

**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 August 14, 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 July 10, 2019;
3. Discuss, Consider, and Take Action Regarding Draft Budget, Water Rate, and Tax Revenue (General Manager);
4. Discuss, Consider, and Take Action Regarding the Proposed Tax Rate and Scheduling of the Public Hearing (General Manager);
5. Discuss, Consider, and Take Action as Necessary Regarding the Following Items, Including Possible Action on Contracts (General Manager):
 - (A) Electronic Meter Program;
 - (B) 314 Eanes – Moratorium Violation Status;
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

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 Utility Operations Report, Including Possible Action on Account Write-Offs (Crossroads Utility Service):
 - (A) Telemetry Lines for pump stations;
11. Discuss, Consider, and Take Action as Necessary Regarding District Attorney Report (Counsel Wilburn):
 - (A) Austin Rate Appeal;
 - (B) Legislative Update;
12. Customer Service Complaints (General Manager);
13. Discuss, Consider, and Take Action as Necessary Regarding Employee Evaluations (President Barker):
 - (A) Salaries;
 - (B) Performance Bonuses;
 - (C) 457 Plans;

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. Draft Budget;
- B. Proposed Tax Rate and Scheduling of Public Hearing;
- C. Electronic Meter Program;
- D. 314 Eanes School Road Moratorium Violation;
- E. District's Capital Projects;
- F. Water Service Requests;
- G. Annexation Requests;
- H. Telemetry Lines at Pump Stations;
- I. Austin Water Rate Appeal;
- J. Legislative Update;
- K. Customer Service Complaints;
- L. Employee Evaluations

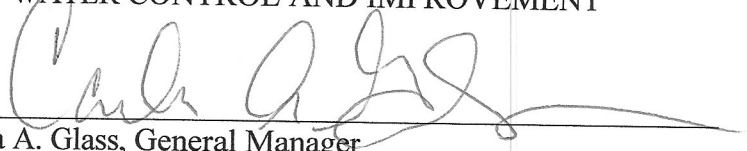
14. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;

15. Adjournment.

Executed this the 7th day of August 2019.

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT #10

BY:



Carla A. Glass, General Manager

{District Seal}

