

**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 September 26, 2016 at the District office, 1502 San Juan Drive, Austin, Texas. Notice of the time, place, and subjects of the meeting were posted.

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

Paul Despres	President
Kim Kauffman	Vice President
Jennifer Sullivan	Secretary
Ashley Troy	Assistant Secretary
Bob Breihan	Director

Directors Troy, Kaufman, Despres, and Sullivan were present thus constituting a quorum.

Also present at the meeting was Chad Jameson, Gene Chisum, and Callie Stafford of USW Utility Group.

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

Item No. 1, "Discussion and possible action regarding agreement relating to relocation of waterline improvements with Dusty Baker." Dusty Baker had questions of what a completion day would be for the districts water line replacement. Once an agreement has been made the district will have thirty days to complete relocation of water line. Trees and rocks will have to be removed in order to relocate water line. Dusty Baker would like to be present when trees and plants are dug up and or removed. There will have to be a five to six foot ditch line for a four inch line to be installed. Board is concerned about when water line is being relocated, if other customers will be without water for a long period of time. Chad Jameson had looked around Dusty Baker's property for a second feed and could not find one to keep other people's water on while being relocated. Chad Jameson and Hydro Resources are going to be doing a walk thru with Dusty Baker to assess price so District and Dusty know price that will need to be paid. Paul suggested granting easement along property access from roadway. Ashley Troy was concerned about giving away rights that district already has. Chad informed the board that he will send an email to everyone on the board about what is going on with line

relocation after he meets with Hydro Resources and Dusty Baker. Kim Kauffman Makes motion to give Tony Corbett direction to establish line access easement, Paul seconds the motion.

Item No. 2, "Conduct public hearing regarding adoption of tax rates for 2016 tax year." Lowering tax rate Paul makes motion to approve, Sullivan seconds it.

Item No. 3, " Consider and take action regarding adoption of Resolution Approving Budget for Fiscal Year 2016-2017"- Approved previous meeting

Item No. 4, "Discuss, consider, and take action regarding approval of order adopting tax rates for 2016." – Paul makes motion to approve 2017 budget, Sullivan seconds the motion.

Item No. 5, "Discussion of possible action regarding amendment of district information form." Ashley Troy mentioned new board members information needs to be updated on the front of board packets, and contact info needs to be updated.

Item No. 6. "Adjourn" Kim moves to adjourn at 9:09 p.m.

X

Secretary, Travis County WCID No. 18