

Notice of a Meeting of the Governing Body of the

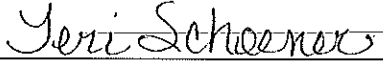
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18

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, February 9th 2015**. 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 January 12th, 2015 meeting minutes.
- 2) Recognition of citizens.
- 3) Receive Bookkeeping Report.
- 4) Discussion with David Merritt in regards to the Audit for the 2014 physical year.
- 5) Discuss proposed project in relationship to the installation of fire hydrants along Lisa Dr.
- 6) Consider and take necessary action regarding water rates.
- 7) Consider and take necessary action regarding obtaining Real Estate Agent in reference to 1500 San Juan Dr.
- 8) Receive Attorney's Report
- 9) Receive Engineer's Report
- 10) Receive Managers Report
 - Discuss Lipan Trail pending repairs
- 11) Consider and discuss customer bill dispute relating to 1207 Mayan Way, customer will not be in attendance.
- 12) Adjourn.

Executed this the 9th day of February 2015.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18



Teri Schoener, 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 Teri Schoener 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.