

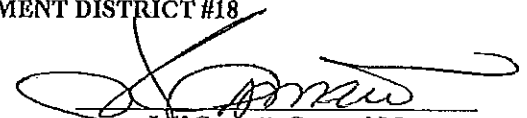
**Notice of a Meeting of the Governing Body of the
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18**

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, May 12, 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 April 10th, 2014 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 the remaining funds of the existing bond.
- 6) Consider and take any necessary action regarding the issuance of bond for Travis County WCID No. 18.
- 7) Consider and take necessary action regarding water conservation.
- 8) Consider and take necessary action regarding water rates.
- 9) Consider and discuss vertical turbine installation estimate.
- 10) Consider and discuss district rules.
- 11) Consider and review Austin Rainwater Harvesting Rebate Program.
- 12) Consider and take necessary action regarding the establishment of the District anniversary.
- 13) Consider and discuss Engineering Proposals.
- 14) Receive Attorney's Report.
- 15) Receive Manager's Report.
- 16) Consider and take necessary action concerning a list of items that the district already has and needs to replace based on priority.
- 17) Discuss ACH processing fees.
- 18) Consider and discuss web site development.
- 19) Consider and discuss property located at 1500 San Juan
- 20) Consider and review request concerning Partial Easement Vacation concerning 611 Cuernavaca Lane.
- 21) Review Valve and fire hydrant survey.
- 22) Consider and review Legal registry question from Director Despres.
- 23) Review easements and maps.
- 24) Consider and discuss using a title company to identify easements within the district.
- 25) Consider and review Easement Statement for Vacation of Property at 1705 Cuernavaca Dr.
- 26) Consider and review information concerning joining AWWA.
- 27) Consider and review customer request concerning fire hydrants along Lisa Drive.
- 28) Consider customer bill dispute concerning 9505 Saugus.
- 29) Consider and review customer concern concerning previous bill at 2319 Cuernavaca Dr.
- 30) Adjourn.

Executed this the 12th day of May 2014.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18


Jeff Garrett, General Manager