

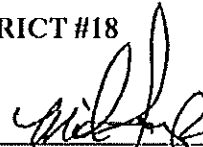
Notice of a Meeting of the Governing Body of the
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18

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, August 11, 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 9th, 2014 meeting minutes.
- 2) Recognition of citizens.
- 3) Consider and Discuss customer bill dispute in reference to 10200 Birdlip Circle.
- 4) Consider and Discuss customer bill dispute in reference to 9238 Beecaves Rd.
- 5) Consider and take necessary action regarding tap fee refund in reference to 9703 Delgado Way.
- 6) Discuss and take necessary action to provide Municipal Accounts with online banking access.
- 7) Receive Bookkeeping Report.
- 8) Consider and take any necessary action regarding the fiscal year 2014 – 2015 District operating budget.
- 9) Consider and take action regarding adoption of proposed debt service tax rate for 2014 tax year.
- 10) Consider and take action regarding adoption of proposed operations and maintenance tax rate for 2014 tax year.
- 11) Authorize publication of notice for hearing regarding adoption of final tax rates for 2014 tax year.
- 12) Consider and review customer request concerning fire hydrants along Lisa Drive.
- 13) Discuss and take necessary action to provide Municipal Accounts with online banking access.
- 14) Consider and discuss 3cGeo Presentation.
- 15) Consider and discuss SAMCO Final Leak Detection Report.
- 16) Discussion and action regarding District Website.
- 17) Discussion and possible action regarding amendment to District Rules Governing Water Service to include customer service charge.
- 18) Discussion and action regarding potential acquisition of real property, including related appraisal and title issues.
- 19) Consider and discuss LCRA Water Contract Application.
- 20) Discussion and action regarding possible engagement of District engineer.
- 21) Discussion and action regarding authorization for District Engineer to prepare engineering report to be submitted to TCEQ for authorization to use surplus bond monies for water system improvements.
- 22) Receive Attorney's Report
- 23) Receive Manager's Report.
- 24) Consider and discuss Precision Calibrate Meter Services Estimate.
- 25) Consider and discuss Pump Solutions Estimate in reference to the High Service Pumps.
- 26) Consider and discuss Pump Solutions Estimate in reference to Village West Pumps.
- 27) Adjourn.

Executed this the 11th day of August 2014.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18



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.