

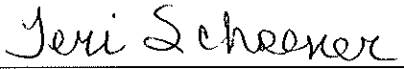
**Notice of a Meeting of the Governing Body of the  
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18**

Notice is hereby given that the Board of Directors of Travis County Water Control and Improvement District #18 will meet in regular session (open to the public) at 7:30 p.m. on **Monday, December 8, 2014**. The meeting will take place at the district office located at 1502 San Juan Drive, Austin, Texas, at which time the Board will consider the following:

- 1) Approve November 11<sup>th</sup>, 2014 meeting minutes.
- 2) Recognition of citizens.
- 3) Receive Bookkeeping Report.
- 4) Discussion and action with LCRA regarding the status of the New Raw Water Contract Application.
- 5) Receive Attorney's Report
- 6) Receive Managers Report
  - Waterline extension along Lipan Trail & Castile Road
  - Utility Support Services Proposal concerning installation of surge damper
- 7) Adjourn.

Executed this the 8th day of December 2014.

**TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18**

  
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**Teri Schoener, General Manager**

*Travis County Water Control and Improvement District # 18 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Teri Schoener with US Water Corp (General Manager for the District) at 263-2707 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the Texas Relay program by dialing (800) 735- 2988.*

*Get information on necessary use for generators in the district  
Information on the status of the meters we are unable to access  
Complete letter to cleaning company – must be certified letter to end services.*