

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
OF TRAVIS COUNTY WCID NO. 19

June 24, 2021

STATE OF TEXAS §
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COUNTY OF TRAVIS §

The Board of Directors of the District met in regular meeting, open to the public, at the Oak Hill Fire Department, 4111 Barton Creek Boulevard, Austin, Texas 78735, on the 24th day of June, 2021, at 12:00 p.m., pursuant to notice duly given in accordance with law.

1. CALL TO ORDER

Board President Elmer Dangerfield called the meeting to order.

2. ROLL CALL OF DIRECTORS

A roll call of the Directors was taken. The Directors present were:

Elmer Dangerfield – President
Dick Walker – Vice President
Pres Sheppard – Secretary
Dave Risser – Assistant Secretary

thus constituting a quorum. Director Mosher was absent.

Also present were Herb Edmonson of Gray Engineering, Inc.; Hal Lanham and Tammy Hargett of AWR Services, Inc.; David Berrier of Berrier & Company, P.C.; Matt McPhail, Hunter Hudson and Allison Nix of Willatt & Flickinger, PLLC; Rebecca Jones of RealManage; and resident Martin Rochelle of The Woods at Barton Creek Community, Inc.

3. PUBLIC COMMENTS

There were no public comments.

4. MINUTES OF MAY 27, 2021 BOARD MEETING

Allison Nix presented the proposed minutes of the May 27, 2021 regular meeting, as included in the agenda package. Motion was made by Dick Walker to approve the minutes as presented, and the motion was seconded by Dave Risser. The motion carried unanimously.

5. ENGINEER'S REPORT

Herb Edmonson presented the Engineering Report as included in the agenda package.

Mr. Edmonson reported he met with the CIP subcommittee, and the current CIP list and an updated draft CIP list are included in the agenda package. Dick Walker added that some projects were pushed out further. There are not a lot of new projects coming up. Mr. Edmonson said the costs of completed projects on the list will be updated by next month's meeting.

Mr. Edmonson met with the contractors for the streetlights project, and everything has been completed except for the two poles with foundation concerns. The bolts embedded in concrete have corroded. He will obtain costs for repair.

The City of Austin Permit for repair to the corroded electrical boxes has still not been obtained. Mr. Edmonson will drive through the area next week to confirm the lights are still working.

Fazzone Construction has ordered the brick pavers for The Woods paver repairs project, including an extra pallet. The material should be delivered at the end of July.

Mr. Edmonson said there is nothing new to report from the Travis County MUD No. 4 meeting.

6. MANAGER'S REPORT

Dick Walker commented that the power washing in the District is looking good.

Dave Risser said he took photos of the Navidad bridge railing, which is mostly in good shape. Hal Lanham will get a quote for maintenance of same.

Elmer Dangerfield added that the fire hydrant on Caribou appears to be set too low in the rock, and Mr. Lanham will look into it.

Hal Lanham presented the Manager's Report covering the month of May 2021.

Mr. Lanham reported that AWR contacted MUD No. 4's operations manager regarding the spike in ammonia residuals in the system reported last month. Adjustments were made and the ammonia levels returned to normal within 30 days.

Mr. Lanham stated they will retain the unit at the old storage building to keep the extra pallet of brick pavers once it has been delivered.


Tammy Hargett said the power washing in the District started earlier than anticipated. The Foothills power washing was completed before the contractors were informed of the addition of the entrance and mail kiosk. The contractors will return to complete The Foothills work after the areas in The Ridge and The Woods are complete. They will also need to power wash the areas that were missed where cars were parked in the way. They power washed the concrete wall on Mendocino at no extra cost. Martin Rochelle asked if the work has been completed in The Woods, and Ms. Hargett replied that everything should be done by the end of next week.

7. REVIEW AND AUTHORIZE PAYMENT OF BILLS

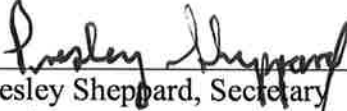
Pres Sheppard inquired about an extra charge from AWR, and Hal Lanham and Herb Edmonson confirmed it was for a preconstruction meeting for the brick pavers project on Mendocino. Bookkeeper David Berrier then explained the District expenses for May as provided to the Directors. Pres Sheppard asked if all the street repair bills are included, and Mr. Lanham stated they have all been submitted. There was additional discussion regarding capitalization and property taxes. Motion was made by Dave Risser and seconded by Pres Sheppard to authorize payment of the invoices as presented. The motion carried unanimously.

8. ADJOURN

President Elmer Dangerfield adjourned the meeting.


Elmer Dangerfield, President
Travis County WCID No. 19

ATTEST:


Presley Sheppard, Secretary
Travis County WCID No. 19

[DISTRICT SEAL]