

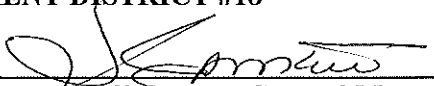
**Notice of a Meeting of the Governing Body of the
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18**

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, February 24, 2014**. 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) Adopt Order calling Director Election.
Adoptar una Orden Convocando Una Elección de Directores.
- 2) Consider and take action to approve Election Agreement.
Considerar y tomar medidas para aprobar Acuerdo de Elección.
- 3) Consider and take necessary action regarding development along lake Austin.
- 4) Consider and take necessary action regarding Book Keepers Account resolution.
- 5) Consider and take necessary action regarding quote from Communications Plus, Inc. for digital phone system.

Executed this the 24th day of February 2014.

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.