

**MINUTES OF A MEETING  
OF THE BOARD OF DIRECTORS  
OF TRAVIS COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT #18**

**STATE OF TEXAS**

**COUNTY OF TRAVIS**

A meeting of the Board of Directors of Travis County Water Control and Improvement District #18, open to the public, was held on Monday, June 10, 2013 at the District office, 1502 San Juan Drive, Austin, Texas. Notice of the time, place and subjects of the meeting was posted.

The roll was called of the Board of Directors, to wit:

Marcia Hyink	President
Buzz Buck	Vice President
Kim Kaufman	Secretary
Paul Despres	Assistant Secretary
Bob Breihan	Director

Directors Hyink, Buck, Despres and Breihan were present, thus constituting a quorum.

Also present at the meeting were Mr. Jeff DuPont of US Water Utility Group and Ms. Jerri Strain and Mr. David Ripley of Aqua Texas.

President Hyink called the meeting to order at 7:35 p.m.

The first item to come before the Board was Agenda No. 1, "Approve May 13<sup>th</sup> and 20<sup>th</sup>, 2013 meeting minutes." Pursuant to discussion, Vice President Buck made a motion to approve the May 13<sup>th</sup> and 20<sup>th</sup>, 2013 meeting minutes. Director Breihan seconded the motion with all approving.

The next item to come before the Board was agenda item No. 3, "Discuss and take any necessary action regarding request for out of district water service at 1706 Ski Slope Drive." Pursuant to discussion, President Hyink motioned for the Board to approve the request for out of district service at 1706 Ski Slope Drive. Vice President Buck seconded the motion with all approving.

The next item to come before the Board was agenda item No. 7, "Consider and take any necessary action for a presentation by Brian Shirley of 3cGeo for mapping." Pursuant to discussion, President Hyink motioned for the Board to issue the notice to proceed to 3cGeo on their proposal. Director Despres seconded the motion with all approving.

The next item to come before the Board was agenda item No. 5, "Discuss and take any necessary action regarding the capacity rating and membrane failures and any other items that involve the Pall Corporation and Travis County WCID No. 18." This item was tabled.

The next item to come before the Board was agenda item No. 16, "Receive Managers Report." Mr. David Ripley presented the Managers Report to include:

- Two district leaks during the month of May 2013; and
- Water Plant and Filter Module Status.

The next item to come before the Board was agenda item No. 18, "Approve payment of bills and invoices relating to operational expenses." Pursuant to a review of the checks and discussion, Vice President Buck motioned that the District approve checks #12782 through #12802 for payment in the amount of \$74,517.94. President Hyink seconded the motion with all approving.

Mrs. Jerri Strain presented the District Financial Report, discussing the cash report, construction funds, bond funds, and actual expenditures versus budgeted expenditures.

Vice President Buck motioned for adjournment at 8:35 pm. President Hyink seconded the motion with all approving.

---

Secretary, Travis County WCID No. 18