

**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 regular meeting, open to the public, on July 18, 2018, at 6:00 p.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. Approval of Minutes From:
 - (A) Regular Meeting June 13, 2018;
3. Discuss, Consider, and Take Action Regarding Audit Engagement Proposal from Maxwell, Locke & Ritter (General Manager);
4. Discuss, Consider, and Take Action Regarding Texpool Resolution Amending Authorized Representatives (General Manager);
5. Discuss, Consider, and Take Action Regarding Annexation Request for 475 Whippoorwill Trail (General Manager);
6. Discuss, Consider, and Take Action Regarding District Bills and Bookkeeper's Report (Municipal Accounts);
7. Discuss, Consider, and Take Action as Necessary Regarding the Following Items (General Manager):
 - (A) Rate Study;
 - (B) Electronic Meter Program;
8. Discuss, Consider, and Take Action as Necessary Regarding the District's Capital Projects, Including Possible Action on Pay Applications, Change Orders, Contracts, Amendments, And Progress Updates For The Following Projects (Dannenbaum Engineering):
 - (A) Bee Cave Road;
 - (B) 5324 Bee Cave Road;
 - (C) Buckeye Trail Waterline;
 - (D) Scada Control System;
 - (E) Red Bud Trail Pump Station – Second Feed;
 - (F) Yaupon Valley Waterline;
 - (G) Red Bud Trail and Old Stonehedge Waterline;
 - (H) Skyline Drive / Nob Hill;
 - (I) Wild Cat Hollow;
 - (J) Circle Ridge Drive;

- (K) Rob Roy Pump Station and Hedge Lane;
 - (L) Cousteau Waterline;
 - (M) Eanes School Road;
 - (N) McConnell Pump Station and Standby Generator;
9. Discuss, Consider, and Take Action as Necessary Regarding Utility Operations Report, Including Possible Action on Account Write-Offs (Crossroads Utility Service);
10. Discuss, Consider, and Take Action Regarding New Agreements for Online Bill Payment Processors (General Manager):
- (A) Vanco Payment Solutions;
 - (B) Bluefin Payment Solutions;
 - (C) T Tech Transaction Technologies;
11. Discuss, Consider, and Take Action as Necessary Regarding Water Service Requests, Including the Following Requests (General Manager):
- (A) Mayfield Office 18ac (360) – Changed to A Multi-Family Unit Complex;
 - (B) 4720 Christopher Drive;
12. Discuss, Consider, and Take Action as Necessary Regarding the City of Austin Rate Appeal (Counsel Wilburn);
13. Customer Service Complaints (General Manager);

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. District Rate Study;
 - B. Electronic Meter Program;
 - C. District's Capital Projects;
 - D. Water Service Requests;
 - E. Austin Water Rate Appeal;
 - F. Customer Service Complaints;
14. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;
15. Adjournment.

Executed this the 11th day of July 2018.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT #10

BY:



Carla A. Glass, General Manager

