

**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 special meeting, open to the public, on June 3, 2019, at 10am, 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. Discuss, consider, and take action as necessary regarding the District's former office building at 5450 Bee Cave Road, Suite 2A, Austin, Texas 78746, including the following:
 - a. Resolution declaring the property surplus;
 - b. Possible sale of the property.


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 Property;
3. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;
4. Adjournment.

Executed this the 30th day of May 2019.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT #10

By: 
Carla A. Glass, General Manager

{District Seal}

