

**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);

10. Discuss, Consider, and Take Action as Necessary Regarding Annexation Requests (General Manager):
 - (A) Lower Camelot;
11. 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;
12. Discuss, Consider, and Take Action as Necessary Regarding Senate Bill 3 Compliance Items (General Manager);
 - (A) Riske Pump Station Emergency Generator;
 - (B) Rob Roy Pump Station Emergency Generator;
13. Customer Service Complaints (General Manager);
14. 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);
15. Discuss, Consider, and Take Action as Necessary Regarding City of Austin Wholesale Water Supply Contract Renewal (The Carlton Law Firm);
16. Discuss, Consider, and Take Action as Necessary Regarding Croasroads Utility Services, LLC Maintenance and Operations 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; | J. District's Capital Projects; |
| B. Bookkeeper's Report; | K. Senate Bill 3 Compliance Items; |
| C. Operations & Maintenance Issues; | L. Customer Service Complaints; |
| D. Tax Rate; | M. General Manager's Report; |
| E. Budget; | N. City of Austin Contract Renewal; |
| F. Retail Water Rate; | O. Crossroads Contract Renewal |
| G. Investment Policy; | |
| H. Registration Form | |
| I. Annexation Requests; | |

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

Executed this the 9th day of September 2022.

Carla Orts

Carla A. Orts, General Manager

{District Seal}

