


**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, August 10<sup>th</sup> 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 July 13th, 2015 meeting minutes.
2. Recognition of citizens.
3. Consider and take necessary action regarding signature change on the Bookkeeper's Accounts.
4. Receive Bookkeeping Report.
5. Consider and take any necessary action regarding the fiscal year 2015 – 2016 District operating budget.
6. Consider and take action regarding adoption of proposed debt service tax rate for 2015 tax year.
7. Consider and take action regarding adoption of proposed operations and maintenance tax rate for 2015 tax year.
8. Authorize publication of notice for hearing regarding adoption of proposed operations and maintenance tax rate for 2015 tax year.
9. Discuss property located at 1500 San Juan with Realtor.
10. Discuss rental property.
11. Consider and take necessary action regarding updating water rates.
12. Discuss rainwater harvesting program.
13. Amend rules and regulations to adopt landscape standards for new development as stated in current Conservation Plan.
14. Consider and Discuss Easement Vacate in relationship to property located at 1201 Orlando Rd.
15. Receive Attorney's Report
16. Receive Engineer's Report
17. Receive Managers Report
  - Google Drive document storage
  - Access to Lake and all Meters within District
  - Installation of fire Hydrants along Lisa Dr.
18. Adjourn.

Executed this the 10th day of August 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.*