

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 Hilda Potsavich.

LCRA is considering developing different classes of contracts including a class for older, built-out communities that will not see a need for increased water consumption and asked Earl to participate in these discussions.

Kurt Pendleton reported that the cross-street culvert on Hedgebrook is finished and working well. A quote was awarded to Allasso Construction for the drainage ditch on Tourney Cove and construction should begin soon. Mr. Pendleton discussed starting an on-going program of small repairs on rock lined ditches through The Hills.

3. Consider, discuss and take any necessary action on MS4

Kurt Pendleton updated the Board on MS4. We are in year 2 of a second permit. MS4 is a state mandated program to prevent illegal dumping into stormwater drainage. The Household Hazardous Waste program is part of the effort to keep surface water clean.

4. Consider approving the minutes of the January 20, 2020 Regular meeting

Director Kener moved approval of the January 20, 2020 Regular meeting minutes pending a typographical correction; Director Maroney seconded the motion which carried unanimously.

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

Beth Caccamisi reviewed her written report showing \$1,801,847.78 in the General Fund and \$483,176.53 in the Debt Service Fund. At the request of the Board, Mrs. Caccamisi introduced a new report showing fund and bank account balances. Director Maroney asked that the report show the monthly average return rate on TexPool investments.

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

6. Consider, discuss and take any necessary action to allow for a single signature on the check for the monthly TML Health invoice

Policy states that checks of \$10,000 require two signatures; however, the monthly TML Health invoice is routine throughout the year. Staff is therefore requesting the Board to waive the two signature on these checks.

Director Kener moved approval to waive the requirement for two signatures on the monthly TML Health check; Director Wingard seconded the motion which carried unanimously.

7. Consider, discuss and take any necessary action to approve disposition of records according to Texas State Library schedules

Director Maroney moved approval of the disposition of records according to Texas State Library schedules; Director Wingard seconded the motion which carried unanimously.

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

Earl Wood reviewed the written report:

- A new home has started construction, bringing total connections to 1201.
- Two bonds will be paid off after the April bond payments.
- Plant #2 chlorine baffel will be replaced in the wastewater plant.
- The Interlocal Agreement with the Village has been approved.

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

- 9. 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 10:20 am. The Board did not take a vote, order, decision or other action in the Executive Session. The session adjourned at 11:35 am.

- 10. Consider, discuss and take action on establishing bracketed positions for hourly and non-exempt salaried employee positions**

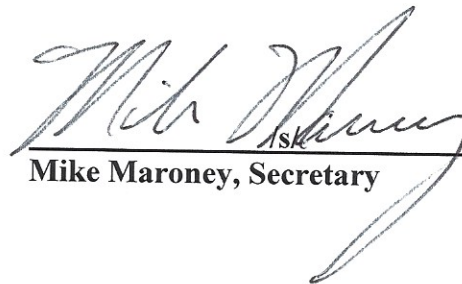
This item was tabled.

There being no further business, the meeting was adjourned at 11:40 am.

Signed this 16th day of March 2020.

(Seal)




Mike Maroney, Secretary