

**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 December 8th, 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, and Kaufman, were present thus constituting a quorum.

Also present at the meeting were Teri Schoener and Onna Hendershot of USW Utility Group, Taylor Kolmodin of Municipal Accounts, Robby Callegari of CMA Engineering, Gabe Smith and Nora Mullarkey of LCRA.

President Hyink called the meeting to order at 7:32 p.m.

Item No. 1, "Approve November 11th, 2014 meeting minutes." Pursuant to discussion, President Hyink made a motion to approve the November 11th, 2014 meeting minutes. Vice President Buck seconded the motion with all approving.

Item No. 2, "Recognition of citizens." Citizen Liz Tirado present at the December meeting. Approaches the Board about the property located at 1500 San Juan Dr. Explained to the Board that she was simply the owner of the property and did not have anything to do with any pending lawsuit that may have been filed against the Board. President Hyink, explained to Tirado that price negotiations need to take place, and all paperwork needs to be updated indicating her as the owner of the property.

Item No 3, "Receive Bookkeeping Report" Financial Report given by Taylor Kolmodin, recommended payment of Checks 1314 - 1334 totaling \$89,037.06 ending balance was \$12,037.06. President Hyink made a motion to approve payment of checks and Vice President Buck Seconded the motion. The motion was passed with all approving.

Item No. 4, "Discussion and action with LCRA regarding the status of the New Raw Water Contract Application." Gabe Smith and Nora Mullarkey of LCRA discussed the new contract differences with the Board of Directors. The rate difference is \$75.50. Previously, the district's contract did not include a reservation fee, where the new contract does. The new contract will be for a term of 40 years.

Secretary Kaufman questions if the reservation amount the Board agrees to at this time becomes insufficient at a later date if the district would be able to request more at a later time. Mr. Smith indicates the option to renew or amend the contract is typically there – if quantity's are available. President Hyink verifies with Mr. Smith that the only thing that can really be changed at this time is the 1400 acre ft. per year. Mr. Smith confirms President Hyink's question and indicates He and Mrs. Mullarkey are expecting a February approval.

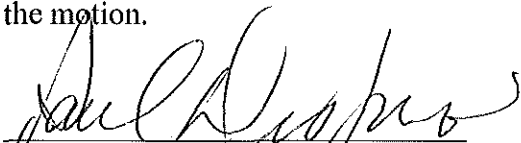
Item No. 5, "Receive Attorney's Report." No Report at the time.

Item No. 6, "Receive Managers Report." Teri Schoener presented the Managers Report to include:

- Maximum flows were 828,000 gallons on November 02, 2014 with the average flow of 529,000 gallons per day were reported.
 - A. Waterline extension along Lipan Trail & Castile Road. Indicated to the Board, per Operator Allen Lindeman recommends, Line segment along Lipan Trail should be changed out. Castile Rd – line will need to be replaced, along Lipan Trail the line should be charged. Robby Callegari of CMA will submit necessary report for his findings.
 - B. Utility Support Services Proposal concerning installation of surge damper Robby Callegari of CMA Engineering indicates parts have already been purchased – therefore we should move forward with proposal.

Other Matters to come before the Board:

Vice President Buck motioned for adjournment at 9:06 pm. President Hyink seconded the motion.


Secretary, Travis County WCID No. 18