

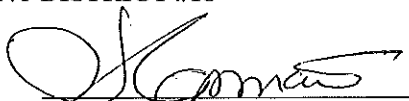
**Notice of a Meeting of the Governing Body of the
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18**

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, *March 10, 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) Approve February 10th and February 24th, 2014 meeting minutes.
- 2) Recognition of citizens.
- 3) Receive Bookkeeping Report.
- 4) Consider and take necessary action regarding Bookkeepers Account resolution.
- 5) Consider and discuss Municipal Accounts request to move the Board Meeting to the 3rd or 4th week of the month.
- 6) Discuss AVR billing company.
- 7) Consider and take necessary action concerning DPA with Compass Bank.
- 8) Consider and take necessary action concerning Capitalization Policy.
- 9) Consider and take necessary action of bills and invoices relating to operational expenses-Professional.
- 10) Accept Certification of Unopposed Candidates.
Aceptar certificación de candidatos únicos.
- 11) Adopt Order Canceling Election.
Adoptar una Orden de cancelación.
- 12) Consider and take any necessary action regarding the remaining funds of the existing bond.
- 13) Consider and take any necessary action regarding the issuance of bond for Travis County WCID No. 18.
- 14) Consider and take any necessary action regarding Merchants and Professional Credit Bureau Service Agreement.
- 15) Consider and take necessary action regarding water conservation.
- 16) Consider and take necessary action regarding revision of drought contingency plan to comply with LCRA letter.
- 17) Consider and take necessary action regarding water rates.
- 18) Consider and discuss district rules.
- 19) Consider and review Austin Rainwater Harvesting Rebate Program.
- 20) Consider and take necessary action regarding the establishment of the District anniversary.
- 21) Consider and take necessary action regarding 3cGeo Contract.
- 22) Consider and discuss district Engineer.
- 23) Receive Attorney's Report.
- 24) Receive Manager's Report.
- 25) Consider and take necessary action concerning a list of items that the district already has and needs to replace based on priority.
- 26) Consider and review customer request concerning fire hydrants along Lisa Drive.
- 27) Consider and review customer request concerning new service for re-subdivision of 1904 Lauranne Ln.
- 28) Adjourn.

Executed this the 10th day of March 2014.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18



Jeff Garrett, General Manager