

**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, July 14, 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 June 9<sup>th</sup>, 2014 meeting minutes.
- 2) Recognition of citizens.
- 3) Consider and Discuss customer bill dispute in reference to 10200 Birdlip Circle.
- 4) Receive Bookkeeping Report.
- 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 review Austin Rainwater Harvesting Rebate Program.
- 10) Consider and take necessary action regarding the establishment of the District anniversary.
- 11) Discuss what course of action the district is able to take in the event a renter does not pay monthly bill and determine if the owner of the property would be responsible for water usage.
- 12) Receive Attorney's Report.
- 13) Consider and discuss web site development.
- 14) Consider and discuss obtaining a Real Estate agent in reference to the property located at 1500 San Juan.
- 15) Consider and take any necessary action regarding proposal from Murfee Engineering Company regarding waterline extensions.
- 16) Consider and discuss SAMCO Leak Detection Services Proposal.
- 17) Consider and discuss LCRA Water Contract Application.
- 18) Consider and discuss LCRA Contract.
- 19) Consider and discuss meter change out program.
- 20) Consider and discuss district rules relating to Customer's Responsibility.
- 21) Discuss required 24/7 access to district meters.
- 22) Consider and discuss Precision Calibrate Meter Services Estimate.
- 23) Consider and discuss Pump Solutions Estimate.
- 24) Consider and discuss Engineering Proposals.
- 25) Receive Manager's Report.
- 26) Consider and discuss updating internet speeds with ATT.
- 27) Review and discuss Valve and fire hydrant survey.
- 28) Consider and discuss 3cGeo data check and any necessary corrections.
- 29) Consider and review customer request concerning fire hydrants along Lisa Drive.
- 30) Adjourn.

Executive Session Matters:

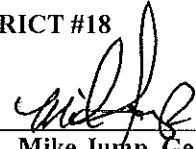
*The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, to seek legal opinion and advice from the District's legal counsel regarding the following matters:*

1. *District's Professional Services Agreement with US Water Utility Group for contract management and operation services.*

*No final action, decision or vote will be taken on any subject or matter in Executive Session. Upon conclusion of the Executive Session, the Board may deliberate and take action regarding the Professional Services Agreement or services performed thereunder.*

Executed this the 14th day of July 2014.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18



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Mike Jump, 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.*