

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
OF TRAVIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT #18**

STATE OF TEXAS

COUNTY OF TRAVIS

A meeting of the Board of Directors of Travis County Water Control and Improvement District #18, open to the public, was held on Monday January 12th, 2015 at the District office, 1502 San Juan Drive, Austin, Texas. Notice of the time, place and subjects of the meeting was posted.

The roll was called of the Board of Directors, to wit:

Marcia Hyink	President
Buzz Buck	Vice President
Kim Kaufman	Secretary
Paul Despres	Assistant Secretary
Bob Breihan	Director

Directors Hyink, Buck, Despres and Breihan were present thus constituting a quorum.

Also present at the meeting were Greg Prudhomme and Onna Hendershot of USW Utility Group, Michael Luft of Municipal Accounts, and Robby Callegari of CMA Engineering.

President Hyink called the meeting to order at 7:32 p.m.

Item No. 1, "Approve December 8th, 2014 meeting minutes." Pursuant to discussion, President Hyink made a motion to approve the December 8th, 2014 meeting minutes. Vice President Buck seconded the motion with all approving.

Item No 3, "Receive Bookkeeping Report" Financial Report given by Michael Luft, recommended payment of Checks 1335- 1358 totaling \$82,424.40 ending balance was \$22,717.63. Michael Luft explained to the Board that more than half of the taxes came in during the month of December. President Hyink made a motion to approve payment of checks and Vice President Buck Seconded the motion. The motion was passed with all approving.

Item No. 4, "Consider and take necessary action regarding water rates." This item will be discussed further at the next Board Meeting.

Item No. 5, "Consider and take necessary action regarding obtaining Real Estate Agent in reference to 1500 San Juan Dr." This item will be discussed further at the next Board Meeting

Item No 6, "Discuss update in reference to continuation of fire hydrant project along Lisa Dr." This item will be discussed at the next Board Meeting.

Item No 7, "Receive Engineer Report." Robby Callegari of CMA Engineering presented the draft Drought Contingency Plan and the Draft Water Conservation Plan the Board for approvals. The Board requested that the district website address be updated to indicate www.tcwcid-18.org, there will need to be a watering schedule implemented, changes need to be made to stage 4 item #3 in relationship to prohibiting all new landscaping. President Hyink moves to accept Drought Contingency and Water Conservation Plan with mentioned changes. Assistant Secretary Despres seconds the motion. The motion is passed.

Item No. 8, "Receive Attorney's Report." No Report at the time.

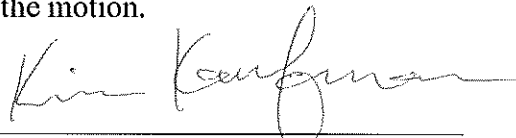
Item No. 9, "Receive Managers Report." Greg Prudhomme presented the Managers Report to include:

- Maximum flows were 594,000 gallons on December 30, 2014 with the average flow of 443,000 gallons per day were reported.
- There were 2 district leaks in the month of December.
- 5 meters changed
- 2 taps and meters set
- Replaced module 44 in Rack 1&2, Also Replaced module 42 in Rack 3

Other Matters to come before the Board:

- The Board would like information relating to the location of all backflow preventers in the district.
- Have a title ran on 1500 San Juan.

Vice President Buck motioned for adjournment at 8:47 pm. President Hyink seconded the motion.



Secretary, Travis County WCID No. 18