

Notice of a Meeting of the Governing Body of the
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18

Notice is hereby given that the Board of Directors of Travis County Water Control and Improvement District #18 will meet in regular session (open to the public) at **7:30 p.m. on Monday, January 14, 2013**. The meeting will take place at the district office located at 1502 San Juan Drive, Austin, Texas, at which time the Board will consider the following:

- 1) Approve December 10, 2012 meeting minutes.
- 2) Recognition of citizens.
- 3) Consider and take any necessary action regarding the audit of the financial statements for Travis County WCID No. 18.
- 4) Discuss and take any necessary action regarding the Aqua Texas contract for services with Travis County WCID No. 18.
- 5) Discuss and take any necessary action regarding the capacity rating and membrane failures and any other items that involve the Pall Corporation and Travis County WCID No. 18.
- 6) Consider and take any necessary action regarding supporting the appeal to the City of Austin with the West Travis County PUA.
- 7) Discuss and take any necessary action regarding the issuance of bond for Travis County WCID No. 18.
- 8) Consider and take necessary action regarding water conservation.
- 9) Consider and take necessary action regarding water rates.
- 10) Consider and take necessary action regarding the establishment of the District anniversary.
- 11) Receive Engineer's Report.
- 12) Receive Attorney's Report.
- 13) Receive Manager's Report.
- 14) Consider Write Off of uncollectable accounts.
- 15) Approve payment of bills and invoices relating to operational expenses-Professional.
- 16) Such other matters that may come before the Board.

Executed this the 11th day of January 2013.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18

Jerri L. Strain, General Manager

Travis County Water Control and Improvement District # 18 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Jerri Strain with Aqua Texas, Inc. (General Manager for the District) at 263-2707 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the Texas Relay program by dialing (800) 735- 2988.