

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 18
MEETING AGENDA

TO: THE BOARD OF DIRECTORS OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 18, TRAVIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON THE 8th DAY OF JANUARY, 2018 AT 7:30 P.M. IN THE BOARD ROOM LOCATED AT 1502 SAN JUAN DRIVE, AUSTIN TEXAS 78733, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

SE NOTIFICA POR EL PRESENTE QUE EL CUERPO DE GOBIERNO DE LA SUBDIVISIÓN POLÍTICA MENCIONADA ARRIBA LLEVARÁ A CABO UNA ASAMBLEA ORDINARIA EL DÍA 10 DE ENERO DE 2018, EN EL 12:00 P.M, EN LA SALA DE JUNTAS UBICADA EN 1502 SAN JUAN DRIVE, AUSTIN, TEXAS 78733, EN LA CUAL SE DELIBERARÁ SOBRE LOS SIGUIENTES ASUNTOS:

1. Public Comment.
2. Consider and take action regarding the minutes from the Board of Directors' December 11, 2017 meeting.
3. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
4. Consider and take action regarding 2017 Fiscal Year Audit Report.
5. Consider and take action regarding Operation and Service Matters:
 - a. Receive Manager's Report Regarding Water Service Operations;
 - b. Consider, take action, and approve Water System Repairs, Maintenance, and Improvement Projects;
 - c. Authorize Write-Off of Delinquent Customers Accounts and/or Authorize Referral of Delinquent Sums to Collection Contractor; and
 - d. Discussion and possible action regarding Water Quality Testing and Compliance Matters.
6. Consider and take action regarding Air Compressor Maintenance Services Agreement
7. Election Matters-
 - a. Consider and take action regarding Adoption of Order Calling Director Election for May 5, 2018;

Considerar la adopción de una Orden de Elección de Directores a celebrarse el 5 de mayo de 2018 y actuar al respecto;

- b. Approve Appointment of Election Agent;
Aprobar la designación del Agente Electoral;
 - c. Consider and take action regarding Approval of Election Services Contract and Joint Election Agreement with Travis County; and
Considerar la aprobación del Contrato de Servicios Electorales y del Convenio de Elecciones Conjuntas con el Condado de Travis y actuar al respecto; y
 - d. Authorize such other action as may be necessary or convenient to proceed with Director Election.
Autorizar toda otra medida que sea necesaria o conveniente para proceder con la Elección de Directores.
8. Engineering Matters:
- a. Receive Engineer's Report Regarding pending engineering projects:
 - i. Waterline location and easement matters at 1028 Lisa Drive;
 - ii. Status of WaterCAD modeling project; and
 - iii. Status of City of Austin Site Plan Revision for Water Treatment Plant site.
9. Consideration and possible action regarding Lease of District Property located at 2302 San Juan Drive.
10. Consideration and possible action regarding potential revisions to Rules Governing Water Service and/or District Rate Order:
- a. Customer Service Deposit and Application Requirements Applicable to Owners of Multiple Rental Properties;
 - b. Unauthorized Multiple Connections; and
 - c. Service Extension Policies.
11. Consideration and possible action relating to District Website and Communication Matters.
- a. Update regarding director email accounts;
 - b. Newsletters and other communications with residents;
 - c. Posting of information on District Website; and
 - d. Other matters related thereto.
12. Adjourn


Attorney for the District

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

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 512-263-2707 for further information.