

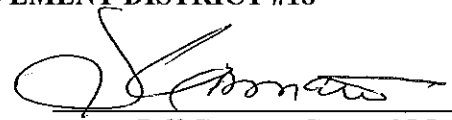
**Notice of a Meeting of the Governing Body of the  
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #18**

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, *February 10, 2014*. 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 January 20<sup>th</sup>, 2014 meeting minutes.
- 2) Recognition of citizens.
- 3) Receive Auditors Report.
- 4) Receive Bookkeeping Report.
- 5) Consider and take necessary action of bills and invoices relating to operational expenses-Professional.
- 6) Consider and take any necessary action regarding the remaining funds of the existing bond.
- 7) Consider and take any necessary action regarding the issuance of bond for Travis County WCID No. 18.
- 8) Consider and take necessary action regarding Service Contract Proposal for Pall Corporation.
- 9) Consider and take necessary action regarding water conservation.
- 10) Consider and take necessary action regarding revision of drought contingency plan to comply with LCRA letter.
- 11) Consider and take necessary action regarding water rates.
- 12) Consider and review Austin Rainwater Harvesting Rebate Program.
- 13) Consider and take necessary action regarding the establishment of the District anniversary.
- 14) Receive Engineer's Report.
- 15) Receive Attorney's Report.
- 16) Receive Manager's Report.
- 17) Consider and take necessary action concerning a list of items that the district already has and needs to replace based on priority.
- 18) Consider and discuss customer request concerning 9808 San Luis Trail.
- 19) Consider and approve necessary actions regarding web site development.
- 20) Such other matters that may come before the Board.
- 21) Adjourn.

Executed this the 10th day of February 2014.

**TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #18**

  
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**Jeff Garrett, General Manager**

*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 Jeff Garrett with US Water Corp (General Manager for the District) at 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.*