

**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 May 11th, 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 Buck, Despres and Kaufman were present thus constituting a quorum.

Also present at the meeting were Greg Prudhomme, and Onna Hendershot of USW Utility Group, Taylor Kolomodin of Municipal Accounts, and Doug Burd of Re Max Lake Travis.

Secretary Kaufman called the meeting to order at 7:33 p.m.

Item No. 1, "Approve April 13th, 2015 meeting minutes." Pursuant to discussion, Assistant Secretary Despres made a motion to approve the April 13th, 2015 meeting minutes. Secretary Kaufman seconded the motion with all approving.

Item No 3, "Receive Bookkeeping Report" Financial Report given by Taylor Kolomodin, recommended payment of Checks 1418- 1444 totaling \$68,419.60 with an ending balance of \$7,765.18. Director Breihan makes a motion to pay checks 1418 – 1444, Secretary Kaufman seconds the motion with all approving.

Item No. 4, "Discuss property located at 1500 San Juan with Board appointed Realtor." Paul Despres volunteered to work with realtor Doug Burd to determine what currently exists at the property. Despres found the property currently has a propane tank that will need dismantled, a septic tank that is currently installed, and trees that need to be removed along with various items of trash. Demolition costs will range from \$15,000 - \$25,000 in order to move forward. Despres requested information to determine if

hazardous materials exist on property. Burd indicates they can indicate an inspection look for asbestos and any hazardous materials. Despres indicates the owner – Liz Tirado – had originally asked for \$150.00 for the property. Comparative pricing for this area is \$130.00. Despres recommends making an offer of \$115.00. Director Breihan makes a motion to make an offer of \$115.00, Secretary Kaufman seconds the motion with all approving.

Item No 5, “Discuss Rental Property” Assistant Secretary Despres requested a copy of the rental agreement be provided for review at the next Board Meeting.

Item No 6, “Consider and take necessary action regarding water rates.” This item will be discussed at the next Board Meeting.

Item No. 7, “Discuss Central Bank implementation” USW provided the board with an update indicating the implementation of Central Bank would need to be postponed until June 1st for necessary programming updates.

Item No. 8, “Discuss rainwater harvesting program” Assistant Secretary indicated that at this time he did not have any additional discussion to add to this program. He did indicate that Management would need to be involved and would need an idea of any administrative fees that may be associated with this program. This matter will continue to be discussed at the next meeting.

Item No. 9, “Discuss proposed project in relationship to the installation of fire hydrants along Lisa Dr.” The 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 802,000 gallons on April 8, 2015 with the average flow of 517,000 gallons per day were reported.

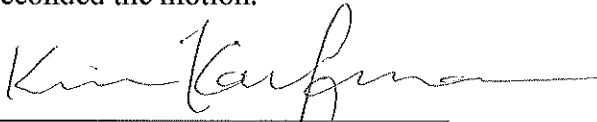
- There were no district leaks in the month of April.
- 12 meters changed
- There were 2 taps and meters set in the month April.
- There were 2 module failures in the month of April.
- CCR was approved for mailing.

Other Matters

- Village West – Electric service to pump station is in need of replacement, will be replaced with metal supports. Will provide quote to Board.
- 810 N Tumbleweed – Replaced Fire Hydrant – Hydrant was at no cost to the district – several attempts made with parts proved to us from hydrant vendor, finally the best course of action was replacing the Hydrant.

- Ice Machine is down – tried to repair but was determined the ice machine is unable to be repaired. Greg Prudhomme recommended the purchase of a new ice maker for the district and to install it in the office instead of the plant due to the environmental problems. Assistant Secretary Despres made a motion to purchase a new ice maker, Secretary Kaufman seconded the motion with all approving.
- Both Road repairs completed, 1502 San Juan & Wood Lake Circle.
- Indicated to the Board the variable Frequency Drive has failed on backwash pump – control board has failed and parts are obsolete and no parts are available for the Allen Bradley controller.
- 120 volt controller indicated to be a 2002 model – corroded due to environment in building. Getting quote to install exhaust fan and louvers to help with conditions.
- 20 horse power motors – unit price is \$5600.00, which does not include shipping or installation. The electrician indicates the other is in the same condition and will eventually fail.
- GIS system – putting data together to add to system – leaks, meter replacements and valve locations.
- Manual backup system for SCADA system.

Secretary Kaufman motioned for adjournment at 9:53 pm. Assistant Secretary Despres seconded the motion.

A handwritten signature in cursive script, appearing to read "Kim Kaufman", written over a horizontal line.

Secretary, Travis County WCID No. 18