

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 Linda Lunney, Kurt Pendleton, Beth Caccamisi and Stacey Johnson, representing general management for the District; Robert Smith representing Village of The Hills; and Lee Nelson, representing the POA.

2. Consider approving the minutes of the May 14, 2018 Special Board meeting

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 to approve Manager's Operating Report

Kurt Pendleton reviewed the written report. Discussion of possible drought restrictions pursued. There is no need for any restrictions yet, but the lake levels are being closely monitored.


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

The August meeting will be held on the 20th as scheduled.

There being no further business, the meeting adjourned at 9:49 a.m.

Signed this 16th day of July 2018.





/s/
Mike Maroney, Secretary