

**AUGUST 29, 2019 MINUTES
MEETING OF THE BOARD OF DIRECTORS OF
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 18**

A special meeting of the Board of Directors of Travis County Water Control and Improvement District No. 18 was held on the 29th day of August 2019, beginning at 7:30 p.m. at the District's administrative office located at 1502 San Juan Drive, Austin, Texas. Notices of the time, place and the subject of the meeting, and the actions to be taken at the meeting, were posted at the places and for the time required by the laws of the State of Texas.

The meeting was called to order at 7:32 p.m. with the following directors present: President Paul Despres, Vice-President Ashley Troy, Secretary Jennifer Sullivan, and Director David Ochsner. Assistant Secretary/Treasurer Brian Burns was absent. Also present were Tony Corbett (District Attorney) and Robby Callegari of CMA Engineering (District Engineer). Steve Kanetzky of S. Kanetzky Engineering, LLC was also present.

Agenda Item 1: Public Comment

None.

Agenda Item 2: Electric Improvements to Raw Water Intake Facility

Mr. Callegari presented a letter from Austin Energy specifying the costs for the extension of 3-phase power to the District's raw water facility. Mr. Kanetzky stated that he estimated that an additional three months would be required to complete the project. After discussion, Director Sullivan moved to approve payment to the City of Austin for the project to proceed. Director Ochsner seconded the motion, which carried unanimously (4-0).

Agenda Item 3: Communication Technologies for SCADA System

The Board discussed an updated proposal received from MPC Inc. for licensed radio communications to improve communications between District facilities. The Board discussed the proposal. Mr. Kanetzky raised a number of questions regarding the proposal. The Board requested that Mr. Kanetzky secure additional information and develop recommendations for the Board regarding a new communications system for District facilities.

Agenda Item 4: Meeting Minutes

The Board tabled consideration of this matter.

Agenda Item 5: Budget and Tax Matters

The Board discussed the preliminary draft budget and proposed tax rates. After discussion, Director Despres moved that the Board adopt a proposed tax rate of \$0.0800 for the 2019 tax year, and to schedule a public hearing for adoption of final tax rates on October 14, 2019. Director Ochsner seconded the motion, which carried unanimously (4-0).


Agenda Item 6: Summary of Action Items

The Board identified the following action items:

1. Mr. Kanetzky would gather additional information and present recommendations to the Board relating to alternative communication technologies for the District's SCADA system.

Agenda Item 7: Adjournment

At 8:41 p.m., Director Sullivan moved to adjourn the meeting. The motion was seconded by Director Ochsner and passed unanimously (4-0). The meeting adjourned at 8:42 p.m.


Secretary

Date: 9/9/2019