

## **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  
commencing at 12:00 p.m. on July 28, 2022,  
to consider and act upon the following:

### **AGENDA**

1. Call to order.
2. Roll call of Directors.
3. Public Comments.

This is an opportunity for members of the public to address the Board of Directors concerning any issue that is not on the agenda. 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. Each speaker shall be limited to 3 minutes, unless more than 10 members of the public wish to speak during this meeting. In such case, speakers offering public comment shall be limited to 1 minute each.


Note: Members of the public wishing to address the Board of Directors on specific agenda items will be required to indicate the agenda items on which they wish to speak. They will be given an opportunity to speak when the item is called and prior to consideration by the Board. Such comments shall be limited to 3 minutes per speaker for each agenda item. If more than 10 members of the public wish to speak, all speakers shall be limited to 1 minute each per item per person.

4. Minutes of June 23, 2022 Board meeting.
5. Engineer's Report.
  - a. General Items: Oversight activities.
  - b. The Woods repaving and seal coating; cleanup of Woods II streets due to repaving and seal coating.
  - c. Report on Travis County MUD No. 4 meeting.
  - d. Capital Improvements Projects list and any new directives.
6. Manager's Report.
  - a. General Items: System operations, deed restriction report, delinquent accounts, billing adjustments.
  - b. Current drought stage.
7. Drought Disaster Declaration issued by Governor Abbott.
8. Contribution to HURF in connection with City of Austin electric rate case.

9. Rate Order; Committee to review Rate Order, budget and tax rates; coordination with Rate Consultant Marvin Morgan.
10. 2022 – 2023 Proposed Budget.
11. Proposed Tax Rate.
12. Annual Review of District's Investment Policy for 2022.
13. Quarterly Investment Report.
14. Review and authorize payment of bills.
15. District insurance coverage; supplemental coverage.
16. 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

\*\*\*\*\*  
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.