

**JUNE 5, 2017 MINUTES
MEETING OF THE BOARD OF DIRECTORS OF
TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 18**

A special meeting of the Board of Directors of Travis County Water Control and Improvement District No. 18 was held on the 5th day of June 2017, beginning at 7:30 p.m. at the District offices located at 1502 San Juan Drive, Austin, Texas. Notices of the time, place and the subject of the meeting, and the actions to be taken at the meeting, were posted at the places and for the time required by the laws of the State of Texas.

Agenda Item 1: Call to order

The meeting was called to order at 7:32 p.m. with all directors present.

Agenda Item 2: TCEQ Enforcement Order

The Board discussed the Texas Commission on Environmental Quality Agreed Order (Docket No. 2016-1032-PWS-E) effective May 4, 2017 relating to certain alleged water quality and reporting violations. The Board discussed the violations at length.

The Board also discussed the requirements of the Agreed Order. Director Despres stated that he had communicated with the District's Operator (Gene Chisum) regarding the requirements of the Agreed Order, and had requested a detailed description of all corrective action undertaken by the operator to ensure compliance. He also reported that the Operator had been charged with timely preparing a response and certifications to TCEQ in accordance with the requirements of the Agreed Order.

Agenda Items 3: Contract Operation and Management Services for District Facilities and Services

The Board discussed the performance of USW Utility Group. Directors expressed concerns regarding the performance of the contractor.

After discussion, Director Sullivan moved that the Board appoint a committee consisting of Directors Troy and Despres to review proposals from, and meet with, prospective contract operations and management firms, and to present findings and recommendations at the next regular meeting of the Board of Directors. The motion was seconded by Director Kaufman and carried unanimously.

Adjournment

At 9:08 p.m., Director Troy moved to adjourn the meeting. The motion was seconded by Director Sullivan and passed unanimously. The meeting adjourned at 9:09 p.m.

John Sullis
Secretary

Date: 6/12/17