

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 Earl Wood, K. C. Belote, Beth Walters and Linda Lunney, representing general management for the District; Ron Dodd, representing the Village Board of Aldermen, and Joel Pafford representing the Hills POA.

- Earl Wood updated the Board on backwash recovery, stating that we are still in the testing phase, working with our engineers and vendors.

- Kasey Belote reported that we have received one bid so far on the Cottondale project. The bids will be opened on March 12, 2015. He also reported 3 drainage plans out for review.

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Earl Wood and Director Maroney reported that we should receive word of the lease purchase of AMR's in about 3 weeks. Mr. Wood will solicit 2 more banks in the meantime.

4. Consider approving the minutes of the January 19, 2015 regular Board meeting and February 6, 2015 special Board meeting.

*Director Arvay moved approval of the minutes of the January 19, 2015 regular Board meeting; Director Wingard seconded the motion which carried unanimously.*

*Director Warmuth moved approval of the minutes of the February 6, 2015 special Board meeting; Director Arvay seconded the motion which carried unanimously.*

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

Beth Walters reviewed her report showing \$790,270 in the General Fund and \$592,093 in Debt Service.

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

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

Earl Wood reviewed the written report, which showed 1170 connections.

Kasey Belote pointed out that the figures used to calculate water accountability for the FY 2013-2014 Audit did not include December's usage. The water accountability is actually 96%, rather than the 89.6% reported in the Audit.

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

**Signed and sealed this 16<sup>th</sup> day of March, 2015.**

(Seal)



Raymond Arvay, Secretary Board of Directors