


**Notice of a Meeting of the Governing Body of the
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18**

Notice is hereby given that the Board of Directors of Travis County Water Control and Improvement District #18 will meet in regular session (open to the public) at 7:30 p.m. on **Monday, January 12, 2015**. The meeting will take place at the district office located at 1502 San Juan Drive, Austin, Texas, at which time the Board will consider the following:

- 1) Approve December 2014 meeting minutes.
- 2) Recognition of citizens.
- 3) Receive Bookkeeping Report.
- 4) Consider and take necessary action regarding water rates.
- 5) Consider and take necessary action regarding obtaining Real Estate Agent in reference to 1500 San Juan Dr.
- 6) Discuss update in reference to continuation of fire hydrant project along Lisa Dr.
- 7) Receive Engineer's Report.
- 8) Receive Attorney's Report.
- 9) Receive Manager's Report.
 - Discuss update on blue reflectors for roadway.
- 10) Such other matters that may come before the Board.
- 11) Adjourn.

Executed this the 12th day of January 2015.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18



Teri Schoener, General Manager

Travis County Water Control and Improvement District # 18 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Teri Schoener with US Water Corp (General Manager for the District) at 263-2707 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the Texas Relay program by dialing (800) 735- 2988.