

Notice of a Special 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 conduct a special meeting (open to the public) at 7:30 p.m. on Monday, June 19, 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 matters:

Agenda

1. Establish Quorum
2. Discussion and possible action relating to approval of Contract with Crossroads Utility Services, L.L.C. for District operation and management services.
3. Discussion and possible action regarding transition procedures for transfer of contract operation and management services from USW Utility Group to Crossroads Utility Services, L.L.C.
4. Approve correspondence to District customers relating to change in contractor for District operation and management services.
5. Approve correspondence to out-of-District customers regarding option for annexation to secure in-District water rates.
6. Adjourn

Executed this the 15th day of June, 2017.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18



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.