

**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 12:00 p.m. on Monday, *October 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 September 9, 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 necessary action to obtain official copy of District brokerage list.
- 6) Consider and take necessary action regarding annual review of investment property.
- 7) Consider and take necessary action to employ district Auditor.
- 8) Consider and take necessary action to Write Off uncollectable accounts.
- 9) Consider and take necessary action on delinquent accounts.
- 10) Consider and take any necessary action regarding the remaining funds of the existing bond.
- 11) Consider and take any necessary action regarding the payoff of existing bond for Travis County WCID No. 18.
- 12) Consider and take any necessary action regarding the issuance of bond for Travis County WCID No. 18.
- 13) Consider and take necessary action regarding water conservation.
- 14) Consider and take necessary action regarding water rates.
- 15) Consider and take necessary action regarding the establishment of the District anniversary.
- 16) Receive Engineer's Report.
- 17) Receive Attorney's Report.
- 18) Consider and take necessary action to obtain official copy of District rules
- 19) Receive Manager's Report.
- 20) Consider and take any necessary action regarding Proposed notice from WCID Board to customers.
- 21) Receive Yearly Maintenance Report.
- 22) Consider and take necessary action concerning a list of items that the district already has and needs to replace based on priority.
- 23) Consider and approve necessary actions regarding web site development.
- 24) Consider and take necessary actions regarding the CMMS proposal.
- 25) Such other matters that may come before the Board.
- 26) Adjourn.

Executed this the 14th day of October 2013.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18



Jeff Garrett, General Manager