

**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 August 15, 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 July 18, 2018;
3. Discuss, Consider, and Take Action Regarding Draft Budget (General Manager);
4. Discuss, Consider, and Take Action Regarding the Proposed Tax Rate and Scheduling of the Public Hearing (General Manager);
5. *Election Items – See Supplemental Agenda* (General Manager);
6. Discuss, Consider, and Take Action Regarding Resolution Designating the Location for Regular Meetings of the Board of Directors (General Manager);
7. Discuss, Consider, and Take Action Regarding District Bills and Bookkeeper's Report (Municipal Accounts);
8. Discuss, Consider, and Take Action as Necessary Regarding Employee Retirement Plan Options (General Manager);
9. 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;
10. Discuss, Consider, and Take Action as Necessary Regarding Utility Operations Report, Including Possible Action on Account Write-Offs (Crossroads Utility Service);
11. Discuss, Consider, and Take Action as Necessary Regarding the City of Austin Rate Appeal (Counsel Wilburn);
12. Discuss, Consider, and Take Action as Necessary Regarding Employee Evaluations (President Barker):
- (A) Salaries;
 - (B) Performance Bonuses;
 - (C) Retirement Plan Contributions;

Executive Session

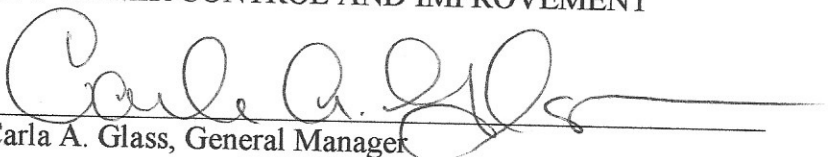
The District may meet in executive session on any agenda item or any item listed below as provided by the Open Meetings Act, Tex. Gov't. Code Ann., Sections 551.071, 551.072, or 551.074:

- A. Draft Budget;
 - B. Proposed Tax Rate;
 - C. District's Capital Projects;
 - D. Employee Evaluations;
 - E. Employee Retirement Plans;
 - F. Austin Water Rate Appeal;
13. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;
14. Adjournment.

Executed this the 8th day of August 2018.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT #10

BY:


Carla A. Glass, General Manager

{District Seal}

**TRAVIS COUNT WATER CONTROL & IMPROVEMENT DISTRICT NO. 10
SUPPLEMENTAL AGENDA**

August 15, 2018

TO: THE BOARD OF DIRECTORS OF TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Travis County Water Control & Improvement District No. 10 will hold a meeting on Wednesday, August 15, 2018, at 6:00 p.m. in the board room of the District, 5450 Bee Cave Rd., Suite 2A, Austin, Texas 78746. The following additional matters will be considered and may be acted upon at the meeting:

1. Order Calling Director Election for November 6, 2018;
2. Election Agreement between Travis County and Travis County Water Control & Improvement District No. 10 and Joint Election Agreement for November 6, 2018 Elections;
3. Authorize the District's attorney to give notice of November 6, 2018 Director election;
4. Any other matters relating to the District's November 6, 2018 Director election.

.....
**EL DISTRITO NO. 10 DE CONTROL Y MEJORAS DEL AQUA DEL CONDADO DE
TRAVIS
SUPPLEMENTAL A LA AGENDA**

15 de Agosto de 2018

A: LA JUNTA DE DIRECTORES DEL DISTRITO NO. 10 DE CONTROL Y MEJORAS DEL AQUA DEL CONDADO DE TRAVIS Y A TODA PERSONA INTERESADA:

Se pone en conocimiento del público que la Junta Directiva del Distrito No. 10 De Control Y Mejoras Del Aqua Del Condado De Travis va a tener una reunión el miércoles, 15 agosto de 2018, a las 6:00 p.m. en la sala de juntas del distrito, 5450 Bee Cave Rd., Suite 2A, Austin, Texas 78746. Los siguientes propósitos adicionales se consideran y pueden ser llevados a cabo en la junta:

1. Orden convocando elección de Directores para el 6 de noviembre de 2018;
2. El acuerdo de elección entre el condado de Travis y el Distrito No. 10 De Control Y Mejoras Del Aqua Del Condado De Travis y acuerdo de elección conjunta para las elecciones del 6 de noviembre de 2018;
3. Autorizar a el Abogado del Distrito a dar aviso de la elección de Directores del 6 de noviembre de 2018;
4. Cualquier otro asunto con respecto a la elección de Directores del 6 de noviembre de 2018.



A handwritten signature in black ink, appearing to be 'C. B. H.', written in a cursive style.

Attorney for the District