

Notice of a Meeting of the Governing Body of the

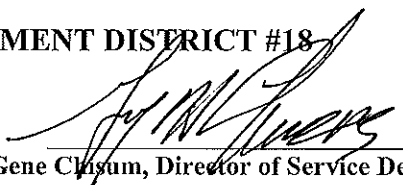
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18

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 December 12, 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 November 2016 meeting minutes.
2. Recognition of citizens
3. Bookkeepers report
4. Consider and discuss rate consultant services
5. Consider and discuss Scada Upgrade
6. Consider and discuss generators for Bal Harbor water plant
7. Discuss District 18 Rain Water Harvesting rebates
 - Consider and discuss advertising Rainwater Harvesting
8. Receive managers' report

Executed this the 12th day of December 2016.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18


Gene Clusum, Director of Service Delivery

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.