

**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 9TH DAY OF SEPTEMBER, 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 August 12, 2019 regular meeting of the Board of Directors; and
- b. Approval of minutes from August 29, 2019 special 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 Budget Matters:

- a. Approve Resolution Adopting Budget for Fiscal Year 2019-2010.

5. 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 Referral of Delinquent Sums to Collections Contractor;
- 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;
- e. Discussion and possible action regarding control of zebra mussels at District raw water intake facilities; and

- f. Discussion and possible action regarding notice to customers of new utility billing software and payment system.
6. Consider and take action regarding Engineering and Construction Matters:
 - a. Receive Engineer's Report Regarding pending engineering and construction projects:
 - i. City of Austin Site Plan Revision for Water Treatment Plant Site Chemical Storage Relocation Project;
 - ii. Emergency Water Supply Interconnect with West Travis County Public Utility Agency;
 - iii. Upgrade in electric service at raw water intake facility and other District facilities;
 - iv. Replacement of Woodlake Trails Ground Storage Tank;
 - v. Communications system for District waterworks facilities;
 - vi. Automated meter reading system; and
 - vii. 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 application to TCEQ for authorization to utilize surplus bond monies for maintenance, repairs and improvement projects
7. Consider and possible action relating to adoption of Resolution Authorizing Payment of Director Fees.
8. Consider and possible action relating to approval of proposal to provide audit services for District's 2019-2020 Fiscal Year Audit.
9. Consider 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. Consider and take action regarding Board of Director Matters:
 - a. Approve resignation of Director Brian Burns; and
 - b. Appoint new Director to fill vacancy.
11. Summary of Action Items
12. Adjourn

Andy S. Colbert
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.

