

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Wilson Smith	President
James M. Wingard	Vice-President
William L. Warmuth	Treasurer
Raymond Arvay	Secretary
Mike Maroney	Assistant Secretary

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6. Consider and take action approving the Bookkeepers Report and approval of paid invoices.

Beth Walters inquired if invoices could be paid electronically. It was agreed by acclamation that checks could be paid electronically; if over \$10,000 two initials approving the invoice would be required.

Ms. Walters then reviewed her written report showing a \$893,121.82 in the General Fund. She also discussed the opening of a CD with SouthStar Bank for \$200,000.

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

2. Consider, discuss and take any necessary action on backwash recovery.

Earl Wood reported on the progress of the GAC (granular activated carbon) pilot test study. Results so far are mostly favorable.

3. Consider, discuss and take any necessary action on AMR, Automatic Read Meters.

Earl Wood reported the installation of the new meters would begin around the middle of June. A notification program is being developed to inform residents of the change-out and the benefits of the new meters.

7. Consider, discuss and take any necessary action to approve the Managers Operating Report.

Earl Wood reviewed the written report, showing 1170 connections.

The Board expressed concern about building on any remaining lots that are vacated replats. Staff was asked to look into the process of refusal to allow construction on lots with extreme drainage issues.

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

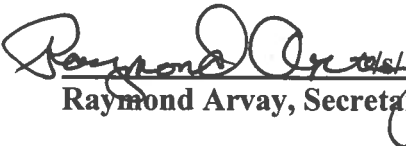
8. The Board will meet in executive session to discuss personnel issues in accordance with Texas Government Code Section 551.074.


The Board of Directors went into executive session at 10:53 a.m. to discuss personnel issues. They came out of executive session at 11:23 a.m.

In regular session Director Arvay moved approval of a salary increase for Earl Wood, effective June 1, 2015; Director Wingard seconded the motion which carried unanimously.

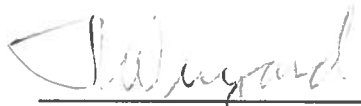
Signed and sealed this 15th day of June, 2015.


(Seal)


Raymond Arvay, Secretary Board of Directors


Wilson Smith, President


William Warmuth, Treasurer


James Wingard, Vice President


Mike Maroney, Assistant Secretary