

**FEBRUARY 21, 2019 MINUTES
MEETING OF THE BOARD OF DIRECTORS OF
TRAVIS COUNTY WATER CONTROL & 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 21st day of February 2019, beginning at 7:30 p.m. at the District's administrative office 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.

The meeting was called to order at 7:46 p.m. with the following directors present: President Paul Despres; Vice-President Ashley Troy, Secretary Jennifer Sullivan, Assistant Secretary/Treasurer Brian Burns. Director David Ochsner was absent. Also present were Robby Callegari of CMA Engineering (District Engineer) and Mike Morin of Crossroads Utility Services, LLC (District Manager and Operator).

Agenda Item 1: Public Comment

None.

Agenda Item 2: Electrical, Computer and Other Water Treatment Plant Improvements

Mr. Morin provided a report regarding the status of planning and implementation of electrical, computer, interface and other improvements to the District's water treatment plant and other water supply facilities. He stated that the District must acquire and install additional equipment on an emergency basis to ensure operations prior to peak summer water demands. After discussion, the Board approved the following emergency procurements in accordance with Mr. Morin's recommendations:

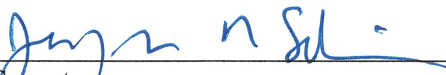
1. Director Despres moved that that the Board approve Payment #1 of 5 to Municipal Pump and Control, Inc. in the amount of \$53,436.25 (Check No. 2998) for the purchase of computers and PLCs and the installation of the distribution site equipment on an emergency basis. Director Troy seconded the motion, which carried unanimously (4-0);
2. Director Despres moved that the Board approve payment in the amount of \$35,065 to Reynolds for 50% of the cost of the control panel to be installed at the Pall water treatment plant (Check No. 2999). Director Troy seconded the motion, which carried unanimously (4-0);
3. Director Despres moved that the Board approve payment in the amount of \$75,000 to Crossroads Utility Services for installation of equipment at the Pall water treatment plant. Director Burns seconded the motion, which carried unanimously (4-0);
4. Director Sullivan moved that the Board approve payment in the amount of \$85,000 for the installation of the control panel and Pall equipment. Director Troy seconded the motion. The Board voted 4-0 in favor of the motion; and

5. Director Troy moved that the Board approve payment in the amount of \$170,133.00 to Municipal Pump and Controls, Inc. for purchase and installation of PLC and computers. Director Despres seconded the motion, and the Board voted 4-0 in favor of the motion.

The Board directed the District Engineer to prepare a proposal to create as-builts and programming configuration drawings for the electrical and control equipment.

Agenda Item 3: Adjournment

At 8:46 p.m., Director Burns moved to adjourn the meeting. Director Despres seconded the motion, which carried unanimously. The meeting adjourned at 8:46 p.m.


Secretary

Date: March 11, 2019