

**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, December 09, 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 November 11th, 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 regarding annual review of investment policy.
- 6) Consider and take necessary action to Write Off uncollectable accounts.
- 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) Consider and discuss official District rules to be adopted.
- 16) Receive Manager's Report.
- 17) Review US Underwater Inspection Report.
- 18) Consider and take any necessary action regarding purchase of Compressors at Pall Plant.
- 19) Consider and take any necessary action regarding proposed notice from WCID Board to customers.
- 20) Consider and take necessary action concerning a list of items that the district already has and needs to replace based on priority.
- 21) Consider and approve necessary actions regarding web site development.
- 22) Consider and discuss Easement Release out of Lots 11 & 12, Block 51, Austin Lake Hills Section 1 (12/61), and Lot 14, Block 51, Austin Lake Hills Section 2 (13/29).
- 23) Such other matters that may come before the Board.
- 24) Adjourn.

Executed this the 9th day of December 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.