

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

Kasey Belote reported no current drainage projects. Future projects will be considered during the 2017-2018 budget process.

**3. Consider approving the minutes of the May 15, 2017 regular Board meeting.**

*Director Maroney moved approval of the May 15, 2017 regular Board meeting minutes; Director Wingard seconded the motion which carried unanimously.*

**4. Consider and take action approving the Bookkeeper's Report and approval of paid invoices**

Beth Caccamisi reviewed her written report showing \$909,322.42 in the General Fund and \$394,595.27 in the Debt Service Fund.

*Director Warmuth moved approval of the Bookkeeper's Report; Director Maroney seconded the motion which carried unanimously.*

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

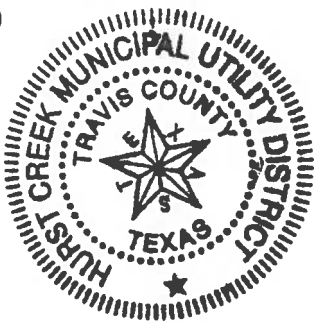
Earl Wood reviewed the written report. He also reported on the following:

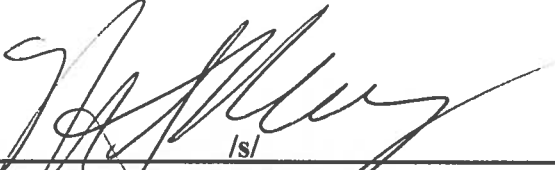
- Mr. Wood prepared a flyer on Pressure Release Valves to be included in the current bills
- The office renovation has been completed and everyone is moved in. Work has started on the storage area above the offices.

There being no further business, the meeting was adjourned at 10:34 a.m.

Signed this 14<sup>th</sup> day of July, 2017.

(Seal)



  
/s/  
Mike Maroney, Secretary