

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 Earl Wood, Beth Caccamisi, Linda Lunney, and Stacey Johnson and Kurt Pendleton representing general management for the District and City Councilmember Jim Nelson, and Wendy Smith May, City GM.

*Director Maroney moved approval of the Audit for Fiscal Year 2018-2019; Director Wingard seconded the motion which carried unanimously.*

Earl Wood reviewed an updated Interlocal Agreement with the Village of The Hills. The changes were at the request of the Village as well as updated fees. It will be presented to the City Council for approval.

*Director Wingard moved to authorize Directors Smith and Maroney to approve the interlocal agreement with minor changes on behalf of the Board of Directors; Director Kener seconded the motion which carried unanimously.*

**4. Consider, discuss and take any action regarding the Water Sale Contract with LCRA**

Mr. Wood reviewed the new water contract presented to the LCRA. The contract was for 1,600-acre feet without penalty or a reduced penalty for going over the contracted amount of acre feet. ClubCorp is planning to renovate the Hills course which would require a lot of water to re-establish the greens; therefore, the Board believes 1,200-acre feet would be a better goal. The Board asked Mr. Wood to meet with LCRA staff to discuss contract terms.

**5. Consider, discuss and take any necessary action on Facility Security**

Earl Wood discussed quotes for setting up the required security for the water plant/offices. The project will be split into 3 phases over the next two years. The first would be to secure with fencing the water plant and offices with manual gate locks. Phase 2 would be an automated front gate. Phase 3 would be automating all gates with key card entry.

*Director Maroney moved approval of Phase 1 to start immediately at a cost of \$22,000 and Phase 2 during the summer at a cost of \$32,000; Director Wingard seconded the motion which carried unanimously.*

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

Kurt Pendleton reported that the Hedgebrook cross-street culvert project was finishing up this week. He's in the process of getting quotes on the Tourney Cove project.

**7. Consider approving the minutes of the December 16, 2019 Regular meeting**

*Director Maroney moved approval of the December 16, 2019 Regular meeting minutes; Director Kener seconded the motion which carried unanimously.*

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

Beth Caccamisi reviewed her written report showing \$1,428,980.52 in the General Fund and \$325,102.07 in the Debt Service Fund.

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

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

Earl Wood reviewed the written report. He also reported that the pond access road is complete, and the Bleach Conversion project is nearing completion.

*Director Wingard moved to approve the Manager's Operating Report; Director Maroney 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.**

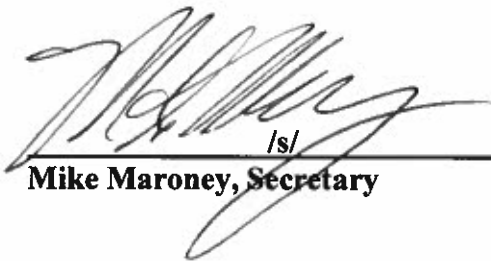
The Board went into Executive Session at 11:10 am. The Board did not take a vote, order, decision or other action in the Executive Session. The session adjourned at 11:30 am.

There being no further business, the meeting was adjourned at 11:32 pm.

Signed this 19<sup>th</sup> day of February 2020.

(Seal)



  
/s/  
Mike Maroney, Secretary