

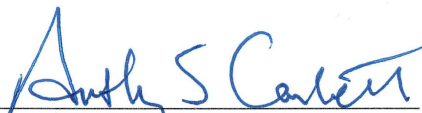
AGENDA

TO: THE BOARD OF DIRECTORS OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 18, TRAVIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Travis County Water Control and Improvement District No. 18 will hold a regular meeting on December 11, 2017 at 7:30 p.m., inside the boundaries of the District, at 1502 San Juan Drive, Austin, Texas 78733. The meeting will be held for the following purposes:

1. Public Comment.
2. Consider and take action regarding the minutes from the Board of Directors' November 13, 2017 meeting.
3. Consider and take action regarding Appointment of Brian Burns as Director.
 - a. Administer Oath of Office, approve Statement of Officer and Director Bond, and authorize such other such actions as necessary for Brian Burns to be appointed and to qualify for office as director of the District;
 - b. Discussion regarding Open Government Training Requirements;
 - c. Discussion and possible action regarding election of Officers; and
 - d. Authorize update and filing of District Registration Form.
4. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
5. Consider and take action regarding adoption of Resolution relating to annual review and approval of District Investment Policy and Investment Strategies.
6. Consider and take action regarding Operation and Service Matters:
 - a. Receive Manager's Report Regarding Water Service Operations;
 - b. Consider, take action, and approve Water System Repairs, Maintenance, and Improvement Projects;
 - c. Authorize Write-Off of Delinquent Customers Accounts and/or Authorize Referral of Delinquent Sums to Collection Contractor;
 - d. Discussion and possible action regarding Water Quality Testing and Compliance Matters; and
 - e. Report relating to inspection of properties with potential unauthorized multiple connections.
7. Engineering Matters:

- a. Receive Engineer's Report Regarding pending engineering projects:
 - i. Waterline location and easement matters at 1028 Lisa Drive;
 - ii. Status of WaterCAD modeling project; and
 - iii. Status of City of Austin Site Plan Revision for Water Treatment Plant site.
8. Consideration and possible action regarding Lease of District Property located at 2302 San Juan Drive.
9. Consideration and possible action regarding potential revisions to Rules Governing Water Service and/or District Rate Order:
 - a. Customer Service Deposit and Application Requirements Applicable to Owners of Multiple Rental Properties;
 - b. Unauthorized Multiple Connections;
 - c. Plumbing Code and Permit Requirements; and
 - d. Service Extension Policies.
10. Consideration and possible action relating to District Website and Communication Matters.
 - a. Update regarding director email accounts;
 - b. Newsletters and other communications with residents;
 - c. Posting of information on District Website; and
 - d. Other matters related thereto.
11. Adjourn



Attorney for the District

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.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-263-2707 for further information.