

**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 July 13, 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 June 8th, 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;
3. Discuss, Consider, and Take Action as Necessary Regarding Capital Project Planning (General Manager):
  - (A) Wakefield Pump Station – Infrastructure Needs;
  - (B) McConnel Pump Station – Drainage During Emergency Tank Overflow Event;
4. Discuss, Consider, and Take Action as Necessary Regarding Maxwell Locke & Ritter Proposal for Audit Services (General Manager);
5. Discuss, Consider, and Take Action as Necessary Regarding License Agreement between the District and Emergency Services District No. 9 (General Manager);
6. Discuss, Consider, and Take Action as Necessary Regarding November 2022 Election (General Manager):
  - (A) Election Services Agreement between the District and Travis County;
  - (B) Regarding Joint Election Agreement between the District and Travis County;
7. Discuss, Consider, and Take Action as Necessary Regarding Annexation Requests (General Manager):
  - (A) Lower Camelot;
  - (B) 4315 Dunning Lane;
8. Discuss, Consider, and Take Action as Necessary Regarding Water Service Requests (DEC):
  - (A) Shepherd of the Hills – Buterfly Christian Preschool Renovations – Plan Approval;
  - (B) Hat Creek Burger Fireline;
9. 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;
10. Discuss, Consider, and Take Action as Necessary Regarding Senate Bill 3 Compliance Items (General Manager):
    - (A) Riske Pump Station Emergency Generator;
  11. Customer Service Complaints (General Manager);
  12. 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);
  13. Discuss, Consider, and Take Action Regarding Raw Water Contract with LCRA (The Carlton Law Firm);
  14. Discuss, Consider, and Take Action as Necessary Regarding City of Austin Wholesale Water Supply Contract Renewal (The Carlton Law Firm);
  15. Discuss, Consider, and Take Action Regarding Crossroads Customer Under-Billing Issue (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;                | J. District's Capital Projects;     |
| B. Bookkeeper's Report;             | K. Senate Bill 3 Compliance Items;  |
| C. Operations & Maintenance Issues; | L. Customer Service Complaints;     |
| D. Capital Project Planning;        | M. General Manager's Report;        |
| E. Audit Proposal;                  | N. Raw Water Contract;              |
| F. License Agreement with ESD 9;    | O. City of Austin Contract Renewal; |
| G. November 2022 Election;          | P. Crossroads Under Billing;        |
| H. Annexation Requests;             |                                     |
| I. Water Service Requests;          |                                     |

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

17. Adjournment.

Executed this the 7th day of July 2022.



Carla A. Orts, General Manager

{District Seal}