

**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 February 12, 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 January 15, 2020;
3. Discuss, Consider, and Take Action Regarding District Bills and Bookkeeper's Report (Municipal Accounts);
4. Discuss, Consider, and Take Action as Necessary Regarding the Following Items (General Manager):
 - (A) Electronic Meter Program;
 - (B) 314 Eanes School Road – Moratorium Violation;
 - (C) Armstrong Music School – Reimbursement Request for Firetrol Invoices;
 - (D) General Manager Expense Authorization Level;
5. 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;

6. Discuss, Consider, and Take Action as Necessary Regarding Water Service Requests (General Manger):
 - (A) Old Oliver Ranch Subdivision (Eanes School Road);
 - (B) The Addie – Loop 360;
 - (C) 6420 Bee Cave Road;
7. 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;
 - (C) Facilities Maintenance;
8. Discuss, Consider, and Take Action as Necessary Regarding Annexation Requests (General Manager):
 - (A) Daniel Heyl – 3.22 Acres – 5129 Buckman Mountain Rd;
9. Discuss, Consider, and Take Action as Necessary Regarding District Attorney Report (General Counsel):
 - (A) City of Austin Contract Renewal;
 - (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. Electronic Meter Program;
 - B. 314 Eanes School Road Moratorium Violation;
 - C. Armstrong Music School Reimbursement Request;
 - D. General Manager's Expense Authorization Level;
 - E. District's Capital Projects;
 - F. Water Service Requests;
 - G. Annexation Requests;
 - H. City of Austin Contract Renewal;
 - I. Legislative Updates;
 - J. Customer Service Complaints;
11. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;
 12. Adjournment.

Executed this the 5th day of February 2020.



Carla A. Glass, General Manager

