

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, June 15th 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 May 11th, 2015 meeting minutes.
2. Recognition of citizens.
3. Receive Bookkeeping Report.
4. Discuss and take necessary action regarding Samco quote.
5. Discuss property located at 1500 San Juan with Realtor.
6. Discuss rental property.
7. Consider and take necessary action regarding updating water rates.
8. Discuss Central Bank implementation.
9. Discuss rainwater harvesting program.
10. Amend rules and regulations to adopt landscape standards for new development as stated in current Conservation Plan.
11. Discuss proposed project in relationship to the installation of fire hydrants along Lisa Dr.
12. Receive Attorney's Report
13. Receive Engineer's Report
14. Receive Managers Report
15. Adjourn.

Executed this the 15th day of June 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.