

**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 September 8, 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 August 11, 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 Public Hearing on Tax Rate (General Manager):
 - (A) Public Comment;
 - (B) Close Public Hearing;
4. Discuss, Consider, and Take Action as Necessary Regarding the 2021-2022 Budget (General Manager):
 - (A) Execution of the Resolution Adopting the Budget;
5. Discuss, Consider, and Take Action Regarding adoption of the 2021 Retail Water Rate:
 - (A) Execution of the Resolution Adopting the 2021 Retail Water Rate;
6. Discuss, Consider, and Take Action as Necessary Regarding adoption of the 2021 Tax Rate:
 - (A) Execution of the Resolution adopting the 2021 Tax Rate;
 - (B) Execution of the Notice to Purchaser;
7. Discuss, Consider, and Take Action Regarding Annual Review of District Investment Policy (General Manager):
 - (A) Execution of the Resolution Affirming the Investment Policy;
8. Discuss, Consider, and Take Action as Necessary Regarding US Underwater Tank Inspections (General Manager);
9. Discuss, Consider, and Take Action as Necessary Regarding Annexation Requests (Randall Wilburn):
 - (A) Lower Camelot;


- (B) 5129 Buckman Mountain;
- 10. 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;
- 11. 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);
- 12. Customer Service Complaints (General Manager);
- 13. 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:

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| A. District Minutes; | G. Investment Policy; |
| B. Bookkeeper's Report; | H. US Underwater Inspections; |
| C. Operations and Maintenance Issues; | I. Annexation Requests; |
| D. Tax Rate; | J. District's Capital Projects; |
| E. Budget; | K. Dannenbaum Preparedness Study; |
| F. Retail Water Rate; | L. Customer Service Complaints; |
| | M. City of Austin Contract Renewal; |
- 14. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;
 - 15. Adjournment.

Executed this the 2nd day of September 2021.



 Carla A. Orts, General Manager

{District Seal}

