

CCSPOA Annual Meeting Agenda
Saturday, April 25, 2015

CALL TO ORDER (1:00 PM)-Jim Smith called the meeting to order.

WELCOMING REMARKS AND INTRODUCTION OF GUESTS- Jim noted we have a good turnout this year and is happy to see everyone. Guest speakers were introduced.

GUEST SPEAKERS

- Bill Neve, Commissioner, Precinct 1-Bill reported on the budget process this year. He notes that a new judge is working on this behind closed doors and Commissioners have not had any input into the budget. Bill reports the county bought the jail, which was not built by the county. The jail was not profitable and it was sold to the county. This is a 600 bed jail, and was bought at 36Cents on the dollar. This is cheaper than what it would have cost to build a new jail. It cost a total of 14 million dollars. Taxes would have dropped, but actually stayed the same to finance this. Bill also reported on a road bond, and noted he was not for this bond, and it never went to the public for a vote. Bill plans to retire at the end of next year. Bill has resigned his seat on Region K water to Donna Klaeger. Burnet County Park boat ramp is open, and Bill tries to keep it that way.
- Jo Karr Tedder, President, Central Texas Water Coalition (CTWC) - Jo expressed concern that the new judge, James Oakley, does not appear to be interested in the water issues of the lake. The previous judge worked with CTWC regularly, but this judge has not been willing to do that. They have been working with a lobbying firm. LCRA has 3 positions coming up, and we hope to secure several of those positions. They did help with a bill regarding the economic impact of lake levels. CTWC is hopeful that this bill will pass. Jo Karr notes that it does make a difference when people contact their reps
- East Lake Buchanan VFD Jim Cooper- reported on the new water tank in the park, and that it is much faster to fill the trucks. One of the buildings at Silver Creek is being converted to a storage facility for gear, etc. Fires have been low so far, but the danger is still high. Several new volunteers have been joined.

APPROVAL OF PREVIOUS MINUTES – 2014 ANNUAL MEETING-The minutes were approved as read.

COMMITTEE REPORTS

1. Treasurer's Report-Ron Brannan reported on the budget. We took in 12,720 in road maintenance fees.
2. Firewise Committee Report-Rain has been good, but the high grass will actually create more fuel when it dries out. Claire emphasized that in the event of a major fire we will likely be trapped in the neighborhood. Jim Cooper's house is a safe zone. Claire emphasized the importance of planning in the event of a fire. If you have to leave in the event of a fire, try to take wet clothes and water.

OLD BUSINESS

1. Infrastructure Maintenance-Jim updated on what was done with the roads last year, and what the Board would like to do this year, which includes paving Paul and making some improvements on Ledge where the tinhorn is. However, at this time there is not enough money in the budget for these projects, but there are some people who still have not paid road fees.

NEW BUSINESS

1. Election of Directors-Jim Smith and Susan Cowan are up for election this year. Jim and Susan were unanimously elected as there were no other candidates.

PARKING LOT ITEMS

ADJOURNMENT