

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 June 12, 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:

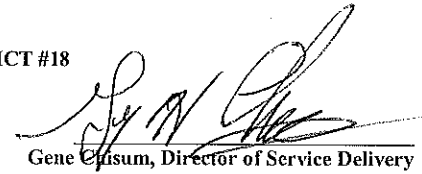
1. Approve May 2017 meeting minutes
2. Approve June 8, 2017 meeting minutes
3. Recognition of citizens
4. Discussion and consideration extension of the lease on district property at 2302 San Juan Dr.
5. Bookkeepers report
6. Districts annual review of investment policy
7. Discussion on water quality in the district
8. Consider and discuss leak adjustment request for 9505 Saugus Lane
9. Discussion regarding Jobie Walters Lipan Trail line extension
10. Discuss water leak repairs and possible invoice adjustments for 513 N Cuernavaca Dr. Unit B
11. Discussion and possible action regarding amendment to District rules regarding plumbing permits and inspections
12. Discussion regarding Travis County #18 leak adjustment policy
13. SAMCO leak detection map
14. Discussion regarding food trailers connection's in the district
15. Discussion on line replacement in the district
16. Discuss request to City of Austin for blanket consent to annexation of out-of-district customer properties
17. Discussion and possible action relating to the Texas Commission on Environmental Quality Agreed Order (Docket No. 2016-1032-PWS-E) effective May 4, 2017 relating to certain water quality and reporting violations.
 - a. Discussion and possible action regarding status of compliance.
 - b. Discussion and possible action relating to required submittals to TCEQ
18. Discussion and possible action relating to contract operation and management services for District facilities and services.
 - a. Discussion and possible action relating to termination of Professional Services Agreement dated July 1, 2013, as amended, between USW Utility Group and the District.
 - b. Discussion and possible action relating to approval of new contract for District operation and management services.
 - c. Discussion and possible action regarding transition procedures for transfer of contract operation and management services from USW Utility Group to new contractor.
 - d. Approve correspondence to District customers relating to potential change in contractor for District operation and management services.
 - e. Other matters related thereto.
19. Receive Attorneys report
20. Receive managers' report
 - Air compressor service agreement
 - Discuss generators for water plant

- Carpet Quotes
- Discuss implementation of district back flow prevention/cross-connection program annually

21. Adjourn

Executed this the 6th day of June 2017

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18



Gene Ochoa, 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.