

**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**

In accordance with the order of the Office of the Governor issued March 16, 2020, the Board of Directors of Travis County Water Control & Improvement District No. 10 will conduct a videoconference meeting to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). The regular meeting, open to the public, will be held on April 15, 2020, at noon, virtually on zoom.com Meeting ID: 5123272230 Password: water
Direct link (copy&paste): <https://zoom.us/j/5123272230?pwd=UkdzelpIc3IxUyt1R3dXdUVRY0hidz09>
The public may also participate in this meeting by dialing in to the following number (1-346-248-7799), Meeting ID: 5123272230 Numeric (Telephone) Password: 226552. The public will be permitted to offer public comments as provided by the agenda and may be permitted by the presiding officer during the meeting. Written questions or comments may be submitted up two hours before the meeting. A video recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

AGENDA

1. Call Meeting to Order;
2. Approval of Minutes From:
 - (A) Regular Meeting March 11, 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) Direct Deposit for District Employees and Board Members;
 - (B) COVID 19 Temporary Policy Decisions;
 - (C) Authorization for the Payment of District Bills in the Months Without a Board Meeting;
 - (D) Authorization to Move from 3 Signature Requirement on Meeting Checks to Single Signature by General Manager After Board Approval;
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) Buckeye Trail Waterline;
 - (B) Wild Cat Hollow;
6. Discuss, Consider, and Take Action as Necessary Regarding Utility Operations Report, Including Possible Action on Account Write-Offs (Crossroads Utility Service):
7. 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. Direct Deposit for District Employees and Board Members;
 - B. COVID 19 Temporary Policy Decisions;
 - C. Authorization of Payment of Bills in Months With Out a Board Meeting;
 - D. Authorization to Move from 3 Signature Requirement on Meeting Checks to Single Signature by General Manager After Board Approval;
 - E. Operations and Maintenance Issues;
 - F. District's Capital Projects;
 - G. Customer Service Complaints;
8. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;
9. Adjournment.

Executed this the 10th day of April 2020.



Carla A. Orts, General Manager

{District Seal}

