

**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, *September 9, 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 August 12, 2013 meeting minutes.
- 2) Recognition of citizens.
- 3) Receive Bookkeeping Report.
- 4) Consider and take necessary action of bills and invoices relating to operational expenses-Professional.
- 5) Consider and take any necessary action regarding acting on possible bank change.
- 6) Consider and take necessary action to Write Off uncollectable accounts.
- 7) Consider and take necessary action on delinquent accounts.
- 8) Consider and take any necessary action regarding the remaining funds of the existing bond.
- 9) Consider and take any necessary action regarding the payoff of existing bond for Travis County WCID No. 18.
- 10) Consider and take any necessary action regarding the issuance of bond for Travis County WCID No. 18.
- 11) Consider and take any necessary action regarding the fiscal year 2013 – 2014 District operating budget.
- 12) Consider and take necessary action regarding water conservation.
- 13) Consider and take necessary action regarding water rates.
- 14) Consider and take necessary action regarding the establishment of the District anniversary.
- 15) Receive Engineer's Report.
- 16) Receive Attorney's Report.
- 17) Consider and take necessary action to obtain official copy of District rules
- 18) Receive Manager's Report.
- 19) Receive Yearly Maintenance Report.
- 20) Consider and take any necessary action regarding TCEQ required tank inspection.
- 21) Consider and take necessary action concerning a list of items that the district already has and needs to replace based on priority.
- 22) Consider and approve necessary actions regarding web site development.
- 23) Consider and take necessary actions regarding the CMMS proposal.
- 24) Such other matters that may come before the Board.
- 25) Adjourn.

Executed this the 9th day of September 2013.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18



Jeff Garrett, General Manager