

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

STAYS IN FILE

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



TRV  
1 PG

201880379

Tax Office  
Travis County  
3501 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 SPECIAL MEETING OF THE GOVERNING BODY OF THE ABOVE NAMED POLITICAL SUBDIVISION WILL BE HELD ON THE 15<sup>TH</sup> DAY OF MARCH 2018, AT 12:00 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. PRESENTATION BY BADGER METER REGARDING ELECTRONIC METER PROGRAM
3. ADJOURNMENT

*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 8<sup>TH</sup> DAY OF MARCH 2018

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10

BY 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 8<sup>TH</sup> DAY OF MARCH 2018, AND THAT I POSTED THE NOTICE ON THE BULLETIN BOARD FOR PUBLIC NOTICES IN THE COURTHOUSE OF TRAVIS COUNTY, TEXAS ON THE 8<sup>TH</sup> DAY OF MARCH 2018 DATED THIS THE 8<sup>TH</sup> DAY OF MARCH 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 March 2018.

Dana DeBeauvoir  
County Clerk, Travis County, Texas

By A. Macedo Deputy

A. MACEDO



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Mar 08, 2018 08:51 AM 201880379

MACEDOS: \$3.00

Dana DeBeauvoir, County Clerk  
Travis County TEXAS