

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

Director Kener moved approval of the Bookkeeper's report; Director Wingard seconded the motion which carried unanimously.

4. Consider, discuss and take any action approving 2018-2019 write offs.

Bad debt write offs total \$2,835.99, almost half last year's total due to more efficient systems in Tyler.

Director Maroney moved to approve 2018-2019 write offs; director Warmuth seconded the motion which carried unanimously.

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

Earl Wood reviewed the written report including:

- Kurt Pendleton and Jake Pendleton met with Tuscan Village to review the new irrigation system
- The Sewer Plant bleach conversion project is moving along with a completion expected within a few months
- Creation of a ground water conservation district for Southwest Travis County is on the ballot for the November election. A groundwater conservation district would manage water resources for Southwest Travis County.
- LCRA contact Mr. Wood about a new bulk water contract that will be due in February. He will be working with the LCRA on the new contract. Details of the new contract will be available for the November meeting.

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

6. The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code.


The Board went into Executive Session at 10:25 am. The Board did not take a vote, order, decision or other action in the Executive Session. The session adjourned at 11:36 am.

There being no further business, the meeting was adjourned at 11:30 pm.

Signed this 18th day of November 2019.

(Seal)




Mike Maroney, Secretary