

**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 July 10, 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 June 12, 2019;
    - (B) Work Session June 18, 2019;
  3. Discuss, Consider, and Take Action as Necessary Regarding the Following Items, Including Possible Action on Contracts (General Manager):
    - (A) Electronic Meter Program;
    - (B) Status of Surplus Property: 5450 Bee Cave Road Suite 2A Austin TX 78746;
    - (C) 314 Eanes – Moratorium Violation Status;
  4. Discuss, Consider, and Take Action as Necessary Regarding Resolution 2019-7-10.1 Setting the Limit of the Fee for Directors of the District (General Manager);
  5. Discuss, Consider, and Take Action as Necessary Regarding Maxwell Locke & Ritter Proposal for Audit Services (General Manager);
  6. Discuss, Consider, and Take Action as Necessary Regarding District Bills and Bookkeeper's Report (Municipal Accounts);
  7. 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 - Award Contract;
    - (K) McConnell Pump Station and Standby Generator;
    - (L) St. John Nuemann – Westlake Shopping Center Connection;
    - (M) 5524 Bee Cave Road;
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8. Discuss, Consider, and Take Action as Necessary Regarding Water Service Requests (General Manger):
  - (A) Ledgeway East Subdivision;
  - (B) Old Oliver Ranch Subdivision (Eanes School Road);
  - (C) The Addie – Loop 360 Multifamily;
  - (D) 6420 Bee Cave Road;
  
9. Discuss, Consider, and Take Action as Necessary Regarding Annexation Requests (General Manger):
  - (A) Trail of Madrones - 4.42 Acres – Mary Lovey Wood;
  
10. Discuss, Consider, and Take Action as Necessary Regarding Plats (General Manger):
  - (A) 300 Laurel Valley - Proposed Final Subdivision Plat for East Ledgeway Subdivision, subdividing a 13.0-Acre Tract North of Laurel Valley Road into Seven (7) Single-Family Residential Lots (Legal Description: East Ledgeway Subdivision, Resubdivision of Lot 1, Block A of the A.F. Deloney Subdivision – 13.0 Acres);
  
11. 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;
  
12. Discuss, Consider, and Take Action as Necessary Regarding District Attorney Report (Counsel Wilburn):
  - (A) Austin Rate Appeal;
  - (B) Legislative Update;
  
13. 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. 314 Eanes School Road Moratorium Violation;
  - D. Director Fees;
  - E. District Audit Proposal;
  - F. District's Capital Projects;
  - G. Water Service Requests;
  - H. Annexation Requests;
  - I. Plats;
  - J. Telemetry Lines at Pump Stations;
  - K. Austin Water Rate Appeal;
  - L. Legislative Update;
  - M. Customer Service Complaints;
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14. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;

15. Adjournment.

Executed this the 3<sup>rd</sup> day of July 2019.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT  
DISTRICT #10

BY:



Carla A. Glass, General Manager

{District Seal}

