

**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;

