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 April 24, 2014, 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 March 27, 2014 board meeting.

5. Engineer's Report.
   a. Report on Travis County MUD No. 4 Meeting
   b. Update status on Woods, Phase One Street Improvements

6. Manager's Report.
   a. Deed Restriction Report
   b. Woods Paving Notice
   c. Woods Copper Roof Replacement
   d. Progressive Waste Collection Times
   e. Trash and Recycle Truck Hydraulic Oil Leaks
   f. Water Supply Update/Drought Update
   g. Implementation of Wastewater Averages
   h. Fire Hydrant Painting
   i. Delinquent Accounts

7. Quarterly Investment Report.

8. Cost of services provided by District compared to City of Austin.

9. Drought Contingency Plan.

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 Heather Vandever, Willatt & Flickinger, at (512) 476-6604, for information.