

**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 9, 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 Regarding Election of Officers for the Water District 10 Board of Directors (General Manager);
3. 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 January 12, 2022;
 - (ii) Special Meeting February 1, 2022;
 - (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;
4. Discuss, Consider, and Take Action Regarding Crossroads Customer Under-Billing Issue (General Manager);
5. Discuss, Consider, and Take Action as Necessary Regarding Annexation Requests (General Manager):
 - (A) Lower Camelot;
 - (B) 4315 Dunning Lane;
6. Discuss, Consider, and Take Action as Necessary Regarding Plat Requests (General Manager):
 - (A) Redbud Summit – 809 Red Bud Trail – 1.054ac;
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);
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. Election of Officers; | H. District's Capital Projects; |
| B. District Minutes; | I. Senate Bill 3 Compliance Items; |
| C. Bookkeeper's Report; | J. DEC Preparedness Study; |
| D. Operations and Maintenance Issues; | K. Customer Service Complaints; |
| E. Crossroads Under Billing; | L. General Manager's Report; |
| F. Annexation Requests; | M. Raw Water Contract; |
| G. Plat Requests; | 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 1st day of February 2022.



Carla A. Orts, General Manager

{District Seal}