

**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 January 15, 2020, 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 December 11, 2019;
3. Discuss, Consider, and Take Action as Necessary Regarding District Audit (Maxwell Lock & Ritter);
4. Discuss, Consider, and Take Action Regarding District Bills and Bookkeeper's Report (Municipal Accounts);
5. Discuss, Consider, and Take Action as Necessary Regarding the Following Items (General Manager):
 - (A) Electronic Meter Program;
 - (B) 314 Eanes School Road – Moratorium Violation;
6. 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;
 - (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;

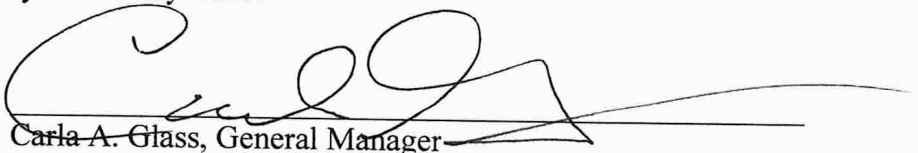
7. Discuss, Consider, and Take Action as Necessary Regarding Water Service Requests (General Manger):
 - (A) Ledge way East Subdivision;
 - (B) Old Oliver Ranch Subdivision (Eanes School Road);
 - (C) The Addie – Loop 360;
 - (D) 6420 Bee Cave Road;
8. Discuss, Consider, and Take Action as Necessary Regarding Utility Operations Report, Including Possible Action on Account Write-Offs (Crossroads Utility Service):
 - (A) Bluefin Merchant Application;
 - (B) T Tech, LLC Service Agreement;
9. Discuss, Consider, and Take Action as Necessary Regarding District Attorney Report (General Counsel):
 - (A) Austin Rate Appeal;
 - (B) Legislative Update;
10. 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 Rate Order;
 - B. Electronic Meter Program;
 - C. 314 Eanes School Road Moratorium Violation;
 - D. District's Capital Projects;
 - E. Water Service Requests;
 - F. Austin Water Rate Appeal;
 - G. Legislative Updates;
 - H. Customer Service Complaints;
11. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;
 12. Adjournment.

Executed this the 8th day of January 2020.


Carla A. Glass, General Manager

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