

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

April 27, 2017

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 27th day of April, 2017 at 12:00 p.m., with the Directors present being Elmer Dangerfield, Pres Sheppard, Dave Risser and Blake Mosher.

Also present were David Gray 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. Director Dick Walker was absent.

3. CITIZEN COMMENTS

There were no citizen comments.

4. MINUTES OF MARCH 23, 2017 BOARD MEETING

Allison Nix presented the proposed minutes of the March 23, 2017 regular 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 Dave Risser. The motion carried unanimously.

5. HB 4047 AND SB 2196 RELATED TO LEGISLATION REGARDING MUNICIPAL ANNEXATIONS

Bill Flickinger stated that the bills are currently with the committees. Dave Risser commented that they should be voting today, and Rebecca Jones said that is correct.

6. ENGINEER'S REPORT

David Gray presented the Engineer's Report. There is nothing new to report for the St. Michael's Catholic Academy expansion yet or from the Travis County MUD No. 4 meeting.

David Gray reported that the CIP Committee, being Dick Walker and Pres Sheppard, met last month to review and update the capital improvements project list and have scheduled a follow-up meeting for the third week of May. Dave Risser asked about the line item on the list for The Woods entry maintenance, and Pres Sheppard explained it is the estimate for replacement of the pavers with concrete.

Pres Sheppard commented that there is a sticky gravel patch at the corner of Maravillas and Mendocino from repair work by the gas company. Dave Risser said AWR was called about the patchwork. Brett Lanham stated Texas Gas Service dug a hole for a repair, and Hal Lanham added that it was a temporary patch. Hal Lanham will contact the gas company to find out their schedule for completion of the repair work.

7. MANAGER'S REPORT

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

The electronic water meter monitoring system sent continuous flow alerts from six locations in the District. AWR contacted each customer to discuss the alert and possible sources of high water use. An irrigation leak was detected at one location, and the customer had the area repaired.

In March, AWR received a call from the Barton Creek North POA regarding sidewalk failure. The District's engineer investigated and provided recommendations for repair.

AWR contacted Waste Connection for a customer whose trash was not picked up. Waste Connection said it was missed, and a truck was dispatched to pick up the trash.

The POA contacted AWR to report street lights out on Mendocino Drive, and AWR had contractors replace the bulbs.

Brett Lanham reported that Sun-Tech will be sending four different LED bulbs to try out for a couple of weeks at no charge. AWR will choose four locations for the trial period. Dave Risser asked the other Directors if, after choosing a preferred LED bulb, all should be replaced at once or wait until the current bulbs burn out before converting to the new LED bulbs. Pres Sheppard commented that he would rather all lights be changed out at once for uniformity.

Brett Lanham stated the hazardous waste pickup has already taken place for Lakeway MUD, Hurst Creek MUD and WCID No. 17 this year, and it is a popular program with the residents. Mr. Lanham can let the districts know of WCID No. 19's interest to join in 2018. Elmer Dangerfield said he should look into it. Bill Flickinger suggested considering joining with Barton Creek MUDs for hazardous waste pickup, and Rebecca Jones said she can ask those boards.

8. DISTRICT RECORDS RETENTION SCHEDULES

Bill Flickinger presented the Order Amending Resolution Establishing a Records Management Program, updated District records retention schedules and corresponding forms for submission to the Texas State Library and Archives Commission. Motion was made by Pres Sheppard to adopt the Order Amending Resolution Establishing a Records Management Program for the District as presented, and the motion was seconded by Elmer Dangerfield. The motion carried unanimously. Pres Sheppard, as the Records Management Officer, signed the adoption of the new schedules and the form for submission to the Commission.

9. QUARTERLY INVESTMENT REPORT

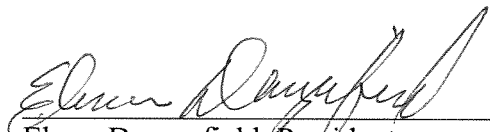
Melanie Johnson presented the Quarterly Investment Report as included in the agenda package. Pres Sheppard asked if the February increase in the general fund was because of taxes, and Mrs. Johnson confirmed that it is. Motion was made by Dave Risser and seconded by Elmer Dangerfield to approve the Quarterly Investment Report as presented. The motion carried unanimously.

10. REVIEW AND AUTHORIZE PAYMENT OF BILLS

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

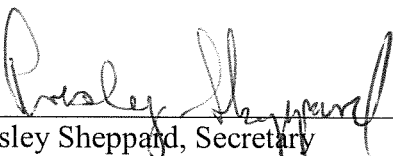
11. ADJOURN

President Elmer Dangerfield adjourned the meeting.



Elmer Dangerfield, President
Travis County WCID No. 19

ATTEST:



Presley Sheppard, Secretary
Travis County WCID No. 19

[DISTRICT SEAL]