

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, Linda Lunney, and Kurt Pendleton representing general management for the District; Wendy Smith and Alderman Jim Nelson, representing Village of The Hills; Lee Nelson, representing the POA.

Earl Wood distributed information from Texas Parks and Wildlife on Zebra Mussels and reported on a meeting Earl Foster, General Manager of Lakeway MUD, attended at LCRA about the appearance of the Mussels in Lake Travis. Although Mussels have been seen, it will take years before the Mussels establish themselves if at all. LCRA suggested placing a trap on the barge that can be easily inspected frequently to monitor the situation.

Director Warmuth moved approval of the June 14, 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

Earl Wood reviewed the written report showing: \$779,579.76 in the General Fund and \$168,028.63 in the Debt Service Fund. The generator lease purchase has been paid off. Mr. Wood reviewed the preliminary costs to date of the office renovation and remediation. He then reviewed the Certified Assessed Valuation of Property Taxes.

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

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

Earl Wood and Kurt Pendleton reviewed the written report. Mr. Wood also reported on the following:

- A high service pump went down on the 4th of July and was promptly repaired
- Mr. Wood reported on a meeting with James Walsh regarding the proposed development at Academy Place and informed them what would be required by the MUD to move forward

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

6. The Board may go into Executive Session to receive advice from its attorney pursuant to Section 551.071 of the Texas Government Code regarding the District's Interlocal agreement with the Village of The Hills and/or to discuss related personnel matters under 551.074 of the Texas Government Code.

The Board of Directors went into Executive Session at 10:10 am.

The Executive Session adjourned at 11:03 am.

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

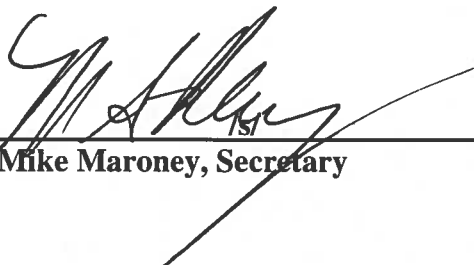
No action was taken.

There being no further business, the meeting was adjourned at 11:05 a.m.

Signed this 21th day of August, 2017.

(Seal)




Mike Maroney, Secretary