

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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Earl Wood briefed the Board regarding the most recent Barge Committee meeting. Three more flex hoses have been ordered of which we will pay 32 percent. This will allow pumping to 590' elevation.

3. The next item for discussion and possible action was drainage.

K.C. Belote reported no new drainage developments since the last meeting. He also described repairs to the leak site just inside the Serene Hills gate.

4. The next item for action was approval of the minutes of the December 16, 2013 meeting.

*Director Arvay moved approval of the December 16, 2013 minutes; Director Maroney seconded the motion which carried unanimously.*

5. The next item for discussion and possible action was the Bookkeeper's Report

Director Maroney briefed the Board on a proposed depository agreement with PlainsCapital Bank. He will work with staff in negotiating a new depository agreement.

Earl Wood reviewed the November and December 2013 Bookkeeper's Reports, which are attached to these minutes.

*Director Wingard moved approval of the November and December 2013 Bookkeeper's Reports; Director Arvay seconded the motion which carried unanimously.*

6. The next item for possible action was the updating of bank signature cards.

New Plains Bank signature cards were distributed to Directors for signatures.

7. The next item for discussion and possible action was the Manager's Operating Report.

Dan Roark reviewed his written report and K.C. Belote presented a year-end summary of water accountability.

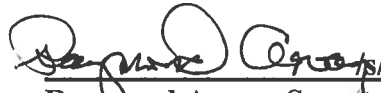
Mr. Roark reported that the Village has promoted Linda Lunney to City Secretary and wishes to give her a \$1 per hour increase in salary, subject to approval of the MUD Board.

*Director Maroney moved approval of a \$1 per hour increase in salary for Linda Lunney and approval of the Manager's Operating Report; Director Arvay seconded the motion which carried unanimously.*

Signed and sealed this 17<sup>th</sup> day of February, 2014.

(Seal)



  
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Raymond Arvay, Secretary Board of Directors