

**TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 18
MEETING AGENDA**

TO: THE BOARD OF DIRECTORS OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 18, TRAVIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON **THE 22nd DAY OF MAY, 2018 AT 7:30 P.M.** IN THE BOARD ROOM LOCATED AT 1502 SAN JUAN DRIVE, AUSTIN TEXAS 78733, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

***DISTRITO DE CONTROL Y MEJORAS DE AGUA NRO. 18 DEL CONDADO DE TRAVIS
ORDEN DEL DÍA DE LA ASAMBLEA***

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE CONTROL Y MEJORAS DE AGUA NRO. 18 DEL CONDADO DE TRAVIS, CONDADO DE TRAVIS, TEXAS Y DEMÁS PERSONAS INTERESADAS:

SE NOTIFICA POR EL PRESENTE QUE EL CUERPO DE GOBIERNO DE LA SUBDIVISIÓN POLÍTICA MENCIONADA ARRIBA LLEVARÁ A CABO UNA ASAMBLEA ESPECIAL EL DÍA 22 DE MAYO DE 2018 A LAS 7:30 P.M. EN LA SALA DE JUNTAS UBICADA EN 1502 SAN JUAN DRIVE, AUSTIN TEXAS 78733, EN LA CUAL SE DELIBERARÁ SOBRE LOS SIGUIENTES ASUNTOS:

1. Public Comment.
2. Consider and take action regarding the minutes from the Board of Directors' April 9, 2018 meeting.
3. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
4. Consider and take action regarding Operation and Service Matters:
 - a. Receive Manager's Report Regarding Water Service Operations;
 - b. Authorize Write-Off of Delinquent Customers Accounts and/or Authorize Referral of Delinquent Sums to Collection Contractor; and
 - c. Consider, take action, and approve Water System Repairs, Maintenance, and Improvement Projects;
 - i. Proposal from Hach Company for Preventative Maintenance Services relating to instruments and controls at Water Treatment Plant Facility; and
 - ii. Authorize other water system repairs, maintenance and improvements.

- d. Discussion and possible action regarding Water Quality Testing and Compliance Matters.
 - e. Discussion and possible action regarding conversion of utility billing software to Continental Utility Solutions, Inc., including consideration of related vendor agreements for customer bill payments and transaction services.
 - f. Discussion and possible action regarding water loss and leak detection program.
 - g. Discussion and possible action regarding automated meter reading (AMR) system.
5. Consider and take action regarding Engineering Matters:
- a. Receive Engineer's Report Regarding pending engineering projects:
 - i. Status of WaterCAD modeling project;
 - ii. Status of City of Austin Site Plan Revision for Water Treatment Plant site; and
 - iii. Status of Sludge Tank Project.
 - b. Potential establishment of Emergency Water Supply Interconnect.
6. May 5, 2018 Director Election:
- a. Approve issuance of certificates of election to newly elected directors;
 - b. Administer oath of office, approve statement of officers and director bonds, and take other such actions as necessary for elected directors to qualify for office; and
 - c. Election of officers.

Elección de Directores del 5 de mayo de 2018:

- a. Aprobar la emisión de certificados de elección a los directores electos recientemente;*
 - b. Administrar el juramento al cargo, aprobar la declaración de las fianzas de garantía de los oficiales y directores y tomar toda otra medida que sea necesaria para que los directores electos cumplan con todos los requisitos para ocupar el cargo; y*
 - c. Elección de oficiales.*
7. Discussion and possible action regarding appointment of new director to fill vacant director position.
8. Discussion and possible action regarding approval of Letter Agreement with Jeffrey Dochen providing for service commitment in exchange for water line easement conveyance.
9. Consideration and possible action regarding potential revisions to Rules Governing Water Service and/or District Rate Order:
- a. Amendment of District Rate Order to delete Annexation Fee;
 - b. Customer Service Deposit and Application Requirements Applicable to Owners of Multiple Properties; and

- c. Unauthorized Multiple Connections.
10. Discussion and possible action regarding Petition for Annexation submitted by Rebecca Gardner seeking annexation by the District of Lot 15, a Resubdivision of Lot Nos. 50, 51 and portions of Lot 21 and Lot No. 61 of BRUTON SPRINGS SUBDIVISION, a subdivision in Travis County, Texas according to the plat or record in Volume 46, Page 85 of the Plat Records of Travis County, Texas.
 11. Consideration and possible action relating to District Website and Communication Matters.
 - a. Newsletters and other communications with residents;
 - b. Posting of information on District Website; and
 - c. Other matters related thereto.
 12. Adjourn

Attorney for the District

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.

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 512-263-2707 for further information.