

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

in Travis County, Texas, commencing at 12:00 p.m. on February 27, 2020, to consider and act upon any or all of the following:

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 offering public comment must sign an Attendance Sheet at or prior to commencement of the meeting and shall be limited to 3 minutes, unless more than 10 members of the public have signed up 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 sign an Attendance Sheet at or prior to commencement of the meeting indicating 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 have signed up to speak, all speakers shall be limited to 1 minute each per item per person.

4. Minutes of January 23, 2020 Board meeting.
5. Engineer's Report.
 - a. General Items: Oversight activities.
 - b. Stormwater drainage system assessment; MS4 Permit.
 - c. Report on Travis County MUD No. 4 Meeting.
 - d. Updates to Capital Improvements Project list and any new directives.
6. Manager's Report.
 - a. Deed Restriction Report.
 - b. Delinquent accounts.
 - c. Billing adjustments.
 - d. Maintenance of drainage facilities at or near 2908 Navidad Cove.
7. Public Hearing on Drought Contingency Plan.

- 8. Resolution Approving Amendment to Drought Contingency Plan.
- 9. House Bill 3834 relating to cybersecurity training.
- 10. Replacement of streetlight fixtures in The Ridge subdivision.
- 11. Replacement of streetlights in The Woods subdivision.
- 12. Resolution Appointing Investment Officer.
- 13. Rate Order.
- 14. Review and authorize payment of bills.

AGENDA ITEMS RELATED TO ELECTIONS


- 15. Directors Election.
 - a. Order Declaring Unopposed Candidates Elected to Office and Cancelling Directors Election.

PUNTOS DEL ORDEN DEL DÍA RELATIVOS A ELECCIONES

- 15. Elección de Directores.
 - a. Orden que Declara a los Candidatos sin Oponentes Electos a sus Cargos y Cancela la Elección.
- 16. 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.