

**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 January 12, 2022, 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 a single 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 December 8, 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 Regarding Water Conservation Plan and Drought Contingency Plan (General Manager);
5. Discuss, Consider, and Take Action Regarding District Financial Audit Report (Maxwell Locke & Ritter);
6. Discuss, Consider, and Take Action as Necessary Regarding Annexation Requests (General Manager):
 - (A) Lower Camelot;
 - (B) 4315 Dunning Lane;
7. 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 (DEC):
 - (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;
8. Discuss, Consider, and Take Action as Necessary Regarding Senate Bill 3 Compliance Items (General Manager);

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 (DEC);
10. Customer Service Complaints (General Manager);
11. Discuss, Consider, and Take Action Regarding General Manager's Report regarding financial matters, service area issues, utility operations, system maintenance, service requests, customer issues, water supply status, management activities and personnel. (General Manager);
12. Discuss, Consider, and Take Action Regarding Raw Water Contract with LCRA (The Carlton Law Firm):
 - (A) Resolution Authorizing the Application for Raw Water Contract;
13. Discuss, Consider, and Take Action as Necessary Regarding City of Austin Wholesale Water Supply Contract Renewal (The Carlton Law Firm);

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. Annexation Requests; |
| B. Bookkeeper's Report; | H. District's Capital Projects; |
| C. Operations and Maintenance Issues; | I. Senate Bill 3 Compliance Items; |
| D. Crossroads Under Billing; | J. DEC Preparedness Study; |
| E. Water Conservation Plan & Drought Contingency Plan | K. Customer Service Complaints; |
| F. Audit Report; | L. General Manager's Report; |
| | M. Raw Water Contract; |
| | N. City of Austin Contract Renewal; |

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

Executed this the 6th day of January 2022.



 Carla A. Orts, General Manager

{District Seal}

