

## 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, January 11, 2016. 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 December 14, 2015 meeting minutes.
2. Recognition of citizens.
3. Receive Bookkeeping Report.
4. Consider and take necessary action regarding updating water rates.
5. Discuss rainwater harvesting program.
6. Consider and take necessary action regarding Pall Corporation Service Contract Proposal.
7. Discussion with auditor in regards to the audit for the 2015 Physical Year.
8. Receive Attorney's Report
9. Receive Engineer's Report
10. Receive Managers Report
  - Work in Progress Items
  - Heating quotes
    - ARS Quote
    - Fox Service Company Quotes
  - Nitrates Report
  - Operations and Management Agreement
11. Adjourn.

Executed this the 11th day of January 2016.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18

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**Ramon Sepulveda, 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 Ramon Sepulveda 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.*