

**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 August 12, 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. All Consent Agenda Items Listed are Considered to be Routine by the Board of Directors and Will be Enacted by One (1) Motion. No Separate Discussion or Action on any of the Items is Necessary Unless Desired by a Board Member (General Manager):
  - (A) Approval of Minutes From:
    - (i) Regular Meeting July 8, 2020;
    - (ii) Special Meeting July 16, 2020;
  - (B) Discuss, Consider, and Take Action Regarding District Bills and Bookkeeper's Report (Municipal Accounts);
  - (C) Discuss, Consider, and Take Action as Necessary Regarding Utility Operations Report, Including Possible Action on Account Write-Offs (Crossroads Utility Service):
    - (i) Spiller Lane Pressure Issues;
    - (ii) Leak Detection Survey Status;
  - (D) Discuss, Consider, and Take Action as Necessary Regarding Naming the District Boardroom the Harvey L. Ford Boardroom (General Manager);
3. Discuss, Consider, and Take Action Regarding Draft Budget, Water Rate, and Tax Revenue (General Manager);
4. Discuss, Consider, and Take Action Regarding the Proposed Tax Rate and Scheduling of the Public Hearing (General Manager);
5. Discuss, Consider, and Take Action as Necessary Regarding Maxwell Locke & Ritter Proposal for Audit Services (General Manager);
6. *Election Items – See Supplemental Agenda* (General Manager);


7. Discuss, Consider, and Take Action Regarding Residential Fire Flow Requirement Order (General Manager);
8. 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;
9. Customer Service Complaints (General Manager);
10. Discuss, Consider, and Take Action as Necessary Regarding City of Austin Contract Renewal (Randall Wilburn);
11. Discuss, Consider, and Take Action as Necessary Regarding Employee Evaluations (President Barker):
  - (A) Salaries;
  - (B) Performance Bonuses;
  - (C) 457 Plans;

#### **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. Draft Budget;
  - B. Proposed Tax Rate and Scheduling of Public Hearing;
  - C. District Minutes;
  - D. District Audit Proposal;
  - E. Election Items;
  - F. Bookkeeper's Report;
  - G. Residential Fire Flow Requirement Order;
  - H. District's Capital Projects;
  - I. Operations and Maintenance Issues;
  - J. Customer Service Complaints;
  - K. Naming of the Boardroom;
  - L. Employee Evaluations;
12. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;
  13. Adjournment.

Executed this the 8th day of August 2020.

  
\_\_\_\_\_  
Carla A. Orts, General Manager

{District Seal}





**TRAVIS COUNT WATER CONTROL & IMPROVEMENT DISTRICT NO. 10  
SUPPLEMENTAL AGENDA**

**August 12, 2020**

TO: THE BOARD OF DIRECTORS OF TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that 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 August 12, 2020, at noon, virtually on zoom.com Meeting ID: 5123272230 Password: water. The following additional matters will be considered and may be acted upon at the meeting:

1. Order Calling Director Election for November 3, 2020;
2. Authorize the District's Attorney to give notice of November 3, 2020 Director election;
3. Any other matters relating to the District's November 3, 2020 Director election.

.....

**EL DISTRITO NO. 10 DE CONTROL Y MEJORAS DEL AQUA DEL CONDADO DE  
TRAVIS  
SUPPLEMENTAL A LA AGENDA**

**12 de Agosto de 2020**

A: LA JUNTA DE DIRECTORES DEL DISTRITO NO. 10 DE CONTROL Y MEJORAS DEL AQUA DEL CONDADO DE TRAVIS Y A TODA PERSONA INTERESADA:

Por la presente se da aviso de que la Junta de Directores del Distrito de Control y Mejora del Agua del Condado de Travis No. 10 llevará a cabo una reunión de videoconferencia para avanzar en el objetivo de salud pública de limitar las reuniones cara a cara (también llamadas "distanciamiento social") para frenar propagación del coronavirus (COVID-19). La reunión ordinaria, abierta al público, se llevará a cabo el 12 de agosto de 2020, al mediodía, prácticamente en zoom.com. ID de la reunión: 5123272230 Contraseña: water. Se considerarán los siguientes asuntos adicionales y se podrá actuar en la reunión:

1. Orden convocando elección de Directores para el 3 de noviembre de 2020;
2. Autorizar a el Abogado del Distrito a dar aviso de la elección de Directores del 3 de noviembre de 2020;
4. Cualquier otro asunto con respecto a la elección de Directores del 3 de noviembre de 2020.



Attorney for the District