

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

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

1. Consider, discuss, and take any necessary action on drainage

The POA's desired alternative drainage ditch designs have been sent to the engineers and attorneys for inclusion in the district's Master Drainage Plan. The revised Master Drainage Plan will be introduced to the Board at the next meeting for consideration.

Earl Wood reported on a project to renovate the gravity filters in WTP#1 by converting the current level detecting system to an automated flow system. This requires replacing and automating the valves. All parts, plus using in-house labor, will cost approximately \$55,000.

Director Kener moved approval of converting the gravity filters to an automated flow system at the cost of \$55,000; Director Paulsen seconded the motion which carried unanimously.

3. Consider, discuss, and take any necessary action regarding Capital Expenditure Plan.

Mr. Wood reviewed a Capital Expense Plan list for major projects; differentiating items between capital and maintenance, critical and non-critical; spanning the next five years. The list is a living document, which will be updated and periodically brought before the Board for review.

4. Consider, discuss, and take any necessary action regarding the Effluent Pond Liner

Earl Wood informed the Board that the tear in the seam, which was underwater, was able to be repaired. Several other areas will be patched now with repairs to be continued in the summer. The durability of the under-water repair will determine how rest of the project will proceed.

5. Consider approving the minutes of the November 16, 2020 Regular Board meeting

Director Maroney moved approval of the November 16, 2020 Regular Board Meeting; Director Wingard seconded the motion which carried unanimously.

6. Consider, discuss, and take any necessary action approving the November Bookkeepers Report and approval of paid invoices

Earl Wood reviewed the written report showing: \$1,194,510.49 in the General Fund and \$80,330.10 in the Debt Service Fund.

Director Wingard moved approval of the November Bookkeepers Report; Director Maroney seconded the motion which carried unanimously.

7. Consider and take necessary action to approve the November Manager's Operating Reports

Earl Wood reviewed the written report. He also reported on the following projects:

- Elevated tower is on schedule to be inspected in the early part of next year
- Sewer videoing of the golf course sewer lines will be performed early next year while the course is closed for renovations
- The WTP#1 Filter renovation
- Clay Valve renovation

Director Paulsen moved approval of the November Manager's Operating Report; Director Kener seconded the motion which carried unanimously.

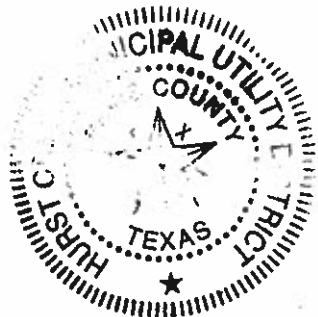
8. The Board may go into Executive Session to receive advice from its Attorney pursuant to Section 551.071 of the Texas Government Code and/or to discuss personnel matters under Section 551.074 of the Texas Government Code.


The Board did not go into Executive Session.

There being no further business, the meeting was adjourned at 10:37 a.m.

Signed this 18th day of January 2021.

(Seal)




/s/

Mike Maroney, Secretary