

**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 March 13, 2019, 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 February 13, 2019;
3. Discuss, Consider, and Take Action as Necessary Regarding the Following Items (General Manager):
 - (A) Electronic Meter Program;
 - (B) Status of Surplus Property: 5450 Bee Cave Road Suite 2A Austin TX 78746;
 - (C) Presidential Disaster Declaration Granted for October 2018 Floods;
4. Discuss, Consider, and Take Action as Necessary Regarding District Bills and Bookkeeper's Report (Municipal Accounts):
 - (A) Bookkeeping Contract Proposal of Changes;
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) Pump Station No 3 and Standby Generator;
 - (C) Buckeye Trail Waterline;
 - (D) Scada Control System;
 - (E) Red Bud Trail Pump Station – Second Feed;
 - (F) Yaupon Valley Waterline;
 - (G) Wild Cat Hollow;
 - (H) Rob Roy Pump Station and Hedge Lane;
 - (I) Cousteau Waterline;
 - (J) Eanes School Road;
 - (K) McConnell Pump Station and Standby Generator;
 - (L) St. John Nuemann – Westlake Shopping Center Connection;
 - (M) 5524 Bee Cave Road;
6. Discuss, Consider, and Take Action as Necessary Regarding Water Service Requests (General Manger):
 - (A) Ledgeway East Subdivision;

- (B) West Lake Court Building 5 – 3663 Bee Cave Road;
- (C) 4609 Bee Cave Road – Building III;
- 7. Discuss, Consider, and Take Action as Necessary Regarding Utility Operations Report, Including Possible Action on Account Write-Offs (Crossroads Utility Service):
 - (A) Telemetry Lines for pump stations;
- 8. Discuss, Consider, and Take Action as Necessary Regarding District Attorney Report (Counsel Wilburn):
 - (A) Austin Rate Appeal;
 - (B) Legislative Update;
- 9. Customer Service Complaints (General Manager);

Executive Session

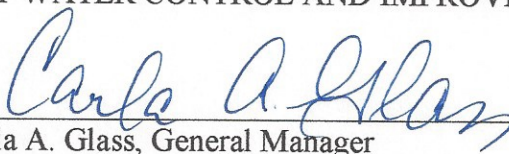
The District may meet in executive session on any agenda item or any item listed below as provided by the Open Meetings Act, Tex. Gov't. Code Ann., Sections 551.071, 551.072, or 551.074:

- A. Electronic Meter Program;
 - B. District Surplus Property;
 - C. Bookkeeping Contract Proposal;
 - D. Presidential Disaster Declaration for October 2018 Floods;
 - E. District's Capital Projects;
 - F. Water Service Requests;
 - G. Telemetry Lines at Pump Stations;
 - H. Austin Water Rate Appeal;
 - I. Legislative Update;
 - J. Customer Service Complaints;
10. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;
11. Adjournment.

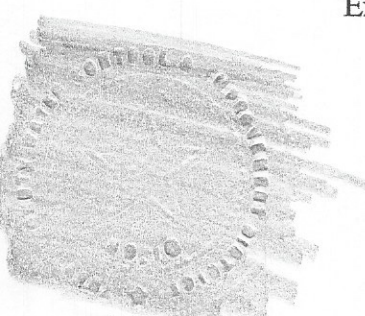
Executed this the 6th day of March 2019.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT #10

BY:



Carla A. Glass, General Manager

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