

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

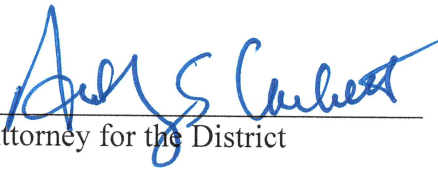
TO: THE BOARD OF DIRECTORS OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 18, TRAVIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON THE 29TH DAY OF AUGUST, 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 to authorize City of Austin to proceed with electric improvements at raw water intake facility (3116 Edgewater), and take such other action as may be necessary for electrical upgrades to proceed.
3. Consider and take action relating to alternative communication technologies to facilitate communications between District Facilities and proper operation of the District's SCADA system.
4. Consider and take action regarding the minutes from prior meeting of the Board of Directors:
 - a. Approval of minutes from August 12, 2019 meeting of the Board of Directors.
5. Consider and take action regarding Budget and Tax Matters:
 - a. Preliminary discussions regarding Fiscal Year 2020 Budget;
 - b. Adopt Proposed Tax Rate for 2019 Tax Year; and
 - c. Schedule Hearing and Authorize Notice of Hearing for Adoption of Final Tax Rates for 2019 Tax Year.
6. Summary of Action Items.
7. 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.

