

Notice of a Meeting of the Governing Body of the

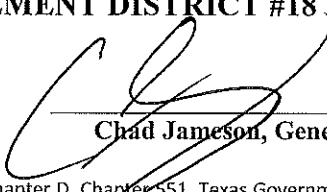
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18

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 September 26, 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. Discussion and possible action regarding agreement relating to relocation of waterline improvements with Dusty Baker.
2. Conduct public hearing regarding adoption of tax rates for 2016 tax year.
3. Consider and take action regarding adoption of resolution approving budget for 2016 -2017 Fiscal year.
4. Discuss, consider, and take action regarding approval of order adopting tax rates for 2016.
5. Discussion of possible action regarding amendment of district information form.
6. Adjourn

Executed this the 26th day of September 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.