

# 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 November 14, 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 October 2016 meeting minutes.
2. Recognition of citizens
3. Bookkeepers report
  - Discuss process changing from Central Bank to Compass Bank
4. Consider and discuss Samco proposal for Del Lago Subdivision
5. Discussion with Fred Ballard regarding Lipan Trail taps with Previous management company
6. Consider and discuss rate consultant services
7. Consider and discuss Changing Internet providers
8. Receive managers' report
  - Discuss Compressor quotes
  - Discuss Scada upgrade quotes
  - Discuss generator quotes
  - Discuss quotes for 44 module replacement
  - Discuss valve locate and dig ups
  - Discuss quotes for Voice recognition software plus three microphones

Executed this the 14th day of November 2016.

**TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18**



Chad Jameson, General Manager

*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, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.*

*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 Chad Jameson 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.*