



TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 10 CCN#10306

STAYS IN FILE

Administration 5450 Bee Caves Road #2A Austin, Texas 78746 (512) 327-2230 (512) 327-6218 FAX WaterDistrict10@austin.tx.com

Tax Office Travis County 5501 Airport Blvd. Austin, Texas 78751

Clif W Drummond, President Hollis Boehme, Director Harvey L. Ford, Secretary/Treasurer

Milam S. Johnson, Vice President Paul E. Barker, Director Carla A. Glass, General Manager

AGENDA

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON THE 17TH DAY OF JANUARY 2018, AT 6:00 P.M. IN THE BOARD ROOM LOCATED AT 5450 BEE CAVE ROAD, SUITE NUMBER 2A, AUSTIN TEXAS. AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND HAVE ACTION TAKEN:

- 1 MEETING CALLED TO ORDER
2 APPROVAL OF MINUTES FROM REGULAR MEETING DECEMBER 13, 2017
3 MAXWELL LOCK & RITTER AUDIT REPORT, DISCUSSION, AND ACTION
4 MUNICIPAL ACCOUNTS (A) APPROVAL AND PAYMENT OF BILLS
5 GENERAL MANAGER (A) RATE STUDY (B) ELECTRONIC METER RESEARCH
6 MORATORIUM
7 DANNENBAUM ENGINEERING COMPANY CAPITAL PROJECTS (A) BEE CAVE ROAD (B) 5324 BEE CAVE ROAD (C) FLINTRIDGE ROAD WATERLINE (D) BUCKEYE TRAIL WATERLINE (E) SCADA CONTROL SYSTEM (F) RED BUD TRAIL PUMP STATION - STANDBY GENERATOR (G) YAUPON VALLEY WATERLINE (H) RED BUD TRAIL AND OLD STONEHEDGE WATERLINE (I) SKYLINE DRIVE / NOB HILL (J) WILD CAT HOLLOW (K) CIRCLE RIDGE DRIVE (L) ROB ROY PUMP STATION AND HEDGE LANE (M) COUSTEAU WATERLINE (N) EAGLES SCHOOL ROAD
8 CROSSROADS UTILITY SERVICE REPORT
9 WATER SERVICE REQUESTS (A) MAYFIELD OFFICE 18AC (360) - CHANGED TO A MULTI-FAMILY UNIT COMPLEX (B) 3437 BEE CAVE ROAD - SWAY RESTAURANT (C) 4720 CHRISTOPHER DRIVE - CHRISTOPHER TOWNHOMES
10 MCCONNELL PUMP STATION AND STANDBY GENERATOR (A) EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE ANN SEC. 551.071 - CONSULTATION WITH ATTORNEY (B) RECONVENE INTO THE OPEN SESSION
11 CITY OF AUSTIN RATE APPEAL (A) EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE ANN SEC. 551.071 - CONSULTATION WITH ATTORNEY (B) RECONVENE INTO THE OPEN SESSION
12 CUSTOMER SERVICE COMPLAINTS
13 ADJOURNMENT

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable sections of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters under the following sections: Texas Government Code, Ann. Sec. 551.071 - Consultation with Attorney; Texas Government Code Ann. Sec. 551.072 - Real Property; Texas Government Code Ann. Sec. 551.074 - Personnel Matters; or Texas Government Code Ann. Sec. 551.074 - Deliberation Regarding Security Devices or Personnel

DATED THIS THE 16TH DAY OF JANUARY 2018

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10

Signature of Carla A. Glass, General Manager

I THE UNDERSIGNED COUNTY CLERK, HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION IS A CORRECT COPY OF THE NOTICE RECEIVED BY ME ON THE 16TH DAY OF JANUARY 2018, AND THAT I POSTED THE NOTICE ON THE BULLETIN BOARD FOR PUBLIC NOTICES IN THE COURTHOUSE OF TRAVIS COUNTY, TEXAS ON THE 16TH DAY OF JANUARY 2018, DATED THIS THE 16TH DAY OF JANUARY 2018.

COUNTY CLERK, TRAVIS COUNTY, TEXAS

BY _____ TIME _____

Came to hand and posted on a Bulletin Board in the Courthouse,
Austin, Travis County, Texas on this the 10th day of

January 20 18

Dana DeBeauvoir

County Clerk, Travis County, Texas

By A. Macedo Deputy

A. MACEDO



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Jan 10, 2018 12:47 PM 201880044

MACEDOS: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS