

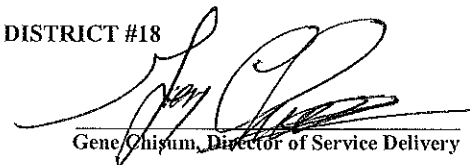
# Notice of a Meeting of the Governing Body of the TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18

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 February 13, 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. Approve January 2017 meeting minutes
4. Recognition of citizens
5. Bookkeepers report
6. Consider and discuss Americans with Disabilities Act Improvements to District Office for Hearing Impaired
7. Discussion regarding water quality in district
8. Discussion regarding District web site improvements for District updates, news, and FAQ
9. Discuss water leak repairs and possible invoice adjustments for 513 N Cuernavaca Dr. Unit B
10. Discuss water leak repair on ¾" water line and possible invoice adjustments for 10104 Lake Ridge Dr.
11. Discussion and possible action regarding legal services agreement
12. Baker lot line survey and contract update
13. Update on SAMCO water system survey
  - Update SAMCO leak survey repair list
14. Discuss out of district rate analysis
15. Discuss implementation of district back flow prevention/cross-connection program
  - Information on Installation of backflow preventer
  - Information regarding the regulatory requirements pertaining to the inspection of the backflow preventers annually
16. Discuss blanket request for annexation of out of district customers residing in the City of Austin
17. Consider and discuss generators for water plant
18. Receive Attorneys report
19. Receive managers' report

Executed this the 9th day of February 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 Henry Ochoa with US Water Corp (General Manager for the District) at (512) 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.*