

**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 September 11, 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 August 14, 2019;
 - (B) Special Meeting August 22, 2019;
 3. Discuss, Consider, and Take Action Regarding Annual Review of District Registration Form (General Manager);
 4. Discuss, Consider, and Take Action Regarding a Resolution Affirming the District's Investment Policy (General Manager);
 5. Discuss, Consider, and Take Action Regarding the 2020 Budget (General Manager):
 - (A) Execution of the Resolution Adopting the Budget;
 6. Discuss, Consider, and Take Action Regarding adoption of the 2019 Retail Water Rate:
 - (A) Execution of the Order Adopting the 2019 Retail Water Rate;
 7. Discuss, Consider, and Take Action Regarding adoption of the 2019 Tax Rate:
 - (A) Execution of the Order adopting the 2019 Tax Rate;
 - (B) Execution of the Notice to Purchaser;
 8. Discuss, Consider, and Take Action Regarding District Bills and Bookkeeper's Report (Municipal Accounts);
 9. Discuss, Consider, and Take Action as Necessary Regarding the Following Items (General Manager):
 - (A) Rate Order;
 - (B) Electronic Meter Program;
 10. 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 3 & Standby Generator;
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- (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 Neumann – Westlake Shopping Center Connection;
 - (M) 5524 Bee Cave Road;
11. 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;
12. Discuss, Consider, and Take Action as Necessary Regarding Utility Operations Report, Including Possible Action on Account Write-Offs (Crossroads Utility Service);
13. Discuss, Consider, and Take Action as Necessary Regarding Annexation Requests (General Manager):
- (A) Trail of Madrones – 4.42 Acres – Mary Lovey Wood;
14. Discuss, Consider, and Take Action as Necessary Regarding District Attorney Report (General Counsel):
- (A) Austin Rate Appeal;
 - (B) Legislative Update;
15. 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:

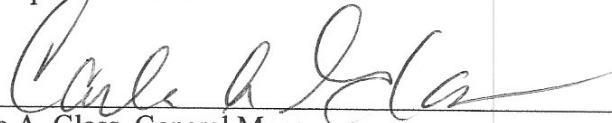
- A. District Registration Form;
- B. District Investment Policy;
- C. District 2019 Budget;
- D. District 2018 Water Rate;
- E. District 2018 Tax Rate;
- F. District Rate Order;
- G. Electronic Meter Program;
- H. District's Capital Projects;
- I. Water Service Requests;
- J. Annexation Requests;
- K. Austin Water Rate Appeal;

- L. Legislative Updates;
- M. Customer Service Complaints;

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

17. Adjournment.

Executed this the 4th day of September 2019.



Carla A. Glass, General Manager

{District Seal}

