

## 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 8<sup>th</sup>, 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:

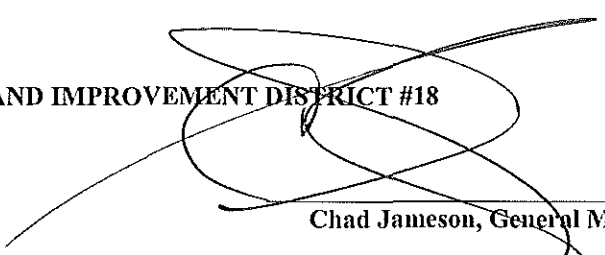
- 1) Approve July 2016 meeting minutes.
- 2) Recognition of citizens.
- 3) Receive Bookkeeping Report.
- 4) Discuss Central Bank Lockbox fees.
- 5) Discuss and take necessary action regarding Bookkeepers contract.
- 6) Discussion and potential action regarding vacant position on the Board of Directors:
  - a) Appoint new director to vacant Board of Directors position;
  - b) Approving oath of office, statement of officer and official bond of new Board member; and
  - c) Other action related thereto.
- 7) Discussion and possible action regarding adoption of proposed tax rate for Tax Year 2016;
- 8) Discussion and action regarding district newsletter or other communications to residents;
- 9) Discuss status of water quality violations and related corrective action.
- 10) Discussion and possible action regarding First Amendment to Commercial Lease with Mons Anderson
- 11) Discuss district rates.
- 12) Discussion and possible action regarding proposals from professional rate consultants to undertake cost of service and rate study.
- 13) Discussion and action regarding petition for annexation for Lot 5, Block A, AQUA MONTE, a subdivision in Travis County, Texas, according to the map or plat of record in Book 23, Page 28, Plat Records of Travis County, Texas, including the following:
  - a) Consider request for waiver of annexation fee;
  - b) Authorize application for City of Austin Consent to Annexation; and
  - c) Other action related thereto.
- 14) Receive Attorney's Report
- 15) Receive Engineer's Report
- 16) Receive Managers Report
  - Work in Progress Items
  - Discuss and approve Delinquent Accounts List
  - Discuss District Rules
- 17) Adjourn.

#### Executive Session Matters:

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.

Executed this the 8th day of August 2016.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18

  
Chad Jameson, 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 Chad Jameson with US Water Corp (General Manager for the District) at 263-2207 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.*