

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

May 12, 2025

STATE OF TEXAS §

COUNTY OF TRAVIS §

The Board of Directors of the District met in a special meeting, open to the public, at the District Office, 18606 Venture Drive, Point Venture, Texas 78645, on the 12th day of May 2025, at 3:00 p.m. with the Directors present being Steve Tabaska, Mark Villemarette, Manuel Macias, Curtis Webber and James Kleiss.

Also in attendance was Mrs. Jean Cecala.

1. CALL TO ORDER.

Board President Steve Tabaska called the meeting to order at 3:00 p.m.

2. ROLL CALL OF DIRECTORS.

Jean Cecala called the roll of Directors. Present were President Steve Tabaska, Vice-President Mark Villemarette, Secretary Manuel Macias, Assistant Secretary James Kleiss and Assistant Secretary Curtis Webber thus constituting a quorum.

3. PLEDGE OF ALLEGIANCE.

President Steve Tabaska led the Pledge of Allegiance.

4. PUBLIC COMMENTS.

No comments.


5. CONSIDER ADOPTION OF AN ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTION.

The Board had the official results from the 2025 election before them as well as the Order to consider. Director Macias wished to thank President Tabaska for all the work he did for the District in getting information together and conducting two town hall meetings. After that, President Tabaska said the Board is to consider adoption of an Order canvassing returns and declaring results of the bond election.

President Tabaska then made a motion to adopt an order canvassing returns and declaring results of the bond election, which is before the Board. Director Macias seconded the motion. Motion unanimously approved.


6. ADJOURN THE MEETING.

The meeting was adjourned at 3:03 p.m.



Steve Tabaska, President
Travis County WCID – Point Venture

ATTEST:



Manuel Macias, Secretary
Travis County WCID – Point Venture

(SEAL)



Travis County Water
Control &
Improvement
District -
Point Venture