

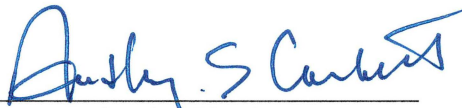
## AGENDA

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 September 11, 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 August 14, 2017 meeting.
3. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
4. Conduct public hearing regarding adoption of Tax Rate for 2017 Tax Year.
5. Consider and take action regarding adoption of Resolution Approving Budget for 2017-2018 Fiscal Year.
6. Consider and take action regarding adoption of Order Levying Maintenance Tax for 2017 Tax Year.
7. Consider and take action regarding the Utility Operator's Report regarding water service operations, including transition of operation services to new contractor.
8. Discussion and possible action regarding water quality testing and compliance matters.
9. Discussion and possible action relating to lease agreement for District telephones.
10. Discussion and possible action relating to approval of District's participation in the Texas Municipal League risk pool coverage and related matters.
11. Consider and take action regarding District property located at 2302 San Juan Drive.
  - a. Status of execution of 2<sup>nd</sup> Amendment to Lease Agreement;
  - b. Consider and take action regarding unauthorized improvements to property; and
  - c. Other matters related thereto.
12. Discussion and possible action regarding proposal from CMA Engineering to provide professional engineering services related to development of a water system model for the District.
13. Discussion and possible action Engineer's Report regarding pending or potential engineering projects:

- a. Receive Engineer's Report regarding pending projects;
  - b. Possible extension of District waterline improvements on Lipan Trail;
  - c. Waterline location and easement matters at 1028 Lisa Drive;
  - d. Emergency Generators;
  - e. City of Austin Site Plan Revision for Water Treatment Plant site; and
  - f. District capital improvement planning.
14. Discussion and possible action regarding possible annexation of out-of-District customers.
15. Consider and take action regarding potential amendments to District Rate Order.
16. Consider and take action regarding possible amendments to Rules Governing Water Service.
17. 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.
18. Adjourn

  
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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.