

**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 December 12, 2018, at Noon, 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. Approval of Minutes From:
 - (A) Regular Meeting November 14, 2018;
3. Discuss, Consider, and Take Action as Necessary Regarding the Following Items (General Manager):
 - (A) Electronic Meter Program;
 - (B) Organizational Chart;
 - (C) Code of Ethics;
 - (D) Humana Insurance Renewal;
4. Discuss, Consider, and Take Action Regarding District Bills and Bookkeeper's Report (Municipal Accounts);
5. 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) Wild Cat Hollow;
 - (I) Rob Roy Pump Station and Hedge Lane;
 - (J) Cousteau Waterline;
 - (K) Eanes School Road;
 - (L) McConnell Pump Station and Standby Generator;
 - (M) St. John Nuemann – Westlake Shopping Center Connection;
 - (N) 5524 Bee Cave Road;
6. Discuss, Consider, and Take Action as Necessary Regarding Water Service Requests (General Manger);
 - (A) Ledgeway East;

8. Discuss, Consider, and Take Action as Necessary Regarding the City of Austin Rate Appeal (Counsel Wilburn);
9. Customer Service Complaints (General Manager);

Executive Session

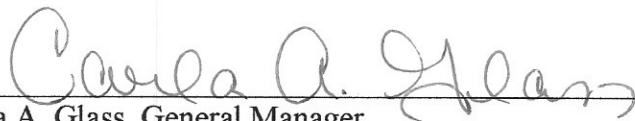
The District may meet in executive session on any agenda item or any item listed below as provided by the Open Meetings Act, Tex. Gov't. Code Ann., Sections 551.071, 551.072, or 551.074:

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

Executed this the 5th day of December 2018.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT #10

BY:



Carla A. Glass, General Manager

{District Seal}

