

**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 April 13th, 2015 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 Despres were present thus constituting a quorum.

Also present at the meeting were Teri Schoener, Greg Prudhomme, Scott Spidle and Onna Hendershot of USW Utility Group, Taylor Kolomodin of Municipal Accounts, Tony Corbett of Freeman and Corbett, Robby Callegari of CMA Engineering and Debra Jan Hall and Christen Yokubaitis of Central Bank.

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

Item No. 1, "Approve March 9<sup>th</sup>, 2015 meeting minutes." Pursuant to discussion, Vice President Buck made a motion to approve the March 9<sup>th</sup>, 2015 meeting minutes. President Hyink seconded the motion with all approving.

Item No 3, "Receive Bookkeeping Report" Financial Report given by Taylor Kolomodin, recommended payment of Checks 1394- 1417 totaling \$65,390.54 with an ending balance of \$15,543.83. The Board has also requested a copy of the delinquent tax roll to be presented at the next Board Meeting.

Item No. 4, "Consider and Discuss resolution to transfer money from debt service to general fund." President Hyink has indicated the Board doesn't want the money to only be located in the general operating fund. President Hyink moves to adopt the resolution. Vice President Buck Seconds the motion, with all in favor.

Item No. 5, "Discuss property located at 1500 San Juan with Board appointed Realtor. Liz Tirado, the owner of 1500 San Juan, attended the Board Meeting to get an update on any updates the Board may be able to provide in reference to purchasing the property.

Item No 6, "Take Necessary action regarding LCRA contract" Tony Corbett recommends to the Board to look into reservation fees for budget purposes, and that a rate surcharge be put into place. President Hyink moves to sign and accept the LCRA Contract. Vice President Buck Seconds the motion with all approving.

Item No 7, "Consider and take necessary action regarding water rates." This item will be discussed at the next Board Meeting.

Item No. 8, "Take necessary action regarding Central Bank Contract, including the discussion of cash acceptance." The Board moves to no longer accept cash payments in the office and also to move forward with using Central Bank for Banking and Payment processing. The Board signs the Master Signature Cards (MSC) and Master Signature Card Resolutions (MSCR), Account Signature Card, Resolution Authorizing New Depository Account at Central Bank (RANDA), Consultant Authorization Resolution (CAR).

Item No. 9, "Discuss proposed project in relationship to the installation of fire hydrants along Lisa Dr." This item will be discussed at the next Board Meeting.

Item No. 10, "Receive Attorney's Report." No Report at this time.

Item No. 11, "Receive Engineers Report," No Report at this time.

Item No. 12, "Receive Managers Report."

Maximum flows were 697,000 gallons on March 30, 2015 with the average flow of 440,000 gallons per day were reported.

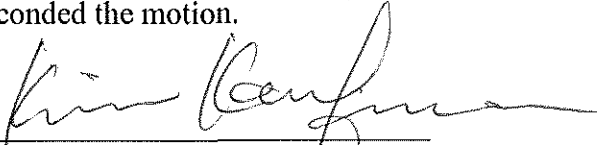
- There were no district leaks in the month of March.
- 9 meters changed
- There were no taps and meters set in the month March.
- There were no module failures in the month of March.
- Board Approved Road Patch with Loan Star Paving CO. in the amount of \$6,525.75
- Discussed Chlorine levels in the Seven Oaks area and indicated the system is being flushed to get old water out and fresh water in.

Other Matters

- Discussed repair of old modules left in the building.
- Discussed old equipment on site, Board asked if this equipment could be repaired and kept as spares – will report to the Board at next meeting.
- Assistant Secretary Despres would like to discuss a backflow preventer program.
- 3cGeo system should be updated on a regular basis.
- Look into grants provided by the state and federal government.
- SCADA backup system

- Access to reading, changing, or doing repairs to meters in fenced in yards.

Vice President Buck motioned for adjournment at 10:35 pm. Assistant Secretary Despres seconded the motion.



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Secretary, Travis County WCID No. 18