

**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, July 8, 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 Buck, Despres, Kaufman and Breihan were present, thus constituting a quorum.

Also present at the meeting were Mr. Jeff Garrett, Mr. Henry Ochoa, Mr. Scott Jordan, Mr. Greg Leveling and Mr. Aaron Voss of US Water Utility Group and Mr. Sam Godfrey and Mr. Hugh Bender and Ms. Jerri Strain and Mr. David Ripley of Aqua Texas.

Vice President Buck called the meeting to order at 7:30 p.m.

The first item to come before the Board was Agenda No. 1, "Approve July 8, 2013 meeting minutes." Pursuant to discussion, Vice President Buck made a motion to approve the July 8, 2013 meeting minutes. Director Breihan seconded the motion with all approving.

The next item to come before the Board was agenda item No. 4, "Discuss and take any necessary action regarding the Consumer Confidence Report for Travis County WCID No. 18." No citizens were present for this agenda item.

The next item to come before the Board was agenda item No. 5, "Consider and take any necessary action for the proposal from Samco for the mapping." Mr. Sam Godfrey was present to present the information in his proposal. Pursuant to discussion, Director Despres motioned for the Board to approve the proposal from Samco for the mapping. Director Breihan seconded the motion with all approving.

The next item to come before the Board was agenda item No. 6, "Consider and take any necessary action for the proposal by 3cGeo for mapping." Mr. Hugh Bender just needed a signature on the contract since the contract was approved by the Board at a prior meeting.

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. 15, "Receive Managers Report." Mr. David Ripley presented the Managers Report to include:

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

The next item to come before the Board was agenda item No. 17, "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 #12803 through #12832 for payment in the amount of \$680,691.12. Director Kaufman 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.

Director Breihan spoke up about appreciating David Ripley and Jerri Strain for their time working with Travis County WCID No. 18 and the Board decided to include a letter in with the water bills.

Mr. Greg Leveling of U.S. Water spoke about the new company and introduced the new management team and the new operations.

Mr. Aaron Voss of U.S. Water presented the transition plan.

Vice President Buck motioned for adjournment at 9:30 pm. Director Kaufman seconded the motion with all approving.