

Notice of a Meeting of the Governing Body of the

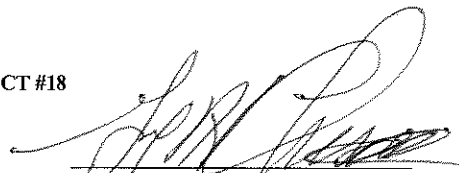
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18

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 March 13, 2017. 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 February 2017 meeting minutes
2. Recognition of citizens
3. Bookkeepers report
4. Consider and discuss Americans with Disabilities Act Improvements to District Office for Hearing Impaired
5. Discussion on Meetings Procedure, Organization, and Public Participation
6. Discuss water leak repair and possible adjustment on 10300 Lisa Cove
7. Discuss water leak repairs and possible invoice adjustments for 513 N Cuernavaca Dr. Unit B
8. Discuss water leak repair and possible adjustment for 1304 Orlando Circle
9. Discuss water leak repair and possible adjustment for 1504 Canyon Edge Drive
10. Discussion on better communication with district customers
11. Discuss blanket request for annexation of out of district customers residing in the City of Austin
12. Receive Attorneys report
13. Receive managers' report
 - Update on SAMCO System Survey
 - Carpet Quotes
 - Discuss generators for water plant
 - Baker lot line survey and contract update
 - Discuss implementation of district back flow prevention/cross-connection program
 - Information on Installation of backflow preventer
 - Information regarding the regulatory requirements pertaining to the inspection of the backflow preventers annually
14. Adjourn

Executed this the 6th day of March 2017

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18



Gene Chisum, Director of Service Delivery

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 Henry Ochoa with US Water Corp (General Manager for the District) at (512) 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.