

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 May 8, 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 April 2017 meeting minutes
2. Recognition of citizens
3. Bookkeepers report
4. Discussion regarding Jobie Walters Lipan Trail line extension
5. Discuss water leak repairs and possible invoice adjustments for 513 N Cuernavaca Dr. Unit B
6. Samco leak detection historic leak map
7. Discussion and possible action regarding amendment to District rules regarding plumbing permits and inspections
8. Discussion regarding Travis County #18 leak adjustment policy
9. Discussion regarding food trailers connection's in the district
10. Discussion on line replacement in the district
11. Discuss request to City of Austin for blanket consent to annexation of out-of-district customer properties
12. Receive Attorneys report
13. Receive managers' report
 - Air compressor service agreement
 - Discuss generators for water plant
 - Carpet Quotes
 - Texas Municipal League Intergovernmental Risk Pool fund contact change
14. Adjourn

Executed this the 4th day of May 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.