

**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 February 24, 2014 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, Kaufman, and Breihan were present, thus constituting a quorum.

Also present at the meeting were Jeff Garrett and Onna Hendershot of USW Utility Group.

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

The first item to come before the Board was agenda item No. 1, "Adopt Order calling Director Election." President Hyink made the motion to approve the Order Calling Director Election. Director Breihan Seconded the motion.

The next item to come before the Board was Agenda No. 2, "Consider and take action to approve Election Agreement." President Hyink made the motion to approve the Election Agreement. Director Breihan seconded the motion.

The next item to come before the Board was agenda item No 3, "Consider and take necessary action regarding development along lake Austin" President Hyink would like more information regarding the letter that was presented to customers in reference to

development along lake Austin. The city needs to be contacted about this development for further information.

The next item to come before the Board was agenda item No. 4, "Consider and take any necessary action regarding Bookkeepers Account resolution." Mr. Garrett explained to the Board of directors that having a Bookkeepers Account resolution would allow checks to be written by the book keeper and reported at the following Board Meeting for Board Approval. The Board requested that section 3-d be changed from \$50,000 to \$5000. President Hyink Moved to Adopt the Bookkeepers Account resolution with the designated changes put into place. Vice President Buck Seconded the motion.

The next item to come before the Board was agenda item No 5, "Consider and take any necessary action regarding quote from Communications Plus, Inc. for digital phone system." President Hyink moved to enter into agreement with Communication Plus, Inc., Vice President Buck Seconded the motion.

Other Matters to come before the board

President Hyink motioned for adjournment at 8:00 pm. Secretary Kaufman seconded the motion.

Secretary, Travis County WCID No. 18