

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 F. 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 14<sup>TH</sup> DAY OF FEBRUARY 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 JANUARY 17, 2018
3. MUNICIPAL ACCOUNTS  
(A) APPROVAL AND PAYMENT OF BILLS
4. GENERAL MANAGER  
(A) RATE STUDY  
(B) ELECTRONIC METER RESEARCH
5. 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  
1. CHANGE ORDER NO. 3 - CONSIDERATION AND ACTION  
(I) SKYLINE DRIVE / NOB HILL  
1. CHANGE ORDER NO. 1 - CONSIDERATION AND ACTION  
(J) WILD CAT HOLLOW  
(K) CIRCLE RIDGE DRIVE  
1. AWARD CONSTRUCTION CONTRACT - CONSIDERATION AND ACTION  
2. INSPECTION SERVICE AGREEMENT FROM ABLE RESTORATION - CONSIDERATION AND ACTION  
(L) ROB ROY PUMP STATION AND HEDGE LANE  
(M) COUSTEAU WATERLINE  
(N) BANES SCHOOL ROAD  
1. SUPPLEMENTAL PROPOSAL FROM DANNENBAUM ENGINEERING - CONSIDERATION AND ACTION
6. CROSSROADS UTILITY SERVICE REPORT
7. WATER SERVICE REQUESTS  
(A) MAYFIELD OFFICE 18AC (360) - CHANGED TO A MULTI-FAMILY UNIT COMPLEX
8. 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
9. 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
10. CUSTOMER SERVICE COMPLAINTS
11. ADJOURNMENT



TRV 201880218  
2 PGS

*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 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. 551.076 - Deliberation Regarding Security Devices or Personnel.*

DATED THIS THE 7<sup>TH</sup> DAY OF FEBRUARY 2018

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10

BY:  , 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 7<sup>TH</sup> DAY OF FEBRUARY 2018, AND THAT I POSTED THE NOTICE ON THE BULLETIN BOARD FOR PUBLIC NOTICES IN THE COURTHOUSE OF TRAVIS COUNTY, TEXAS ON THE 7<sup>TH</sup> DAY OF FEBRUARY 2018 DATED THIS THE 7<sup>TH</sup> DAY OF FEBRUARY 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 7th day of

February 2018.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By

*A. Macedo*  
Deputy

**A. MACEDO**



**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dana DeBeauvoir*

Feb 07, 2018 03:25 PM 201880218

MACEDOS: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS