

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Wilson Smith	President
James M. Wingard	Vice-President
William L. Warmuth	Treasurer
Mike Maroney	Secretary
Larry Kener	Assistant Secretary

Also present were Earl Wood, Beth Caccamisi, Linda Lunney, and Kasey Belote representing general management for the District; and Robert Smith, representing Village of The Hills

Mr. Belote also reported on the 4th quarter MS4 meeting. The Year Three report will be submitted to the TCEQ by the end of January.

Director Maroney moved approval of the minutes of the November 21, 2016 regular Board meeting; Director Kener seconded the motion which carried unanimously.

Beth Caccamisi reviewed her written report showing \$550,034.62 in the General Fund

and \$222,252.35 in the Debt Service Fund.

Director Warmuth moved approval of the Bookkeeper's report; Director Wingard seconded the motion which carried unanimously.

4. Consider, discuss and take any necessary action regarding the Interlocal agreement with the Village of The Hills.

Earl Wood reported on the progress of the Interlocal agreement. The agreement is still being worked on to bring it up to legal standards.

5. Consider and take necessary action to approve Manager's Operating Report

Earl Wood reported on the following:

- Maintenance and repair work will begin on the elevated tower about the third week of January. WCID 17 will be available to supply water during the towers down time. Mr. Wood is writing a program to maintain the system automatically during this time.
- Mr. Wood met with Tommy Roberts to work on specifications for the office renovations. Mr. Wood will solicit bids once the specs are prepared.
- In the year and a half that the Metron meters have been installed a defect has been discovered and corrected. Any installed meters that fail are being replaced by Metron free of charge. It was suggested that all meters initially installed be replaced by Metron.

Earl Wood then reviewed the written report. Kasey Belote reported on the most recent Hazardous Waste recycling event.

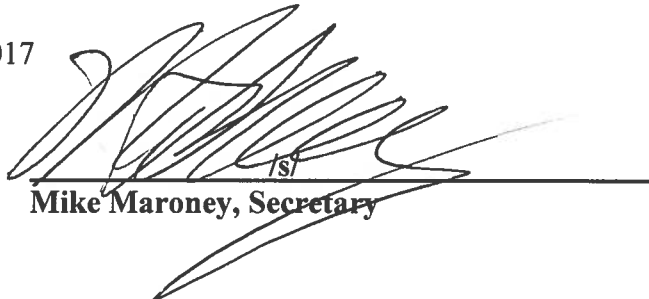
Director Wingard moved approval of the Manager's Operating Report; Director Warmuth seconded the motion which carried unanimously.

6. Tour of the Backwash Recovery facility

There being no further business, the meeting was adjourned at 11:00 am.

Signed this 16th day of January, 2017

(Seal)



Mike Maroney, Secretary