

**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 regular meeting, open to the public, on August 11, 2021, 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. 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 14, 2021;
 - (B) Discuss, Consider, and Take Action as Necessary Regarding District Bills and Bookkeeper's Report;
 - (C) 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 Credit Card Fees and Check fees;
4. Discuss, Consider, and Take Action as Necessary Regarding Draft Budget, Water Rate, and Tax Revenue (General Manager);
5. Discuss, Consider, and Take Action Regarding the Proposed Tax Rate and Scheduling of the Public Hearing (General Manager);
6. Discuss, Consider, and Take Action as Necessary Regarding Maxwell Locke & Ritter Proposal for Audit Services (General Manager);
7. Discuss, Consider, and Take Action as Necessary Regarding Annexation Requests (Randall Wilburn):
 - (A) Lower Camelot;
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 – Phase II;
 - (C) Rob Roy Pump Station, Cousteau & Hedge Lane;
 - (D) McConnell Pump Station & Standby Generator;
 - (E) Wakefield Pump Station;

9. Discuss, Consider, and Take Action as Necessary Regarding Dannenbaum Engineering Preparedness Study of Pressure Monitors, Cell Based Hydrant Monitoring, and McConnell Pump Station Backup Options (Dannenbaum Engineering);
10. Customer Service Complaints (General Manager);
11. Discuss, Consider, and Take Action as Necessary Regarding City of Austin Contract Renewal (Randall Wilburn);
12. Discuss, Consider, and Take Action as Necessary Regarding Employee Evaluations (President Barker):
 - (A) Salaries;
 - (B) Performance Bonuses;
 - (C) IRA 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:

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| A. District Minutes; | G. Proposal for Audit Services; |
| B. Bookkeeper's Report; | H. Annexation Requests; |
| C. Operations and Maintenance Issues; | I. District's Capital Projects; |
| D. Credit Card Fees and Check Fees; | J. Dannenbaum Preparedness Study; |
| E. Draft Budget, Water Rate, Tax Revenue; | K. Customer Service Complaints; |
| F. Scheduling of Public Hearing for Tax Rate; | L. City of Austin Contract Renewal; |
| | M. Employee Evaluations; |

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

Executed this the 4th day of August 2021.



Carla A. Orts, General Manager

{District Seal}

