

**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, June 9, 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 May 12th, 2014 meeting minutes.
- 2) Recognition of citizens.
- 3) Receive Bookkeeping Report.
- 4) Review information concerning AWWA annual fees .
- 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 discuss drought contingency plan.
- 9) Consider and discuss LCRA Water Contract Application.
- 10) Consider and discuss LCRA Contract.
- 11) Consider and take necessary action regarding water rates.
- 12) Consider and discuss district rules relating to disconnecting and reconnecting service.
- 13) Consider and review Austin Rainwater Harvesting Rebate Program.
- 14) Consider and take necessary action regarding the establishment of the District anniversary.
- 15) Consider and discuss Engineering Proposals.
- 16) Receive Attorney's Report.
- 17) Receive Manager's Report.
- 18) Consider and discuss updating internet speeds with ATT.
- 19) Consider and discuss web site development.
- 20) Consider and discuss property located at 1500 San Juan.
- 21) Review Valve and fire hydrant survey.
- 22) Consider and discuss 3cGeo data check and any necessary corrections.
- 23) Consider and discuss easement vacate at Heathclift Dr.
- 24) Consider and review customer request concerning fire hydrants along Lisa Drive.
- 25) Adjourn.

Executed this the 9th day of June 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.