

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
OF TRAVIS COUNTY WCID –POINT VENTURE

March 5, 2026

STATE OF TEXAS §

COUNTY OF TRAVIS §

The Board of Directors of the District met in regular meeting, open to the public, at the District office, 18606 Venture Dr., Point Venture, Texas 78645, on the 5th day of March 2026, at 3:00 p.m. with the Directors present being Steve Tabaska, Mark Villemarette, James Kleiss and Erik Spencer.

Others in attendance were Allen Douthitt of Bott and Douthitt, PLLC, Derek Klenke of Trihydro Corporation, Will Pena of Baxter & Woodman, Andrew Boyle and Chris Kite of Utilimatics and Dodie Erickson and Jean Cecala of Inframark. No guests were in attendance.

1. CALL TO ORDER.

Board President Steve Tabaska called the meeting to order at 3:00 p.m.

2. ROLL CALL OF DIRECTORS.

Directors' roll was called. Present were President Steve Tabaska, Vice-President Mark Villemarette, Secretary James Kleiss and Assistant Secretary Erik Spencer.

3. PLEDGE OF ALLEGIANCE.

President Steve Tabaska led the Pledge of Allegiance.

4. PUBLIC COMMENTS.

No public comments.

5. PREVIOUS MEETING MINUTES.

Director Mark Villemarette made a motion to approve the January 22, 2026 meeting minutes if changes were made. Changes had been made. Director Erik Spencer seconded the motion which was unanimously approved.

6. LEAK DETECTION PROGRAM.

a. Presentation of funds by Lower Colorado River Authority (LCRA).

Ms. Stacy Pandy delivered a check of \$20,000 last week to the District for a grant provided by LCRA for the District's leak detection program. The District has pledged to match the funds.

b. Agreement with Utilimatics. President Steve Tabaska gave a brief overview of the contract. President Tabaska recently appointed a Board committee of himself and Director Spencer to oversee the leak detection program. Director Villemarette asked if these costs are equal to the funds from LCRA. President Tabaska said that Utilimatics first year cost is approximately \$26,000. With the District's matching funds, it is well within the allowed budget for this program.

Director Villemarette made a motion to approve the agreement with Utilimatics. The second was made by Director Spencer. The motion was unanimously approved.

7. BLX INTERIM YIELD RESTRICTION ANALYSIS; UNLIMITED TAX BONDS, SERIES 2020; YIELD RESTRICTION LIABILITY PAYMENT TO IRS AND ACCOMPANYING LETTER; INVOICE FROM BLX.

President Tabaska said the District owed just over \$310,000 in arbitrage to the Internal Revenue Service (IRS) due to funds generated from investments for bonds. The District received a report from BLX and was required to authorize the Board President to sign IRS Form 8038-T and send the payment to the IRS.

Director James Kleiss made a motion to accept BLX's report, authorize the Board President to sign the IRS Form 8038-T, and authorize payment of \$310,865.32 to the IRS. Director Villemarette seconded the motion and the motion was unanimously approved.

8. ACCOUNTANT'S REPORT ON THE FINANCIAL AFFAIRS OF THE DISTRICT, INCLUDING AUTHORIZATION OF PAYMENT OF BILLS—BOTT & DOUTHITT, PLLC.

Mr. Allen Douthitt of Bott & Douthitt PLLC gave the financial report for the District. Mr. Douthitt met with the finance committee the previous week. Mr. Douthitt went over invoices paid by the District in February 2026 through the bookkeeper's account and presented the January 2026 financials. The Board was provided the report for review prior to the meeting.

Mr. Douthitt reported that approximately 90 percent of property taxes have been collected for the District. Director Villemarette said that the contract for the barge camera with Dyezz will be changing so the March payment will not be sent.

Mr. Douthitt gave a review of the District's finances and answered questions from the Board. With no further questions or discussion, Director Kleiss made the motion to accept the bookkeeper's report, approve payment of monthly bills and professional services and authorize Bott & Douthitt, PLLC to transfer funds as noted in the report. This was seconded by Director Villemarette and unanimously approved.

a. Quarterly Investment Report.

After Mr. Douthitt reviewed the quarterly investment report, Director Kleiss made a motion to approve the review of the Quarterly Investment Report. Director Spencer seconded the motion. The motion was unanimously approved.

9. TEXAS WATER DEVELOPMENT BOARD D-FUND.

President Tabaska reported the application for funds was received by Texas Water Development Board (TWDB) and will be reviewed in TWDB's March meeting. The District has applied for \$6 million from TWDB. If approved, the District will then determine if they will use the TWDB funding or seek public funding. No action was required.

10. AMENDED WATER CONSERVATION PLAN.

Trihydro presented the amended Water Conservation Plan required by Texas Water Development Board (TWDB). The previous Water Conservation Plan (WCP) was approved in 2024 under Lower Colorado River Authority (LCRA) guidelines. In order to apply for TWDB funding, the WCP needed to be amended to meet TWDB standards. President Tabaska said the Texas Commission on Environmental Quality (TCEQ) should provide a written approval for the \$13.8 million bond passed by voters last May. He also said the District's

credit rating has improved. A resolution was required to approve the amended WCP. Director Villemarette made a motion to adopt the Resolution for the Amended Water Conservation Plan. Director Spencer seconded the motion which was unanimously approved.

11. AUGUSTA STANDPIPE PROJECT – BAXTER & WOODMAN CONSULTING ENGINEERS.

Director Spencer relayed that he and Director Kleiss, the Engineering Committee, have discussed a possible change in direction for the new storage vessel for the District. Director Spencer believes building a ground storage tank instead of an elevated storage tank could potentially save the District \$2 to \$3 million. He explained the logic. Director Villemarette tasked engineering team Baxter and Woodman to add another column to the projection. Mr. Will Pena requested a meeting with Director Spencer to get more information. Mr. Pena did not believe much extra work would be required to put together an analysis for this option. Director Kleiss stated that the information would go through the Engineering Committee and he doesn't expect additional engineering funds would be required. Mr. Pena said the engineering portion of the project is on budget and on time unless the Board decides to take a different course. No action was required.

12. ENGINEER'S REPORT–TRIHYDRO CORPORATION.

Mr. Derek Klenke of Trihydro presented the engineer's report for February. The Board was provided the report for review prior to the meeting.

Water and Distribution System – On February 17, Trihydro provided Inframark specifications for 2-inch blow off assembly to obtain quotes.

Other – TCEQ Bond Application Report is under technical review. TWDB DFund Application is under water conservation review. Trihydro produced an amended Water Conservation Plan for the District per TWDB review comments and provided an amended WCP for District approval. Trihydro completed the Utility Profile per TWDB review. TWDB Water Loss Audit was validated and finalized by TWDB as of February 4, 2026.

Director Kleiss made a motion to accept the engineer's report by Trihydro. Director Spencer seconded the motion which was unanimously approved.

13. PROPOSED BOND PROJECTS IN DISTRICT AND DISCUSSION OF BOND RELATED PROJECTS AND ISSUANCE OF CONTRACT AGREEMENTS.

Mr. Klenke also updated the Directors on the bond-related projects and contracts from Trihydro. The Board was provided the report for review prior to the meeting.

Wastewater Treatment Plant (WWTP)– Pedernales Electric Coop (PEC) has approved the transformer pad. A PEC transformer for the new plant should arrive soon. Mr. Klenke answered questions from the Board.

Director Kleiss moved to approve the Bond Report. Second was made by Director Villemarette and unanimously approved.

14. APPROVAL OF CONSTRUCTION PLANS AND PAY ESTIMATES, CHANGE ORDERS AND ACCEPTANCES OF COMPLETION WITH RESPECT TO CONSTRUCTION CONTRACTS.

Director Kleiss made a motion to approve payment of Pay Application #27 to Associated Construction Partners for \$463,219.53. Director Spencer seconded the motion which was approved unanimously.

15. OPERATOR'S REPORT – INFRAMARK.

Ms. Dodie Erickson gave the Operator's Report for January.

WTP and Distribution System – Inframark presented a quote of \$3,556.26 each equaling \$64,012.68 for 18 flushing points in dead ends in the District and a quote from Red Stag Septic Services of \$75,476.50 for the same work. Inframark's quote for the installation of the flushing points was approved.

At the request of a resident and The Village, Inframark requested a leak detection audit be done on Staghorn Dr and Valley Hill Dr by Samco for \$3,500.00. After discussion, the Board decided hiring a leak detection company for the problem was not something they wished to pursue at this time.

A hydrant at 214 Southwind Rd. has a broken flange. Inframark gave the District a quote of \$13,238.71 to replace the hydrant. The hydrant is a 1972 James Clow. Parts are no longer available for repair. Coyote Welding was contacted to do welding repairs on the Augusta Standpipe due to pinhole leaks above 40 feet. Inframark was seeking approval of \$5,600 for the repair. The Board had a brief discussion about other options used in the past for repairing leaks on the standpipe. President Tabaska tasked Inframark with finding other ways to make the leak repairs.

Director Villemarette also asked Inframark to inquire with Alterman to determine why the SCADA did not call out on a recent issue that occurred with the Trident.

Inframark was seeking approval to repair half of the roof (the other half had been replaced previously) on a storage building at the WTP for \$2,125.46. The roof is leaking badly when it rains.

Wastewater Treatment Plant (WWTP) and Collections System – A surface aerator for the pond was ordered for \$2,514.00 due to failure. The purchase was approved by the Board President and needs to be ratified. Director Villemarette made a motion to ratify the purchase of the surface aerator for the pond of \$2,514.00. Director Spencer seconded the motion which was unanimously approved.

Currently 839 new SOLO registers have been installed for customer meters since July 2024 and 23 high use meters have been changed out so far in 2026.

Director Kleiss made the motion to accept the Operator's report. Director Villemarette seconded the motion. The motion was approved unanimously.

16. EXPENDITURES CONTRACTS, REPAIRS, REPLACEMENTS AND MAINTENANCE TO OPERATIONS AND MAINTENANCE REPORT IN ITEM 15 ABOVE.

Director Spencer made a motion to approve the estimate from Inframark not to exceed \$65,000 to add 18 flushing points at dead ends. Director Villemarette seconded the motion. The motion was unanimously approved.

Director Villemarette made a motion to approve Inframark's quote of \$13,238.71 to replace the hydrant at 214 Southwind Rd. Director Spencer seconded the motion which was unanimously approved.

Director Villemarette made a motion to have the Operations Committee approve a not to exceed amount of \$10,000 for a way to repair leaks on the Augusta Standpipe. Director Kleiss seconded the motion. The motion was unanimously approved.

Director Kleiss made a motion to approve \$2,125.46 for Inframark to replace half of the storage building roof

at the WTP. Director Spencer seconded the motion which was unanimously approved.

17. BOARD ANNOUNCEMENTS.

President Tabaska said the District received a letter from AT&T wishing to amend its contract with the District for cell phone tower leasing. The item will be on the March 26 agenda.

The District also received a letter soliciting membership to TRWA. President Tabaska said he would look for more information about the benefits of this membership.

Director Villemarette noted that Chapman Marine did the work previously approved by the Board improving the positions of the barge cables.

President Tabaska said he was creating a committee to explore the District offering a Homestead Exemption to property owners. He appointed himself and Director Kleiss to the committee and will schedule a meeting with the District's attorney, the committee, Mr. Douthitt and Dan Wegmiller, the District's financial advisor.

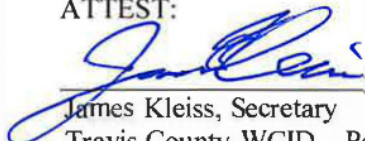
18. ADJOURN THE MEETING.

President Tabaska adjourned the meeting at 5:04 p.m.



Steve Tabaska, President
Travis County WCID – Point Venture

ATTEST:



James Kleiss, Secretary
Travis County WCID – Point Venture



Travis County Water
Control &
Improvement
District -
Point Venture