

AGENDA

TO: THE BOARD OF DIRECTORS OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 18, TRAVIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Travis County Water Control and Improvement District No. 18 will hold a regular meeting on October 9, 2017 at 7:30 p.m., inside the boundaries of the District, located at 1502 San Juan Drive, Austin, Texas 78733. The meeting will be held for the following purposes:

1. Public Comment.
2. Consider and take action regarding the minutes from the District's September 11, 2017 meeting.
3. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
4. Consider and take action regarding Amendment to District Information Form (including Notice to Purchaser Form).
5. Consider and take action regarding the Utility Operator's Report regarding water service operations, including transition of operation services to new contractor.
6. Discussion and possible action regarding water quality testing and compliance matters.
7. Discussion and possible action regarding internet and/or phone service for District facilities, including invoice for payment from Windstream.
8. Discussion and possible action regarding proposal from CMA Engineering to provide professional engineering services related to development of a water system model for the District.
9. Discussion and possible action Engineer's Report regarding pending or potential engineering projects:
 - a. Waterline location and easement matters at 1028 Lisa Drive;
 - b. Emergency Generators;
 - c. City of Austin Site Plan Revision for Water Treatment Plant site; and
 - d. District capital improvement planning.
10. Consideration and possible action regarding possible adoption of new Service Extension Policies.

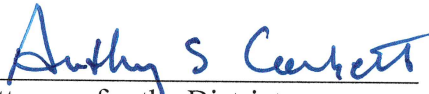
11. Consideration and possible action relating to District Website and communications with Residents.

- a. Establishment of director email accounts;
- b. Newsletters and other communications with residents;
- c. Posting of information on District Website; and
- d. Other matters related thereto.

12. Consider and take action regarding resignation of Bob Breihan as director.

- a. Accept resignation.
- b. Discussion and possible action regarding solicitation and appointment of replacement director to fill the vacancy.

13. Adjourn


Attorney for the District

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.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-263-2707 for further information.

