

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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3. Consider approving minutes of the June 16, 2014 regular Board meeting.

*Director Warmuth moved approval of the Minutes of June 16, 2014; Director Maroney seconded the motion which carried unanimously.*

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

Earl Wood briefed the Board on the financial report, which shows \$631,165 in the General Fund and \$252,213 in Debt Service.

*Director Warmuth moved approval of the Bookkeeper's Report; Director Arvay seconded the motion which carried unanimously.*

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

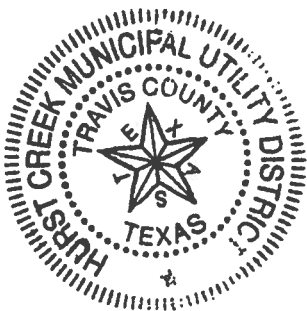
Dan Roark, Earl Wood and K.C. Belote presented their written report.

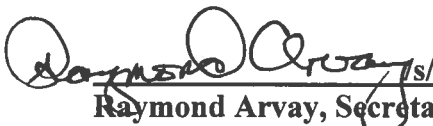
Mr. Wood then updated the Board on the Automated Meter Read pilot study. He also reviewed the new email system that was set up for the exclusive use of the Board of Directors.

The meeting was adjourned at 10:25 am.

**Signed and sealed this 18<sup>th</sup> day of August, 2014.**

(Seal)



  
Raymond Arvay, Secretary Board of Directors