

**TRAVIS CO. WCID NO. 10
NOTICE OF BOARD OF DIRECTORS' MEETING**

TO: THE BOARD OF DIRECTORS OF TRAVIS CO. WCID NO. 10 AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given pursuant to Chapter 551 of the Texas Government Code that the Board of Directors of Travis County Water Control & Improvement District No. 10 will hold a special meeting, open to the public, on May 1, 2018, at 9:30 a.m., inside the boundaries of the District, in the board room of the District, 5450 Bee Cave Road, Suite 2a, Austin, Texas, 78746 for the following purposes:

AGENDA

1. Call Meeting to Order;
2. Discuss, Consider, and Take Action Regarding Appointment of a District Representative to be Authorized to Act on Behalf of the District Regarding the City of Austin Water Rate Appeal, including but not limited to decisions made for purposes of settlement discussions applicable to future rates.

Executive Session

The District may meet in executive session on any agenda item or any item listed below as provided by the Open Meetings Act, Tex. Gov't. Code Ann., Sections 551.071, 551.072, or 551.074:

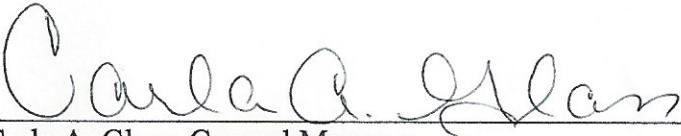
A. Austin Water Rate Appeal

3. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;
4. Adjournment.

Executed this the 24th day of April 2018.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT #10

BY:



Carla A. Glass, General Manager

{District Seal}