

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

Director Wingard moved approval of the November 20, 2017 Regular Board meeting minutes; Director Kener 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 \$523,883.56 in the General Fund and \$138,672.95 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 the Manager's Operating Report

Earl Wood reviewed the written report. He discussed a study Kurt Pendleton and Stacey Johnson did on the chemicals used for water treatment. As a result of this study and pilot program, a more efficient material was discovered, saving a substantial amount in chemical costs.

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

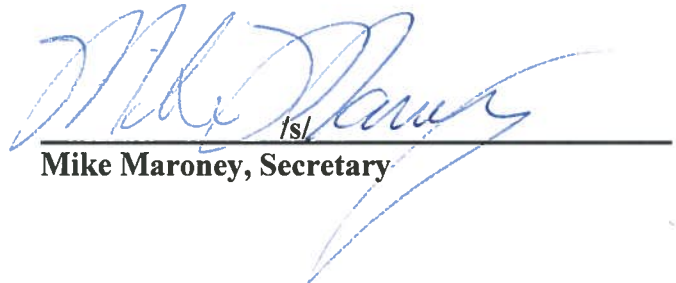
6. The Board may go into Executive Session to discuss related personnel matters under 5512.074 of the Texas Government Code.

Executive Session began at 8:45 a.m.

The Board did not take a vote, order, decision or other action in the executive session.

Executive Session adjourned at 9:30 a.m.

Signed this 15th day of January, 2018.


/s/
Mike Maroney, Secretary

