

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Present:

thus, constituting a quorum.

Kurt Pendleton reported that staff met last week and discussed safety when encountering rodents, insects, and snakes. He explained that these encounters generally occur in the summertime when it's hot and they are trying find a cool place to go (i.e., meter boxes). A brief discussion regarding the topic was held among staff and the Board.

Kurt explained that staff didn't have anything to present at this time, but that this item is on the agenda in case the Board wished to discuss. A detailed budget will be presented in August for the Board to consider. The Board briefly discussed home valuations and whether they have increased or leveled off.

3. Consider, discuss, and take any necessary action regarding the District's Rate Order.

This item was not discussed.

4. Consider, discuss, and take any necessary action to adopt a Resolution approving the use of the ExpressVote® Universal Voting System Version 6.4.0.0 and DS200 Digital® Precinct Scanner by Travis County.

Director Almond moved to adopt a Resolution approving the use of the ExpressVote® Universal Voting System Version 6.4.0.0 and DS200 Digital® Precinct Scanner by Travis County; Director Almond seconded the motion, which carried 5-0.

5. Consider, discuss, and take any necessary action on drainage and MS4.

Kurt reported on the following:

- Staff is working with the District's engineers on the drainage issue in the drainage easement between Falling Oaks Place and Butterfly Place. They will be coming out for a site visit on Wednesday, July 17th, to determine possible solutions. He advised that the resident on Lost Meadow Trail who is being affected has been extremely patient and cooperative.
- There was a water leak on Valhala Court off Waterfall Drive. Some of the drainage ditch had to be torn up to repair the line, but everything is fixed now.
- The MS4 Committee was scheduled to meet last week, but there was a scheduling conflict so he will schedule a meeting within the next couple of weeks.

There was a brief discussion held among the Board and staff regarding whether a drainage plan is required when a swimming pool is built. Kurt explained that it is only required if the POA determines drainage will be affected.

6. Consider, discuss, and take any necessary action to approve the Minutes of the June 24, 2024, Special Board Meeting.

The Board reviewed the minutes of the June 24, 2024, Special Board.

Director Almond moved to approve the Minutes of the June 24, 2024, Special Board meeting as presented; Director Maroney seconded the motion, which carried 5-0.

7. Consider, discuss, and take any necessary action to approve the June 2024 Bookkeeper's Report and paid invoices.

Beth Caccamisi reviewed the written report with the Board. The General Fund closed the month with a balance of \$1.3 million and the Debt Service Fund closed the month with a balance of \$127,000 with 98% of the property taxes having been received. 5.32% interest was earned in TexPool for the month and it was at 5.31% this morning. Revenues were under budget for the month; mainly due to the golf course irrigation payment coming in at

the beginning of July instead of the end of June, so there will be an overage in the July report for this reason. Expenses were under budget by \$59,000 for the month and \$5,700 for the year. There was a \$31,000 expense for the pond liner work, which came out of the Capital Reserve Fund. A brief discussion was held among the Board and staff regarding capital expenses.

Director Stiles moved to approve the June 2024 Bookkeeper's Report and paid invoices; Director Almond seconded the motion, which carried 5-0.

8. Consider, discuss, and take any necessary action to approve the June 2024 Manager's Operating Report.

Beth reviewed the Debt Service Fund page with the Board and reiterated that 98% of the property taxes have been received. The October Bond payment will be made in September. Kurt reviewed the remainder of the report with the Board. There was some discussion held regarding lake levels.

Kurt also reported on the following:

- In addition to the water leak on Valhalla Court, there was also a service line leak on Luna Vista that was fixed.
- Lakeway MUD advised that an expansion joint broke, so the Barge is running on three pumps instead of four at the moment. The District may utilize the interconnect with WCID17 if needed, but it is not expected.

There was a brief discussion held regarding staff working alone and the aging of water lines.

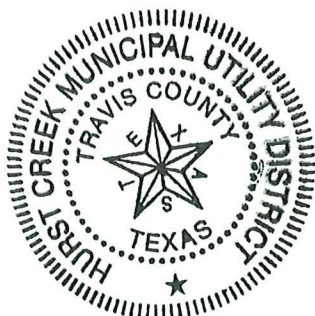
Director Wingard moved to approve the June 2024 Manager's Operating Report; Director Maroney seconded the motion, which carried 5-0.

9. The Board may go into Executive Session pursuant to Texas Government Code Sections §551.071 – Consultation With Attorney; §551.072 – Deliberation Regarding Real Property; §551.073 – Deliberation Regarding Prospective Gift; §551.074 – Personnel Matters; and/or §551.076 - Deliberation Regarding Security Devices or Security Audits.

The meeting adjourned at 9:42 A.M.

Signed this 26th day of August 2024.

(seal)




Mike Maroney, Secretary