

**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 July 8, 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.

**AMENDED AGENDA**

1. Call Meeting to Order;
2. Discuss, Consider, and Take Action Regarding Election of Officers for the Water District 10 Board of Directors (General Manager);
3. Approval of Minutes From:
  - (A) Regular Meeting June 10, 2020;
  - (B) Special Meeting June 29, 2020;
4. Discuss, Consider, and Take Action Regarding District Bills and Bookkeeper's Report (Municipal Accounts);
5. Discuss, Consider, and Take Action Regarding Election Services Agreement with Travis County (General Manager);
6. Discuss, Consider, and Take Action Regarding New Equipment Adoption Order (General Manager);
7. Discuss, Consider, and Take Action Regarding Residential Fire Flow Requirement Order (General Manager);
8. Discuss, Consider, and Take Action Regarding Customer Request for Fire Hydrant Installation on the Private Portion of Spiller Lane (General Manager);
9. 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) Drummond Pump Station & Standby Generator;
- (B) Wild Cat Hollow;
- (C) Rob Roy Pump Station & Hedge Lane;
- (D) McConnell Pump Station & Standby Generator;

10. Discuss, Consider, and Take Action as Necessary Regarding Utility Operations Report, Including Possible Action on Account Write-Offs (Crossroads Utility Service):

- (A) Spiller Lane Pressure Issues and Update on Progress;
- (B) Leak Detection Survey Status;
- (C) 112 Bluff Park Circle Request for Water Use Forgiveness;

11. 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. Election of Officers;
- B. District Minutes;
- C. Election Service Agreement;
- D. New Equipment Adoption Order;
- E. Bookkeeper's Report;
- F. Residential Fire Flow Requirement Order;
- G. Spiller Lane Fire Hydrant;
- H. District's Capital Projects;
- I. Operations and Maintenance Issues;
- J. Customer Service Complaints;

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

13. Adjournment.

Executed this the 2nd day of July 2020.



Carla A. Orts, General Manager

{District Seal}

