

**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 December 9, 2020, at noon, virtually on zoom.com Meeting ID: 5123272230 Password: water
Direct link (copy&paste): <https://zoom.us/j/5123272230?pwd=Ukdzelplc3IxUyt1R3dXdUVRY0hidz09>
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 November 11, 2020;
 - (B) Discuss, Consider, and Take Action as Necessary Regarding District Bills and Bookkeeper's Report;
 - (C) Discuss, Consider, and Take Action as Necessary Regarding District Employee Health Insurance Renewal;
 - (D) Discuss, Consider, and Take Action as Necessary Regarding Utility Operations Report, Including Possible Action on Account Write-Offs;
3. Discuss, Consider, and Take Action as Necessary Regarding COVID-19 Temporary Policy Changes;
4. Discuss, Consider, and Take Action as Necessary Regarding Leak Detection Survey Status;
5. Discuss, Consider, and Take Action as Necessary Regarding Spiller Pump Station Status;
6. Discuss, Consider, and Take Action as Necessary Regarding Required 5 Year Tank Dive Inspection, Quote from US Underwater;
7. Discuss, Consider, and Take Action as Necessary Regarding Required 5 Year Arbitrage Study, Quotes from OmniCap and BLX Group, LLC;
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);

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. District Minutes;
 - B. Bookkeeper's Report;
 - C. Employee Health Insurance Renewal;
 - D. Operations and Maintenance Issues;
 - E. COVID-19 Temporary Policy;
 - F. Leak Detection Study;
 - G. Spiller Lane Pump Station;
 - H. Tank Dive Inspection;
 - I. Arbitrage Study;
 - J. District's Capital Projects;
 - K. Customer Service Complaints;
 - L. City of Austin Contract Renewal;
- 11. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;
 - 12. Adjournment.

Executed this the 3rd day of December 2020.



Carla A. Orts, General Manager

{District Seal}

