

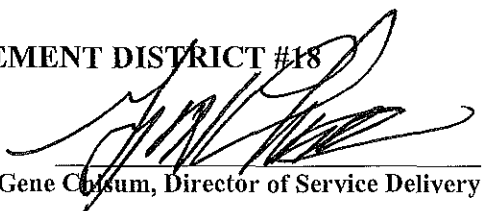
Notice of a Meeting of the Governing Body of the TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18

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 January 9, 2017. 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. Approve December 2016 meeting minutes
3. Recognition of citizens
4. Bookkeepers report
5. Discussion and possible action regarding legal services agreement
6. Monthly invoice reconciliation
7. Draft audited financial statements and the draft management letter from the financial audit done in 2016
8. Baker lot line survey and contract update
9. Update on SAMCO water system survey
 - Update SAMCO leak survey repair list
10. Discuss out of district rate analysis
11. Discuss implementation of district back flow prevention/cross-connection program
12. Discuss blanket request for annexation of out of district customers residing in the City of Austin
13. Consider and discuss refund for customer Denise Baker at 107 N Cuernavaca Dr.
14. Consider and discuss Scada Upgrade
15. Consider and discuss generators for Bal Harbor water plant
16. Receive Attorneys report
17. Receive managers' report

Executed this the 5th day of January 2017

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18



Gene Chisum, 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.