

**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 work session, open to the public, on June 18, 2019, at 10:00 am, 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. Discussion of the District's Additional Water Demand Moratorium and Fire Flow Policies;

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., Section 551.071, to receive advice from the District's legal counsel:

- A. District's Additional Water Demand Moratorium and Fire Flow Policies;
3. Adjournment.

Executed this the 14th day of June 2019.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT #10

BY: _____

Carla A. Glass
Carla A. Glass, General Manager

{District Seal}

