

**TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 18
MEETING
AMENDED 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 MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON THE 10TH DAY OF JUNE, 2019 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.

Public comment will be accepted only during this portion of the meeting or as otherwise allowed by the presiding officer. Citizens wishing to address the Board should do so during Citizens Communication. Individual speakers may be limited to five minutes of comment. Time is not transferable between speakers and may not be aggregated.

2. Consider and take action regarding the minutes from prior meeting of the Board of Directors:

- a. Approval of minutes from May 13, 2019 regular meeting of the Board of Directors.

3. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.

4. Consider and take action regarding Operation and Service Matters:

- a. Receive Manager's Report Regarding Status of Water Leak Inspections and Repairs;
- b. Receive Manager's Report Regarding Water Service Operations;
- c. Authorize Write-Off of Delinquent Customers Accounts and/or Authorize Referral of Delinquent Sums to Collections Contractor;
- d. Consider, take action, and approve Water System Repairs, Maintenance, and Improvement Projects;
- e. Discussion and possible action regarding Water Quality Testing and Compliance Matters;
- f. Discussion and possible action regarding control of zebra mussels at District raw water intake facilities; and
- g. Discussion and possible action regarding current status of electrical, computer, and interface and other improvements to the District's water treatment plant facility.

5. Consider and take action regarding Engineering and Construction Matters:

- a. Receive Engineer's Report Regarding pending engineering projects:
 - i. City of Austin Site Plan Revision for Water Treatment Plant Site Chemical Storage Relocation Project;
 - ii. Potential Establishment of Emergency Water Supply Interconnect;
 - iii. Upgrade in electric service at raw water intake facility and other District facilities; and
 - iv. Encasement or burying of existing overland water transmission line.
 - b. Discussion and possible action regarding preparation and adoption of Capital Improvement Plan for replacement and upgrade of District infrastructure improvements.
 - c. Discussion and possible action regarding status of preparation of bid documents for purchase and installation of automated meter reading system.
 - d. Discussion and possible action regarding application to TCEQ for authorization to utilize surplus bond monies for maintenance, repairs and improvement projects
6. Discussion and possible action regarding regarding conversion of utility billing software to Continental Utility Solutions, Inc., including consideration of related vendor agreements for customer bill payments and transaction services.
- a. Discussion and action regarding customer newsletter regarding billing and payment changes; and
 - b. Discussion and action regarding approval of vendor and service agreements.
7. Discussion and possible action regarding approval of Lease Agreement for temporary storage of water meters in District building located at 2302 San Juan Drive.
8. Discussion and possible action regarding approval of Scout Project to paint District hydrants/flush valves.
9. 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;
 - c. Establishment of Online Message Board or use of other social media platform to communicate District business; and
 - d. Other matters related thereto.
10. Discussion and possible action regarding 2019 Legislation.
11. Discussion and possible action relating to request for release of easement at 2803 and 2805 Edgewater Drive.
12. Discussion and possible action regarding approval of radio study for District telemetry system.

13. Summary of Action Items

14. 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.

