

**VIA VIDEOCONFERENCE
THE PRESIDING OFFICER AND A QUORUM OF THE BOARD OF DIRECTORS
WILL BE PHYSICALLY PRESENT AT, AND MEMBERS OF THE PUBLIC MAY
ATTEND, THE MEETING AT THE LOCATION SPECIFIED BELOW.**

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

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 MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON THE 11TH DAY OF DECEMBER 2023 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:

1. Public Comment.

Public comment will be accepted only during this portion of the meeting or as otherwise allowed by the presiding officer. Citizens wishing to address the Board should do so during Citizens Communication. Individual speakers may be limited to five minutes of comment. Time is not transferable between speakers and may not be aggregated.

2. Consider and take action regarding the minutes from the November 16, 2023 meeting of the Board of Directors of the District.
3. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
4. Consider and take action regarding approval of 2023 Fiscal Year Annual Financial Audit Report.
5. 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 Referral of Delinquent Sums to Collections Contractor;
 - c. Consider, take action, and approve Water System Repairs, Maintenance, and Improvement Projects;
 - d. Discussion and possible action regarding Water Quality Testing and Compliance Matters;
 - e. Discussion and possible action regarding control of zebra mussels at District raw water intake facilities; and
 - f. Regulatory compliance matters.
6. Discussion and possible action relating to Board of Director matters, including acceptance of resignation of Director Troy and Appointment of Replacement Director.
7. Discussion and possible action relating to improvements to District Administrative Office Building.
8. Discussion and possible action regarding Community Garden operations.

9. Discussion and possible action relating to inspection of District Facilities and Properties:
 - a. Fire safety inspection of District facilities.
 - b. ADA and OSHA inspections of District facilities.
10. Consider and take action regarding Engineering and Construction Matters:
 - a. Receive Engineer's Report and provide Approvals regarding pending engineering and construction projects:
 - i. Digitization and Mapping of As-Built Water System Plans;
 - ii. Emergency Water Supply Interconnect with West Travis County Public Utility Agency;
 - iii. Water Treatment Plant Site Chemical Storage Area Improvement Project;
 - iv. Waterline Replacement Project;
 - v. Village West Ground Storage Tank Repair/Replacement Project; and
 - vi. High Service Pump Building Improvements/Replacement Project.
 - b. Consider and take action regarding approval of Bidding, Contract Awards, Change Orders, Pay Applications and Final Acceptance for District Infrastructure Construction Projects.
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. Summary of Action Items
13. Adjourn

Anthony S. Corbett
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.