

**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 September 14, 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 August 10th, 2022;
 - (ii) Special Meeting August 29th, 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 Public Hearing on Tax Rate (General Manager):
 - (A) Public Comment;
 - (B) Close Public Hearing;
4. Discuss, Consider, and Take Action Regarding the 2022-2023 Budget (General Manager):
 - (A) Execution of the Resolution Adopting the Budget;
5. Discuss, Consider, and Take Action Regarding adoption of the 2022 Retail Water Rate:
 - (A) Execution of the Resolution Adopting the 2022 Retail Water Rate;
6. Discuss, Consider, and Take Action as Necessary Regarding adoption of the 2022 Tax Rate:
 - (A) Execution of the Resolution adopting the 2022 Tax Rate;
 - (B) Execution of the Notice to Purchaser;
7. Discuss, Consider, and Take Action as Necessary Regarding Annual Review of District Investment Policy (General Manager):
 - (A) Execution of the Resolution Affirming the Investment Policy;
8. Discuss, Consider, and Take Action as Necessary Regarding Annual Review of District Registration Form (General Manager):
 - (A) Execution of the District Registration Form and Authorization for Staff to Distribute;
9. Discuss, Consider, and Take Action as Necessary Regarding Capital Project Planning (General Manager);

