

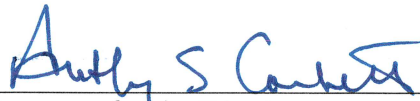
AMENDED
TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 18
MEETING AGENDA

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 11TH DAY OF FEBRUARY, 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.
2. Consider and take action regarding the minutes from the Board of Directors' January 14, 2019 meeting.
3. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
4. Consideration and possible action relating to Meeting Matters:
 - a. Discussion and action relating to Procedures for communicating and documenting agency interactions in board meeting records; and
 - b. Discussion and possible action relating to capturing to-do list items as part of the meeting minutes process.
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 Authorize Referral of Delinquent Sums to Collections Contractor; and
 - 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;
 - f. 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;
 - g. Discussion and possible action regarding fluoridation of the District water supply;
 - h. Discussion and possible action regarding current status of electrical, computer, interface and other improvements to the District's water treatment plant facility;

- i. Discussion and possible action regarding possible purchase and installation of automated meter reading system;
 - j. Discussion and possible action relating to District Customer Service Application and Procedures; and
 - k. Discussion and possible action regarding Complaint filed at Texas Commission on Environmental Quality.
6. 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.
7. Consideration and possible action regarding use of surplus bond monies for District maintenance and improvement projects.
8. Discussion and possible action regarding Agreement with Jeffrey Dochen providing for service commitment in exchange for water line easement conveyance.
9. 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.
10. Summary of Action Items
11. 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.