

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF TRAVIS COUNTY WCID – POINT VENTURE

January 5, 2023

STATE OF TEXAS §

COUNTY OF TRAVIS §

The Board of Directors of the District met in a special meeting, open to the public, at the WCID offices located at 18606 Venture Drive, Point Venture, Texas 78645, on the 5th day of January 2023, at 9:00 a.m. with the Directors present being Steve Tabaska, Anne Kikta, Mark Villemarette and Curtis Webber.

Others in attendance were David Vargas and Steven Young of Trihydro Corporation and Dodie Erickson and Jean Cecala of Inframark. Residents in attendance were Linus Schlumpberger and arriving later was Andrew Darby.

1. CALL TO ORDER.

Board President Steve Tabaska called the meeting to order at 9:01 a.m.

2. ROLL CALL OF DIRECTORS.

Jean Cecala called roll of Directors. Present were President Steve Tabaska, Vice-President Anne Kikta, Assistant Secretary Mark Villemarette and Assistant Secretary Curt Webber thus constituting a quorum. Secretary Manuel Macias was not in attendance.

3. PUBLIC COMMENTS.

Mr. Linus Schlumpberger addressed the Board. He wished to know what the District's long-term solution is to watering the roughs in the winter. Mr. Schlumpberger has irrigation running behind his yard and wanted it moved.

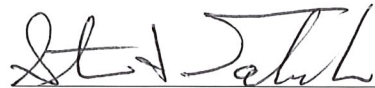
Mr. Andrew Darby also addressed the Board with the same issue.

4. WASTEWATER TREATMENT PLANT FINAL DESIGN REVIEW WITH DISTRICT BOARD.

Board members met with engineers from Trihydro to discuss final design review for the new wastewater treatment plant (WWTP). After much discussion, the Board asked the engineers to add a SCADA system at the new plant. This system gives the operators more precise information remotely when the system alarms. The Board asked Trihydro to work with the District's SI company Trac-N-Trol to include SCADA in the new plant. This system will be used for monitoring only. The Board and Trihydro discussed all the subsystems. The Board tasked Trihydro with creating a spreadsheet format for each subsystem listing all instruments and equipment in each subsystem. The Board also asked for the date for the expected 100% drawings for the full project. Trihydro was unsure of the date and did not estimate one.

5. ADJOURN THE MEETING.

Meeting was adjourned at 11:12 a.m.



Steve Tabaska, President
Travis County WCID – Point Venture

ATTEST:



Manuel Macias, Secretary
Travis County WCID – Point Venture

(SEAL)