

**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, August 12, 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 July 8, 2013 meeting minutes.
- 2) Recognition of citizens.
- 3) Consider and take any necessary action regarding the fiscal year 2013 – 2014 District operating budget.
- 4) Consider and take action regarding adoption of proposed debt service tax rate for 2013 tax year.
- 5) Consider and take action regarding adoption of proposed operations and maintenance tax rate for 2013 tax year.
- 6) Authorize publication of notice for hearing regarding adoption of final tax rates for 2013 tax year.
- 7) Consider and take any necessary action regarding the remaining funds of the existing bond.
- 8) Consider and take any necessary action regarding the payoff of existing bond for Travis County WCID No. 18.
- 9) Consider and take any necessary action regarding the issuance of bond for Travis County WCID No. 18.
- 10) Consider and take necessary action regarding water conservation.
- 11) Consider and take necessary action regarding water rates.
- 12) Consider and take necessary action regarding the establishment of the District anniversary.
- 13) Receive Engineer's Report.
- 14) Receive Attorney's Report.
- 15) Receive Manager's Report.
- 16) Receive Bookkeeping Report.
- 17) Consider and take necessary action on removal and cleaning of water treatment sludge and electrical repairs not to exceed \$10,000.
- 18) Consider and approve necessary actions regarding web site development.
- 19) Consider and take necessary action to Write Off uncollectable accounts.
- 20) Consider and take necessary action of bills and invoices relating to operational expenses-Professional.
- 21) Consider and take necessary action to Write Off uncollectable accounts.
- 22) Consider and take necessary action to obtain official copy of District rules.
- 23) Consider and take necessary action regarding bill inserts with information about USW Utility Group to include the new website and online payment feature.
- 24) Consider and take necessary action concerning a list of items that the district already has and needs to replace based on priority.
- 25) Consider and take necessary action that the district does not have but may need; such as a fire hydrant meter with backflow preventer.
- 26) Consider and take necessary actions regarding the CMMS proposal.
- 27) Such other matters that may come before the Board.
- 28) Adjourn.

Executed this the 9th day of August 2013.

**TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18**



**Jeff Garrett, 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 Jeff Garrett with US Water Corp (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.*