

**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 November 10, 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 October 13, 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 Regarding Crossroads Customer Under-Billing Issue (General Manager);
4. Discuss, Consider, and Take Action as Necessary Regarding Annexation Requests (Randall Wilburn):
 - (A) Lower Camelot;
5. 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;
6. 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);
7. Customer Service Complaints (General Manager);
8. Discuss, Consider, and Take Action Regarding District Staff and Associated Needs;
9. 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; | F. District's Capital Projects; |
| B. Bookkeeper's Report; | G. Dannenbaum Preparedness Study; |
| C. Operations and Maintenance Issues; | H. Customer Service Complaints; |
| D. Crossroads Under Billing; | I. District Staff and Associated Needs; |
| E. Annexation Requests; | J. City of Austin Contract Renewal; |

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

11. Adjournment.

Executed this the 5th day of November 2021.

DocuSigned by:

Carla Orts

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Carla A. Orts, General Manager

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