

**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 September 19, 2018, at 6:00 p.m., inside the boundaries of the District, in the board room of the District, 5324 Bee Cave Road, Austin, Texas, 78746 for the following purposes:

**AGENDA**

1. Call Meeting to Order;
2. Public Hearing On Tax Rate:
  - (A) Public Comment;
  - (B) Close Public Hearing;
3. Discuss, Consider, and Take Action on Certification of Unopposed Candidates and Order to Cancel the November 6, 2018 Election (General Manager):
  - (A) Execute Certification of Unopposed Candidates;
  - (B) Execute the Order of Cancellation;
4. Approval of Minutes From:
  - (A) Regular Meeting August 15, 2018;
5. Discuss, Consider, and Take Action as Necessary Regarding the Following Items (General Manager):
  - (A) Rate Study;
  - (B) Electronic Meter Program;
6. Discuss, Consider, and Take Action Regarding Annual Review of District Registration Form (General Manager);
7. Discuss, Consider, and Take Action Regarding Annual Review Of District Investment Policy (General Manager):
  - (A) Execution of the Resolution Affirming the Investment Policy;
8. Discuss, Consider, and Take Action Regarding the 2019 Budget (General Manager):
  - (A) Execution of the Resolution Adopting the Budget;
9. Discuss, Consider, and Take Action Regarding adoption of the 2018 Retail Water Rate:
  - (A) Execution of the Resolution Adopting the 2018 Retail Water Rate;
10. Discuss, Consider, and Take Action Regarding adoption of the 2018 Tax Rate:
  - (A) Execution of the Resolution adopting the 2018 Tax Rate;
  - (B) Execution of the Notice to Purchaser;

11. Discuss, Consider, and Take Action Regarding termination of the existing 457 plan and Implementation of a SEP Plan for Employee Retirement;
12. Discuss, Consider, and Take Action Regarding District Bills and Bookkeeper's Report (Municipal Accounts);
13. 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;
14. Discuss, Consider, and Take Action as Necessary Regarding Utility Operations Report, Including Possible Action on Account Write-Offs (Crossroads Utility Service);
15. Discuss, Consider, and Take Action as Necessary Regarding the City of Austin Rate Appeal (Counsel Wilburn);
16. 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 Investment Policy;
- B. District 2019 Budget;
- C. District 2018 Water Rate;
- D. District 2018 Tax Rate;
- E. 457 Plan or SEP Plan for Employee Retirement;
- F. District Rate Study;
- G. Electronic Meter Program;
- H. District's Capital Projects;
- I. Water Service Requests;
- J. Austin Water Rate Appeal;
- K. Customer Service Complaints;

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

18. Adjournment.

Executed this the 12<sup>th</sup> day of September 2018.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT  
DISTRICT #10

BY:

  
\_\_\_\_\_  
Carla A. Glass, General Manager

{District Seal}

