

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Wilson Smith	President
James M. Wingard	Vice-President
Mike Maroney	Secretary
Larry Kener	Assistant Secretary
Kevin Paulsen	Director

Also present were Earl Wood and Linda Lunney, representing general management for the District and Corey Koberg, POA attended via conference call.

The District Clerk swore in newly appointed Director Kevin Paulsen.

Earl Wood updated the Board, reiterating that the office will remain closed through May, when the situation will be reassessed. All operators will continue working with supervisors alternating days working at home.

Earl Wood relayed Kurt Pendleton's report:

- A resident called about a drainage issue between 5 and 7 Dewdrop Cove. There is a severe degradation of the drainage easement and a rock-lined drainage ditch is recommended. The Board asked if a grass-lined ditch would work. Mr. Pendleton will present estimates for both types of ditches.
- Another area with the same drainage issue is the drainage easement between 6 and 8 Jasperwood Court. Estimates for both types of ditches will also be presented for this area.
- Drainage repair along The Hills Drive has been completed

4. Consider approving the minutes of the March 16, 2020 Regular Meeting and May 4, 2020 Special Meeting

Director Kener moved approval of the minutes of the March 16, 2020 Regular Meeting; Director Maroney seconded the motion which carried unanimously.

Director Maroney moved approval of the May 4, 2020 Special Meeting with the correction of "Special" in the introductory paragraph; Director Wingard seconded the motion which carried unanimously.

5. Consider and take action approving the March and April Bookkeeper's Reports and approval of paid invoices

Earl Wood reviewed the written report in depth for the new Director.

The March Report shows \$1,766,903.62 in the General Fund and \$122,349 in the Debt Service Fund. Discussion ensued about the two current lease to purchases. The Board suggested that since the Vacuum Excavator only has \$27,122.80 left on the lease, it be paid off in full.

Director Wingard moved to pay off in full the Vacuum Excavator Lease; Director Paulsen seconded the motion which carried unanimously.

The April Report shows \$1,651,704.01 in the General Fund and \$123,241.69 in the Debt Service Fund.

Director Wingard moved approval of the March and April Bookkeeper's Reports; Director Kener seconded the motion which carried unanimously.

6. Consider and take necessary action to approve March and April Manager's Operating Reports

Earl Wood reviewed the March and April reports:

- Jake Pendleton had an accident at the Wastewater Treatment Plant which resulted in a torn ACL. He requires surgery and will be out for 2 weeks plus light duty when he returns to work. To help cover the work load Mr. Wood would like to rehire the person that worked last summer
- The Chlorine conversion project has been completed and automated.
- The security fencing project at the water plant and offices was halted because of COVID 19 and is now progressing again.

Director Maroney moved to approve the March and April Manager's Operating Reports; Director Wingard seconded the motion which carried unanimously.

7. *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 did not go into Executive Session.

There being no further business, the meeting was adjourned at 11:15 am.

Signed this 15th day of June 2020.

(Seal)





Mike Maroney, Secretary