

# Notice of a Meeting of the Governing Body of the

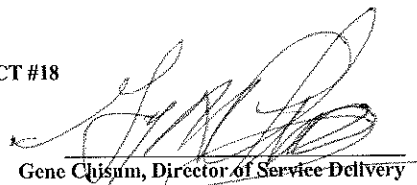
## TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18

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 July 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 June 12, 2017 meeting minutes
2. Approve June 19, 2017 meeting minutes
3. Discussion and consideration extension of the lease on district property at 2302 San Juan Drive
4. Bookkeepers report
5. Consider and discuss Jim Ernst 9708 Delgado Way tap fee request for partial reimbursment
6. Samco Leak and valve maintenance maps
7. Discussion regarding Jobie Walters Lipan Trail line extension
8. Consider and discuss possible invoice adjustment for 2509 De Soto Drive
9. Consider and discuss leak adjustment request for 9505 Saugus lane
10. Discussion on capital expenditure plan
11. Discussion and possible action on adopting an identity theft prevention program
12. Discussion and possible action regarding approval of District Information Form, including approval of updated boundary description and boundary map
13. Discussion and possible action regarding amendment to District rules regarding plumbing permits and inspections
14. Discussion regarding Travis County #18 leak adjustment policy
15. Discussion on line replacement in the district
16. Discuss request to City Of Austin for blanket consent to annexation of out-of-district customer properties
17. Annual Tax Office Survey and Tax Plan
18. Receive Attorneys report
19. Receive Managers report
20. Adjourn

Executed this 7<sup>th</sup> day of July, 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.*