walker asked about pricing specifics and how long traffic would have to be rerouted while the concrete sets. Mr. Edmonson replied that the concrete sets quickly. Mr. Walker suggested installing drip irrigation, and Rebecca Jones commented that would be the POA's responsibility and is in the works. Mr. Sheppard said drip irrigation should be installed first to see if that helps, and Dave Risser agreed. Hal Lanham asked when the POA intends to install the drip irrigation, and Rebecca Jones responded that it should be completed within the first quarter. It was the consensus of the Board to resume the discussion after the drip irrigation system is installed and functioning.

Mr. Edmonson reported CRC has provided a quote of \$30,563 for releveling of the sidewalks in The Ridge and The Woods subdivisions. The contractor said if a budget was set, the limits of the releveling could be better defined. Hal Lanham suggested authorizing \$25,000 and providing a stacked list of prioritized locations for repair. Dave Risser commented that it is not a huge problem and only have a few bad areas. After discussion, Pres Sheppard made a motion to approve a budget of \$20,000 for CRC's releveling of the sidewalks and refine the repair parameters so that locations with a one-half-inch (½") difference or less will not be relevelled. Dave Risser seconded the motion, and it carried unanimously.

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 November, and there are no deed restriction violations currently.

Mr. Lanham reported 117 electronic water meters have been installed and are active within the District.

Brett Lanham stated power washing of the sidewalks in all subdivisions is complete. AWR has inspected the work and is pleased with the outcome.

The Mendocino at Maravillas Loop road repair is complete. Brett Lanham said the backfill in the utility trenches had eroded which caused the concrete under the brick pavers to sink. This has been repaired, and brick pavers were reinstalled. However, they were short one paver, so they used a paver of a different color.

Brett Lanham said an after-hours customer call was received regarding a broken wastewater line at 8405 Navidad. It was determined the problem was caused from tree roots blocking a section of line near the tap. AWR personnel replaced a section of line and the tap connection, and the line is back in service.

In November, ballasts and lamps on street lights located at the entrance of The Woods subdivision and 8402 Navidad were replaced by Sun-Tech Electric.

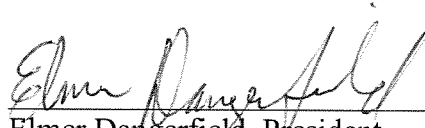
Brett Lanham has been in contact with Stericycle, and they will provide a proposal for hazardous waste pickup by the end of December or beginning of January.

7. REVIEW AND AUTHORIZE PAYMENT OF BILLS

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

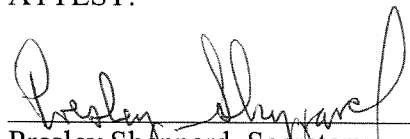
8. ADJOURN

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]