

**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 special meeting, open to the public, on March 20, 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. Discuss, Consider, and Take Action as Necessary Regarding Emergency Response Plan to Cornoavirus, including the following:
 - (A) Authorization for the payment of District bills in months without a Board meeting;
 - (B) Billing and customer communication issues;
 - (C) Discuss and Take Action if necessary to temporarily suspend customer water service cut offs;
 - (D) Authorization to conduct and to prepare necessary equipment, software, etc for telephonic or virtual open meetings;

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. Emergency Response Plan to Coronavirus;
 - B. Billing and customer communication issues;
 - C. Temporary suspension of customer water service cut offs;
 - D. Authorization and arrangement of telephonic or virtual open meetings;
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3. Adjournment.

Executed this the 17th day of March 2020.


Carla A. Orts, General Manager

{District Seal}

