

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, Earl Wood, Stacey Johnson, Beth Caccamisi and Kurt Pendleton, representing general management for the District; Wendy Smith May and Hilda Potsavich, representing Village of The Hills; and Lee Nelson, representing the POA.

- Director Wingard moved adoption of the 2018 Tax Rate and to execute the Order Levying Taxes 2018; Director Maroney seconded the motion which carried unanimously.*

4. Consider, discuss and take any necessary action regarding Fiscal Year 2018-2019 Budget

Earl Wood received an unexpected increase in insurance premiums and asked the increase be included in the budget.

Director Wingard moved to approve the Fiscal Year 2018-2019 Budget with modified insurance line; Director Warmuth seconded the motion which carried unanimously.

5. Consider, discuss and take any necessary action on Amendment 33, District Information Form.

Director Warmuth moved approval of Amendment 33, District Information Form; Director Maroney seconded the motion which carried unanimously.

6. Consider, discuss and take any necessary action to renew MUD insurance policies.

Earl Wood presented the new insurance rate proposal for 2018-2019. Premiums have increased due to part to high volume of claims caused by hurricane Harvey last year. The Board directed Mr. Wood to try to negotiate the rates lower.

Director Wingard moved to accept the new insurance rate proposal for 2018-2019 after attempting to negotiate rates; Director Warmuth seconded the motion which carried unanimously.

7. Consider approving the minutes of the August 20, 2018 Regular Board meeting.

Director Warmuth moved approval of the minutes of the August 20, 2018 Regular Board meeting; Director Wingard seconded the motion which carried unanimously.

8. Consider, discuss and take any necessary action regarding Tyler conversion.

Earl Wood updated the Board on the Tyler conversion. Finance went live September 4; the first utility billing in Tyler will be in October.

9. Consider, discuss and take action approving the Bookkeepers Report and approval of paid invoices.

Beth Caccamisi reviewed the written report showing: \$796,712.55 in the General Fund and \$77,182.76 in the Debt Service Fund.

Director Warmuth moved approval of the Bookkeepers Report; Director Maroney seconded the motion which carried unanimously.

10. Consider, discuss and take any action to approve 2017-2018 write-offs.

The Board was presented with a list of write offs for 2017-2018.

Director Maroney moved to approve 2017-2018 write-offs; Director Warmuth seconded the motion which carried unanimously.

11. Consider, discuss and take any necessary action regarding the Pond Liner Repair/Replacement

Earl Wood updated the Board on preparations to replace the pond liner, including engineering, permission from TCEQ, etc. A rough estimate to replace the pond liner is \$1.2 million. The project will be engineered and bid with an anticipated installment of next summer with an estimated time for completion of two to four weeks.

12. Consider, discuss and take any necessary action on drainage.

Kurt Pendleton reported two new houses have been completed. The drainage issue behind Swiftwater Trail has been reviewed and improvement of the drainage has been planned.

13. Consider, discuss and take any necessary action on Zebra Mussels and the Raw Intake System

Mr. Wood updated the Board on construction of the Zebra Mussel treatment building on the Raw Intake System.

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

Earl Wood reviewed the written report.

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

15. The Board may go into Executive Session to discuss personnel matters under Section 551.074 of the Texas Government Code.

Executive Session began at 10:18 a.m.

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

Executive Session adjourned at 11:50 a.m.

There being no further business the meeting was adjourned at 12:55 p.m.

Signed this 15th day of October 2018.



Mike Maroney, Secretary