

PUBLIC NOTICE OF REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE
Board of Directors of
Travis County Water Control and Improvement District No. 19
Will be held at the Oak Hill Fire Department
4111 Barton Creek Boulevard, Austin, Texas 78735 (**SEE NOTES BELOW**)
commencing at 12:00 p.m. on November 19, 2020, to consider and act upon the following:

PLEASE NOTE: THIS MEETING WILL BE HELD BY REMOTE ACCESS ONLY IN ACCORDANCE WITH THE MARCH 16, 2020 ORDER BY GOVERNOR ABBOTT TEMPORARILY SUSPENDING CERTAIN REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT TO ADVANCE THE GOAL OF LIMITING FACE-TO-FACE MEETINGS TO SLOW THE SPREAD OF COVID-19. NO PERSONS WILL BE AT THE MEETING LOCATION AND NO EQUIPMENT WILL BE AT THE MEETING LOCATION FOR ACCESS TO THE MEETING. HOWEVER, MEMBERS OF THE PUBLIC MAY ACCESS THIS MEETING BY TELEPHONE AND PARTICIPATE IN THE MEETING BY CALLING ONE OF THE FOLLOWING TOLL-FREE NUMBERS: (877) 853-5247 OR (888) 788-0099 AND ENTERING THE FOLLOWING INFORMATION: MEETING ID: 846 7781 4963 AND PASSWORD: 982780.

PLEASE SEE THE DISTRICT'S WEBSITE AT WWW.TCWCID19.ORG FOR THE MEETING PACKET.

AGENDA

1. Call to order.
2. Roll call of Directors.
3. Public Comments.

This is an opportunity for members of the public to address the Board of Directors concerning any issue that is not on the agenda. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issues is limited to a proposal to place it on the agenda for a later meeting. Each speaker shall be limited to 3 minutes, unless more than 10 members of the public wish to speak during this meeting. In such case, speakers offering public comment shall be limited to 1 minute each.

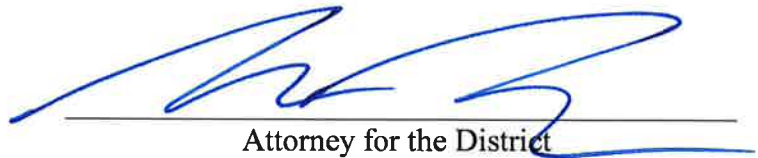
Note: Members of the public wishing to address the Board of Directors on specific agenda items will be required to indicate the agenda items on which they wish to speak. They will be given an opportunity to speak when the item is called and prior to consideration by the Board. Such comments shall be limited to 3 minutes per speaker for each agenda item. If more than 10 members of the public wish to speak, all speakers shall be limited to 1 minute each per item per person.

4. Minutes of October 22, 2020 Board meeting.
5. Engineer's Report.
 - a. General Items: Oversight activities.
 - b. Replacement of streetlights in The Woods subdivision.
 - c. M&C Electric, Inc. Panel Replacement Proposal.
 - d. Street repairs in The Woods subdivision; Consider payment of \$9,733.02 to Lone Star Paving for the completed work.
 - e. Brick paver replacements in The Woods subdivision.
 - f. Report on Travis County MUD No. 4 Meeting.
 - g. Capital Improvements Project list and any new directives.

6. Manager's Report.
 - a. Deed Restriction Report.
 - b. Delinquent accounts.
 - c. Billing adjustments.
 - d. Fire Department – Annual Bunker Suit Donation.
 - e. Annual Bonuses for Waste Connections Employees.
 - f. Consultant Staff Bonuses.
7. Report on MUD No. 4 water intake.
8. Report from Committee on District records retention.
9. Review and authorize payment of bills.
10. Adjourn.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

(SEAL)



Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Allison Nix, Willatt & Flickinger, PLLC, at (512) 476-6604 for information.