

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

Also present were Dan Roark, Linda Lunney and Ryan Ellsworth, representing general management for the District; Hilda Potsavich, representing the Village Board of Aldermen; and Hal Lanham, representing the Hills Property Owners' Association.

- No action necessary.

- Dan Roark reported that the Village will have a public hearing on the issue at the next Board of Alderman meeting on April 10, 2014. If approved, drilling will proceed the day after the meeting.

3. Consider, discuss and take any necessary action on the Drought Contingency Plan.

No action was necessary.

4. Consider, discuss and take any necessary action to amend the Rate Order.

Dan Roark reported on the need to change the Rate Order to reflect an increase in the Drainage Plan fees from \$1,000 to a refundable fee of \$2,500 with the builder responsible for any costs exceeding \$2,500.

Director Arvay moved to approve amending the Rate Order to reflect the change stated above; Director Wingard seconded the motion which carried unanimously.

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

Director Arvay reported that the 1 Lost Meadow drainage encroachment issue is now being handled by the lawyers.

6. Consider approving minutes of the February 17, 2014 Board meeting.

Director Warmuth moved approval of the Minutes of February 17, 2014; Director Arvay seconded the motion which carried unanimously.

7. Consider, and take action approving the Bookkeepers Report and approval of paid and to be paid invoices.

Ryan Elsworth reviewed the Bookkeepers' Report, showing a balance of \$905,364 in the General Fund and \$859,878 in Debt Service.

Director Maroney moved approval of the Bookkeeper's Report with a correction of the date on the Debt Service Fund; Director Arvay seconded the motion which carried unanimously.

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

Dan Roark reviewed his report, showing 1126 connections.

Director Warmuth moved approval of the Managers Operating Report; Director Maroney seconded the motion which carried unanimously.

Signed and sealed this 28st day of April, 2014.

(Seal)



 /s/

Raymond Arvay, Secretary Board of Directors