

**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 MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON THE 15TH DAY OF APRIL, 2019 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 prior meetings of the Board of Directors:

- a. Approval of minutes from March 11, 2019 regular 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 Status of Water Leak Inspections and Repairs;
- b. Receive Manager's Report Regarding Water Service Operations;
- c. Authorize Write-Off of Delinquent Customers Accounts and/or Authorize Referral of Delinquent Sums to Collections Contractor; and
- d. Consider, take action, and approve Water System Repairs, Maintenance, and Improvement Projects;
- e. Discussion and possible action regarding Water Quality Testing and Compliance Matters;
- f. Discussion and possible action regarding control of zebra mussels at District raw water intake facilities;
- g. 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;
- h. Discussion and possible action regarding current status of electrical, computer, and interface and other improvements to the District's water treatment plant facility.

5. Consider and take action regarding Engineering and Construction Matters:
 - a. Receive Engineer's Report Regarding pending engineering projects:
 - i. City of Austin Site Plan Revision for Water Treatment Plant Site Chemical Storage Relocation Project;
 - ii. Potential Establishment of Emergency Water Supply Interconnect; and
 - iii. Upgrade in electric service at raw water intake facility and other District facilities.
 - b. Discussion and possible action regarding preparation and adoption of Capital Improvement Plan for replacement and upgrade of District infrastructure improvements.
 - c. Discussion and possible action regarding status of engineering documents for purchase and installation of automated meter reading system.
 - d. Discussion and possible action regarding purchase of impervious cover rights for Water Treatment Plant Site Chemical Storage Relocation Project
6. Consideration and possible action regarding use of surplus bond monies for water treatment plant electric and control equipment.
7. Discussion and possible action regarding Agreement with Jeffrey Dochen providing for service commitment in exchange for water line easement conveyance.
8. 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.
9. Summary of Action Items
10. Adjourn



Audrey S. Carver
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.