

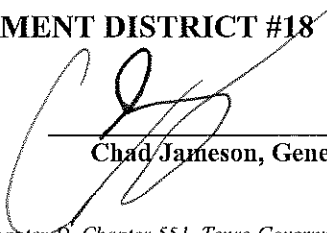
# Notice of a Meeting of the Governing Body of the TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18

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 October 10, 2016. 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 September 2016 meeting minutes.
  2. Recognition of citizens
  3. Bookkeepers report
  4. Discussion and possible action regarding proposal for auditing services for Fiscal year 2015- 2016 financial audit
  5. Consider and discuss rate consultant services
  6. Discussion regarding relocation of waterline improvements at Lisa Drive condominiums
  7. Review the district 18 service agreement document and consider the need for revisions and updates
  8. Review the district 18 rules and consider the need for revisions and updates
  9. Consider and discuss Compressors for Bal Harbor water plant
  10. Receive Attorneys report
  11. Receive Managers report
- Action Item:
- Consider and Discuss changing banks
  - Consider and discuss changing internet providers
12. Adjourn

Executed this the 10th day of October 2016.

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

  
Chad Jameson, General Manager

*The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.*

*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 Chad Jameson 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.*