

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 September 12, 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 August 2016 meeting minutes.
2. Discussion and possible action regarding Board of Director matters:
 - a. Administer Oaths of Office
 - b. Approve Oaths of Office, Statement of Officers and Official Bonds
 - c. Reorganization of Board of Directors and Elect Officers
 - d. Authorize preparation and filing of amended District Registration Form
3. Consider and take action regarding adoption of Resolution Approving Budget for Fiscal Year 2016-2017
4. Conduct public hearing regarding adoption of Tax Rates for 2016 Tax Year.
5. Recognition of citizens
6. Discussion and possible action regarding request for relocation of District waterline improvements at Lisa Drive Condominiums Tract.
7. Consider and take action regarding adoption of Order Approving Final Tax Rates for 2016 Tax Year.
8. Discussion and possible action regarding retail water rate matters-
 - a. Petition by out-of-District customers appealing retail water rates; and
 - b. Proposals for rate consultant services
 - c. Discussion and possible action regarding proposal for auditing services for Fiscal Year 2015-2016 Financial Audit.

9. Discussion and possible action regarding Petition for Annexation for Lot 5, Block A, AQUA MONTE, a subdivision in Travis County, Texas, according to the map or plat of record in Book 23, Page 28, Plat Records of Travis County, Texas:

- a. Status of lienholder consent
- b. Request for waiver of Annexation Fees
- c. Other action related thereto.

Discussion and possible action regarding water quality violations and District operations.

10. Receive attorneys report

11. Receive Managers Report

- a. Work in Progress Items
- b. Discuss New Ice Machine Quotes

12. Adjourn

Executed this the 12th day of September 2016.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18

Chad Jameson, 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 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.