

## Minutes of PSNA Board Meeting – Tuesday, January 6, 2015

Members Present: Tom, Sharon, John, Rod, Vicki. Guest: Dory Absent: Maura

- I. Call meeting to order – By President John at 7:11p.m.
- II. Treasurer’s Report represented by Rod. Balance: \$2,979.28 - Motion made by Sharon/seconded by Tom to accept report. Motion passed.
- III. Preparation for Tuesday, February 2, 2015 General PSNA meeting – Claud will be the guest speaker and will present information about the history of Fort Webber. Tom has a camera to video tape the presentation. Vicki will provide refreshments, Rod will provide cookies and Tom will provide soda, ice and cups. John will not be able to attend the meeting, so he will ask Maura to preside over the meeting. Vicki will contact Crowe’s Nest Farm that we should arrive by 6:15pm to set up for the meeting. Vicki will ask Dave if he has a projector. Tom can bring his laptop to run Claud’s power point presentation. John will send the agenda to Maura and Vicki. Vicki will print copies of the agenda for the meeting.
- IV. Agenda for the Tuesday, May 5 General PSNA meeting will include the election of officers for 2015. In April, John will appoint a Nominating Committee. Dory would like to serve on the Nominating Committee. Rod and Sharon indicated they would be willing to continue in their respective offices. The Nominating Committee will need to seek candidates for President and Secretary as John and Vicki will be stepping down.
- V. Old Business:
  - A. John will check on the status of the building that is located behind the Blake Manor Texaco Food Mart.
  - B. Rod will call about the hours of operation for the Visitor’s Center at the Solar Plant. John will check his emails to get the name of the lawyer that is representing the company.
- VI. New Business:
  - A. John presented information concerning the Travis County Commissioners – they have authorized the purchase of 4.78 acres at \$30,000 per acre at the northeast of the intersection of SH 130/Highway 290. The County is using 2011 bond money to purchase the parcel for an open space to develop a trail along the creeks. John assumes that all of the property is in the flood plain and this will protect the land from being developed.
  - B. John reported that the City of Manor is seeking candidates for the position of City Manager.
  - C. The Parmer Extension should be completed in May, 2015 and the Braker Lane extension should be completed in 2016.
  - D. New Valero gas station has opened at FM 969/SH 130 intersection.

The meeting was adjourned at 8:22pm.

Minutes compiled by:  
PSNA Secretary Vicki