

Notice of a Meeting of the Governing Body of the

TRAVIS COUNTY WATER CONTROL & IMPROVEMENT

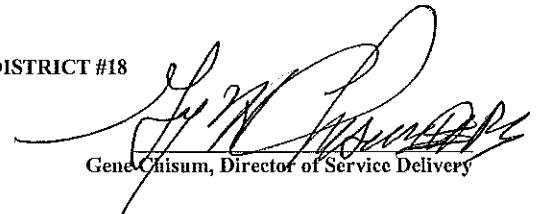
DISTRICT #18

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 April 10, 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 March 2017 meeting minutes
2. Recognition of citizens
3. Bookkeepers report
4. Consider and discuss Americans with Disabilities Act Improvements to district office for hearing impaired
5. Discuss SAMCO annual leak detection survey proposal
6. Discussion on Meetings Procedure, Organization, and Public Participation
7. Discussion on creating a policy for settling agenda Items
8. Discussion and possible action regarding amendment to District rules regarding plumbing permits and inspections
9. Discuss water leak repairs and possible invoice adjustments for 513 N Cuernavaca Dr. Unit B
10. Discussion on improving communication with district customers
11. Discuss request to City of Austin for blanket consent to annexation of out-of-district customer properties
12. Discussion and possible action on SCADA upgrades
13. Receive Attorneys report
14. Receive managers' report
 - Discuss generators for water plant
 - Carpet Quotes
 - Consider and discuss RPZ backflow preventer quote for Bal Harbor water plant
 - 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
15. Adjourn

Executed this the 6th day of April 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.