


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 8th 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 January 11th 2016 meeting minutes.
2. Recognition of citizens.
3. Receive Bookkeeping Report.
4. Take necessary action regarding the Investment Policy.
5. Adopt Order Calling Director Election.
Adoptar una Orden Convocando Una Elección de Directores.
6. Consider and take action to approve Election Agreement.
Considerar y tomar medidas para aprobar Acuerdo de Elección.
7. Consider and take necessary action regarding updating water rates.
8. Consider and discuss presentation given by Accurate Meter about Badger Automatic Read Meters.
9. Consider and discuss HVAC heating repair/replacement for District Office.
10. Discuss rainwater harvesting program.
11. Receive Attorney's Report
12. Receive Engineer's Report
13. Receive Managers Report
 - Work in Progress Items
 - Lab equipment for plant
 - District Watering Schedule
 - Irrigation Auditor
 - Operations and Management Agreement
14. Adjourn.

Executed this the 8th day of February 2016.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18


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.