

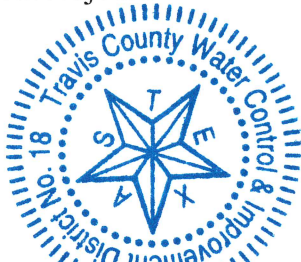
**TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 18
MEETING AGENDA**


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 SPECIAL MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON THE 13TH DAY OF AUGUST, 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:

1. Public Comment.
2. Consider and take action regarding the minutes from the Board of Directors' June 11, 2018 meeting.
3. Discussion and possible action regarding qualification of David Ochsner as Director:
 - a. Administer oath of office;
 - b. Approve Statement of officer;
 - c. Approve Director Bond; and
 - d. Take such other such actions as necessary to qualify for office.
4. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
5. Consider and take action regarding Budget and Tax Matters:
 - a. Preliminary discussions regarding Fiscal Year 2019 Budget;
 - b. Adopt Proposed Tax Rate for 2018 Tax Year; and
 - c. Schedule Hearing and Authorize Notice of Hearing for Adoption of Final Tax Rates for 2018 Tax Year.
6. Consider and take action regarding Operation and Service Matters:
 - a. Receive Manager's Report Regarding Water Service Operations;
 - b. Authorize Write-Off of Delinquent Customers Accounts and/or Authorize Referral of Delinquent Sums to Collection Contractor; and
 - c. Consider, take action, and approve Water System Repairs, Maintenance, and Improvement Projects;
 - d. Discussion and possible action regarding Water Quality Testing and Compliance Matters; and
 - e. Discussion and possible action regarding conversion of utility billing software to Continental Utility Solutions, Inc., including consideration of related vendor agreements for customer bill payments and transaction services.

7. Consider and take action regarding Engineering and Construction Matters:
 - a. Receive Engineer's Report Regarding pending engineering projects:
 - i. WaterCAD modeling project;
 - ii. City of Austin Site Plan Revision for Water Treatment Plant site; and
 - iii. Sludge Tank Project.
 - b. Potential establishment of Emergency Water Supply Interconnect.
 - c. Approve Contract for Construction of Sludge Tank Wall Improvements.
8. Discussion and possible action regarding Request by Michael Thevenet for District to Release Easement Rights at 2809 Mecca Road.
9. Discussion and possible action regarding Agreement with Jeffrey Dochen providing for service commitment in exchange for water line easement conveyance.
10. Consideration and possible action regarding potential revisions to Rules Governing Water Service and/or District Rate Order relating to Unauthorized Multiple Service Connections and Other Matters.
11. Consideration and possible action relating to District Website and Communication Matters.
 - a. Newsletters and other communications with residents;
 - b. Posting of information on District Website; and
 - c. 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.