

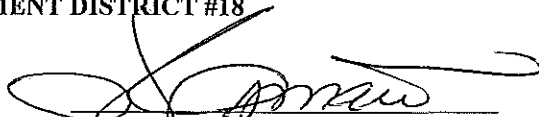
**Notice of a Meeting of the Governing Body of the  
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18**

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, April 14, 2014. 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 March 10<sup>th</sup>, 2014 meeting minutes.
- 2) Recognition of citizens.
- 3) Receive Bookkeeping Report.
- 4) Consider and take necessary action of bills and invoices relating to operational expenses-Professional.
- 5) Consider and take any necessary action regarding the remaining funds of the existing bond.
- 6) Consider and take any necessary action regarding the issuance of bond for Travis County WCID No. 18.
- 7) Consider and take necessary action regarding water conservation.
- 8) Consider and take necessary action regarding water rates.
- 9) Consider and discuss district rules.
- 10) Consider and review Austin Rainwater Harvesting Rebate Program.
- 11) Consider and take necessary action regarding the establishment of the District anniversary.
- 12) Consider and take necessary action regarding the Chem Equip Proposals for an Alum Pump and Alum Upgrade.
- 13) Consider and discuss Gray Engineering Proposal.
- 14) Receive Attorney's Report.
- 15) Receive Manager's Report.
- 16) Consider and take necessary action concerning a list of items that the district already has and needs to replace based on priority.
- 17) Consider and discuss property located at 1500 San Juan
- 18) Consider and review request concerning Partial Easement Vacation concerning 611 Cuernavaca Lane.
- 19) Review Valve and fire hydrant survey.
- 20) Consider and review Legal registry question from Director Despres.
- 21) Review easements and maps.
- 22) Consider joining AWWA.
- 23) Consider and review customer request concerning fire hydrants along Lisa Drive.
- 24) Consider and review customer request concerning moving water tap location at 3004 Riviera.
- 25) Consider customer bill dispute concerning 9505 Saugus.
- 26) Consider and review customer concern concerning previous bill at 2319 Cuernavaca Dr.
- 27) Adjourn.

Executed this the 14th day of April 2014.

**TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18**

  
Jeff Garrett, 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 Jeff Garrett 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.*