

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

Earl Wood reported on a house nearing completion that changed the approved drainage plan at the last minute and is working with the MUD for final approval.

**4. Consider approving the minutes of the June 18, 2018 Regular Board meeting**

*Director Warmuth moved approval of the minutes of the June 18, 2018 Regular meeting; Director Maroney seconded the motion which carried unanimously.*

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

Beth Caccamisi reviewed the written report showing \$973,541.14 in the General Fund and \$250,327.19 in the Debt Service Fund.

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

**6. Consider, discuss and take any necessary action on the 2018-2019 Budget**

Earl Wood asked Directors Warmuth and Maroney to meet with him to prepare the budget at the end of July. The process will be a little more involved this year due to the Tyler conversion.

**7. Consider, discuss and take any necessary action to approve Manager's Operating Report**

Earl Wood reviewed the written report. The Zebra Mussel control program for the shared barge has been engineer and construction is expected to be completed in the fall.

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

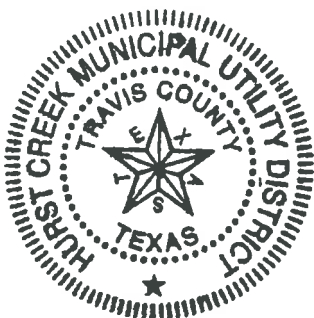
**Visitor Comments**

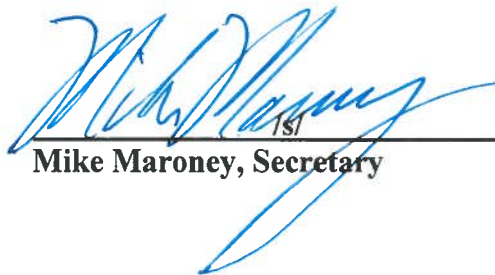
Jim Nelson requested the MUD Board to consider a presentation to the City Council on the status of current, near and long term of water availability.

Lee Nelson updated the MUD Board on the resignation of Anne Hewgley with Larry Mayo assuming her duties as POA President until the January election.

There being no further business, the meeting adjourned at 10:20 a.m.

Signed this 20<sup>th</sup> day of August 2018.



  
Mike Maroney, Secretary