

STAYS IN FILE

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

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

AMENDED AGENDA

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON THE 14TH 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 RUD TRAIL PUMP STATION - STANDBY GENERATOR
(G) YAUPON VALLEY WATERLINE
(H) RED RUD 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
 1. SUPPLEMENTAL PROPOSAL FROM CD&P
(M) COUSTEAU WATERLINE
(N) EANES 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



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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 8TH 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 3RD DAY OF FEBRUARY 2018, AND THAT I POSTED THE NOTICE ON THE PUBLIC EFTN BOARD FOR PUBLIC NOTICES IN THE COURTHOUSE OF TRAVIS COUNTY, TEXAS ON THE 8TH DAY OF FEBRUARY 2018, DATED THIS THE 8TH 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 8th day of

February 20 18.

Dana DeBeauvoir

County Clerk, Travis County, Texas

By D. Campos Deputy



D. CAMPOS JR.

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Feb 08, 2018 09:36 AM 201880225

CAMPOSD: \$3.00

Dana DeBeauvoir, County Clerk

Travis County TEXAS