

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

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| 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 Eric Ovlen, representing Village of The Hills.

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

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

Kurt Pendleton reported that drainage seems to be working well with all the recent rain. Work on the Swiftwater drainage project will begin after the rain subsides.

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

Earl Wood reviewed the written report. In anticipation of a TCEQ inspection of the wastewater plant, repairs are needed on the chlorine contact chamber which have been quoted at \$12,005.

Director Maroney moved approval of the chlorine contact chamber repair; Director Wingard seconded the motion which carried unanimously.

There is a second chamber repair that will be put into next year's budget.

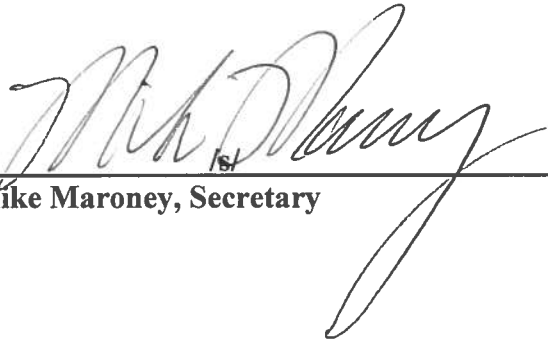
Director Wingard moved approval of the Manager's Operating Report; Director Kener seconded the motion which carried unanimously.

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

There being no further business the meeting was adjourned at 10:00 am.

Signed this 28th day of November 2018.





Mike Maroney, Secretary