

## **PUBLIC NOTICE OF REGULAR MEETING**

TAKE NOTICE THAT A REGULAR MEETING OF THE  
Board of Directors of  
Travis County Water Control and Improvement District No. 19  
Will be held at the Oak Hill Fire Department  
4111 Barton Creek Boulevard  
Austin, Texas 78735

in Travis County, Texas, commencing at 12:00 p.m. on January 26, 2017, to consider and act upon any or all of the following:

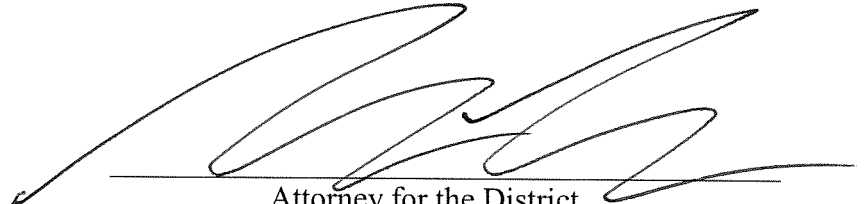
### **AGENDA**

1. Call to order.
2. Roll call of Directors.
3. Citizen comments.  
This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit on all comments. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issues is limited to a proposal to place it on the agenda for a later meeting.
4. Minutes of December 15, 2016 Board meeting.
5. District's Annual Audit.
6. Engineer's Report.
  - a. General Items: Consider proposal from Westar Construction for installation of a French drain at the entry to The Ridge subdivision; releveling of sidewalks in The Ridge and The Woods subdivisions; proposed expansion at the St. Michael's Catholic Academy
  - b. Report on Travis County MUD No. 4 Meeting
  - c. Updates to Capital Improvements Project list and any new directives
7. Manager's Report.
  - a. Deed Restriction Report
  - b. Automatic Water Meters
  - c. Consideration of District-Wide Hazardous Waste Pickup
  - d. Delinquent Accounts
8. Quarterly Investment Report.
9. 2016 Annual Review of District's Investment Policy.

- 10. Review and authorize payment of bills.
- 11. Adjourn.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

(SEAL)



Attorney for the District

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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 Allison Nix, Willatt & Flickinger, PLLC, at (512) 476-6604 for information.