

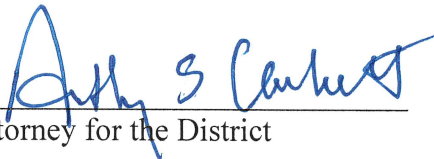
AMENDED AGENDA

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 August 14, 2017 at 7:30 p.m., inside the boundaries of the District, located 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 District's July 10, 2017 meeting.
3. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
4. Consider and take action regarding Engineer's Report regarding pending projects:
 - A. Lipan Trail Waterline Extension;
 - B. 1028 Lisa Drive Easement;
 - C. Emergency Generators;
 - D. Water Treatment Plant Site Revision Plan;
 - E. Capital Improvement Plan; and
 - F. Water System Distribution System Model.
5. Consider and take action to approve a proposed tax rate and set a date for the hearing regarding adoption of final 2017 tax rates.
6. Consider and take action regarding the Utility Operator's Report regarding water service operations, including transition of operation services to new contractor.
7. Discussion and possible action regarding water quality testing and compliance matters.
8. Consider and take action regarding lease of District property located at 2302 San Juan Drive.
9. Discussion and possible action regarding possible extension of District waterline improvements on Lipan Trail.
10. Discussion and possible action regarding District capital improvement planning.
11. Discussion and possible action regarding possible annexation of out-of-District customers.
12. Consider and take action regarding proposals for auditing services for the District's 2017 Fiscal Year Independent Annual Audit.
13. Consider and take action regarding processing of applications for new water service taps.

14. Consider and take action regarding status of water leak repairs.
15. Consider and take action regarding resignation of Bob Breihan as director.
 - a. Accept resignation.
 - b. Discussion and possible action regarding solicitation and appointment of replacement director to fill the vacancy.
16. 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.