

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

**This item was taken into Executive Session.**

**4. Consider approving the minutes of the March 18, 2019 Regular Board meeting and April 8, 2019 Special Board meeting.**

*Director Wingard moved approval of the March 18, 2019 Regular Board meeting minutes; Director Kener seconded the motion which carried unanimously.*

The April 8, 2019 minutes has a correction and will be on the May Agenda for approval.

**5. Consider, discuss and take any necessary action regarding drainage.**

Kurt Pendleton reported no current issues. He is waiting on cost estimates for a new cross-street culvert on Hedgebrook Way from the engineers.

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

Beth Caccamisi reviewed her written report showing \$1,436,311.71 in the General Fund and \$133,744.83 in the Debt Service Fund.

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

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

Earl Wood reviewed the written report including a comparison of neighboring communities' tax and water bill that was prepared in response to a resident's inquiry.

Mr. Wood also reported the engineers are still working on a hydro model for the proposed effluent interconnect. He was also granted a temporary easement for access to the pond while working on permanent solution.

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

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

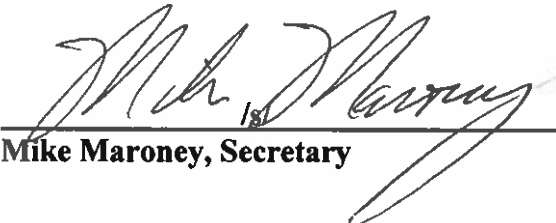
The Board went into Executive Session at 10:25 am to discuss personnel matters. It did not take a note, order, decision or other action during the Session.  
The Session adjourned at 11:50 am.

There being no further business, the meeting was adjourned at 11:55 am.

Signed this 20<sup>th</sup> day of May 2019.

(Seal)



  
Mike Maroney, Secretary