

**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 August 26th, 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, Despres and Breihan were present thus constituting a quorum.

Also present at the meeting was Teri Schoener and Onna Hendershot of USW Utility Group.

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

Item No. 2, "Consider and take necessary action regarding the fiscal year 2015 – 2016 District operating Budget." The preliminary budget was presented to the Board for consideration by Taylor Kolomodin. The budget will be discussed further at the September meeting.

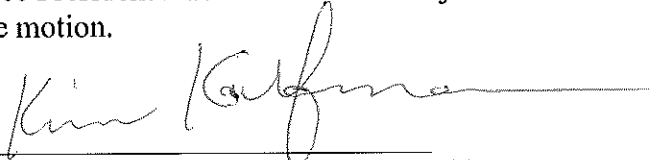
Item No. 3, "Consider and take necessary action regarding adoption of proposed debt service tax rate for 2015 tax year." There will be no debt service tax at this time.

Item No. 4, "Consider and take action regarding adoption of proposed operations and maintenance tax rate for 2015 tax year. "President Hyink proposes a rate of \$0.0952 for the operations and maintenance tax rate of 2015, Vice President Buck seconds the motion, with all approving.

Item No. 5, "Authorize publication of notice for hearing regarding adoption of proposed operations and maintenance tax rate for 2015 tax year." Presented Board with proposed Notice of Public Hearing on Tax Rate for Publication. President Hyink moves to publish

notice for hearing regarding adoption of proposed operations and maintenance tax rate for 2015 tax year. Vice President Buck seconds the motion, with all approving.

Vice President Buck motioned for adjournment at 8:10 pm. Secretary Kaufman 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