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 February 1, 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. Discuss, consider, and take action as necessary regarding the appointment of a director to serve the unexpired term of James Steve Robertson;
- 3. Adjournment.

Executed this the 27th day of January 2022.

Carla A. Orts, General Manager

{District Seal}

