

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
AUGUST 10, 2022**

Members Present:

Paul Barker, President
Buster McCall, Vice President
Jon Luce, Secretary/Treasurer
Greg Reynolds, Director
Pamela Reed, Director

Members Absent:

None

Others Present:

Carla Orts, General Manager, TCWCID #10
Louise Winder, TCWCID #10
Daniel McDowell, TCWCID #10
Randall Wilburn, The Carlton Law Firm
Mike Morin, Crossroads Utility Services
Tom Arndt, DEC
Garry Kimball, Specialized Public Finance Inc.

1. MEETING CALLED TO ORDER

The Regular Meeting of the Travis County W.C& I.D #10 Board of Directors was called to order at 12:03 pm, with a quorum present.

2. ALL CONSENT AGENDA ITEMS LISTED ARE CONSIDERED TO BE ROUTINE BY THE BOARD OF DIRECTORS AND WILL BE ENACTED BY ONE (1) 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 July 13, 2022

(B) Discuss, Consider, and Take Action Regarding District Bills and Bookkeeper's Report (Municipal Accounts)

(C) Discuss, Consider, and Take Action as Necessary Regarding Utility Operations Report, Including Possible Action on Account Write-Offs (Crossroads Utility Services)

MOTION WAS MADE by Director McCall, seconded by Director Reed to approve the consent agenda items. The motion passed unanimously.

3. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING DRAFT BUDGET, WATER RATE, AND TAX REVENUE (GENERAL MANAGER)

General Manager Orts presented the draft budget, water rate, and tax revenue for the Board members review, and noted there are no proposed changes to the water rate. No action taken.

4. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING THE PROPOSED TAX RATE AND SCHEDULING OF THE PUBLIC HEARING (GENERAL MANAGER)

– Garry Kimball with Specialized Public Finance discussed calculations for the Bond tax rate of \$0.0425 and M&O tax rate of \$0.0250 for a total tax rate of \$0.0675, noting the tax rate when down because appraised values went up. MOTION WAS MADE by President Barker, seconded by Director Reed to publish the proposed tax rate and schedule a public hearing for September 14, 2022. The motion passed unanimously.

5. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING CAPITAL PROJECT PLANNING (GENERAL MANAGER)

General Manager Orts informed the Board that Crossroads is working to gather a detailed summary of needs and probable cost information for the Wakefield Pump Station needs. She and Mr. Arndt, with DEC, meet with a property owner to discuss obtaining a waterline easement and a small portion of their property in order have space for a potential backup tank for McConnell Pump Station. No action taken.

6. ELECTION ITEMS –

(A) Consider adoption of Order Calling Director Election for November 8, 2022 - General Manager Orts presented Order No. 2022-08-10 calling the Director Election for November 8, 2022. MOTION WAS MADE by Director Reed, seconded by Director McCall to Adopt the Order Calling Director Election for November 8, 2022. The motion passed unanimously.

(B) Consider adoption of Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period and Designating Location for Filing Application for a Place on a Ballot in District Director Elections - General Manager Orts presented Resolution No. 2022-08-10 Authorizing Secretary's Appointment of Agent to Perform Duties during the Election Period. MOTION WAS MADE by President Barker, seconded by Director Reed to appoint General Manager Orts to perform duties during the election period. The motion passed unanimously.

(C) Consider authorizing the District's Attorney to give Notice of Director Election for November 8, 2022 - General Manager Orts informed the Board that we will need to authorize Board Attorney Wilburn to give notice of the election. MOTION WAS MADE by Director McCall, seconded by Director Reynolds to authorize Board Attorney Wilburn to give notice of the election. The motion passed unanimously.

7. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING ANNEXATION REQUESTS (GENERAL MANAGER)

(A) LOWER CAMELOT – The easements have been submitted and will be recorded soon. Board Attorney Randall Wilburn informed the Board that he is waiting on the PUC scheduled approval.

(B) 4315 DUNNING LANE – General Manager informed the Board that the annexation has been approved by the City of Austin and recommends approval pending receipt of the City of Austin Resolution, payment of all annexation fees, filing of annexation application as deemed complete by the General Manager. MOTION WAS MADE by Director Reed, seconded by Director McCall to approve the annexation pending the above noted items. The motion passed unanimously.

8. 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 – Mr. Arndt informed the Board that they are still waiting on the starters. Mr. Arndt presented Pay Application No. 26 in the amount of \$37,261.37 to Prota Construction, Inc. MOTION WAS MADE by President Barker, seconded by Director Reed to approve Pay Application No. 26 as presented. The motion passed unanimously.

(B) WILD CAT HOLLOW – PHASE II - Mr. Arndt reminded the Board that the waterline is complete, and the final pay application is not yet submitted. General Manager Orts noted there are outstanding customer damages on the City side of the project.

(C) ROB ROY PUMP STATION & HEDGE LANE - This project is under review with the City of Austin. DEC is checking on the status.

(D) MCCONNELL PUMP STATION & STANDBY GENERATOR – Mr. Arndt informed the Board that there is an issue with the wall where they installed the air conditioners, but they have come up with a solution to fix it, and it will not be at the District's expense. Mr. Arndt presented Pay Application No. 23 in the amount of \$241,571.70 to MGC Contractors, Inc. MOTION WAS MADE by Director Reed, seconded by President Barker to approve Pay Application No. 23 as presented.

(E) WAKEFIELD PUMP STATION – DEC has completed the site plan and is working with HEI on the electrical design and they hope to have the plans next month.

9. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING SENATE BILL 3 COMPLIANCE ITEMS (GENERAL MANAGER)

(A) RISKE PUMP STATION EMERGENCY GENERATOR – DEC has completed the site plan and is working with HEI on the electrical design and they hope to have the plans next month.

(B) ROB ROY PUMP STATION EMERGENCY GENERATOR - DEC has completed the site plan and is working with HEI on the electrical design and they hope to have the plans next month.

10. CUSTOMER SERVICE COMPLAINTS (GENERAL MANAGER)

There were no customer complaints.

11. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY 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)

General Manager Orts asked the Board for guidance for a remodel/addition project at 3312 Bee Cave Road that requested a fire flow test before the Fire Sprinkler Rule was in place. After a brief discussion, it was determined that no review is needed based on adequate fire flow and the filing date of their permit.

12. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING CROSSROADS UTILITY SERVICES LLC CONTRACT REVISIONS (GENERAL MANAGER)

General Manager Orts informed the Board that Crossroads is updating their prices in their contract as the last adjustment was 2015. Mr. Morin with Crossroads informed the Board that they are trying to bring their charges up to where they are with costs, and he has supplied a proposal but no proposed contract yet. Mr. Morin noted that they are looking at changes to get on the Agenda to have in effect for our Budget year, and are not looking at changing the wording in the contract.

13. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING CITY OF AUSTIN WHOLESALE WATER SUPPLY CONTRACT RENEWAL (THE CARLTON LAW FIRM)

Negotiation meetings continue.

14. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING EMPLOYEE EVALUATIONS (PRESIDENT BARKER)

(A) SALARIES – The Board carried out employee evaluations regarding salaries and will instruct Municipal Accounts to implement the changes effective October 1, 2022.

(B) PERFORMANCE BONUSES – No action taken.

(C) IRA PLANS – The Board carried out employee evaluations regarding retirement contributions and will instruct Municipal Accounts to implement the changes effective October 1, 2022.

15. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING ITEMS DISCUSSED DURING EXECUTIVE SESSION

No action taken.

The Board adjourned into Executive Session at 12:35 pm

16. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the meeting was adjourned at 1:28pm.

Respectfully Submitted

Jon Luce, Secretary/Treasurer

ORDER NO. 2022-08-10

**ORDER CALLING NOVEMBER 8, 2022 DIRECTOR ELECTION FOR
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10**

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

WHEREAS, Travis County Water Control & Improvement District No. 10 (the "District") is a political subdivision of the State of Texas, operating under Chapters 49 and 51 of the Texas Water Code; and

WHEREAS, on November 16, 2011, the Board of Directors of the District (the "Board") adopted Resolution No. 11-18-2011, a Resolution Changing Date of Director Elections to the November Uniform Election Date in Even-Numbered Years and Adjusting Terms of Office to Conform to New Election Date, as permitted by Senate Bill 100 (the "November Director Election Resolution"); and

WHEREAS, in accordance with Section 49.103 of the Texas Water Code, as amended by Senate Bill 100, and the November Director Election Resolution, the District's director elections will now be held in November of even-numbered years; and

WHEREAS, on July 16, 2020, the Board adopted Order no. 2020-07-16, an Order Designating Position Number for Director Offices ("the "Director Position Order"), which assigned Places 1 through 5 to the existing directors for the Board; and

WHEREAS, the terms of offices for Places 2 and 5 expire in November 2022; and

WHEREAS, the Board desires to order an election to be held on November 8, 2022, for the election of two directors, to fill the director seats for Place 2 and Place 5 on the Board, each of whom will serve a four-year term;

WHEREAS, pursuant to Chapter 31, Subchapter D, Chapter 123, and Chapter 271 of the Texas Election Code and Chapter 791 of the Texas Government Code, Travis County and the District have entered into an agreement for the Travis County Clerk, as the County's Election Officer, to conduct the District's elections, including runoffs, and for the District's use of the County's current or future-acquired election equipment for any voting system that the County adopts, as authorized under Title 8 of the Election Code, for all District elections; and

WHEREAS, a motion was made and seconded to adopt an order calling for election of members of the Board of Directors in accordance with the provisions of the Texas Election Code and the Texas Water Code;

**NOW THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF
TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 10
THAT:**

Section 1. The matters and facts set out in the preamble of this order are found and declared to be true and correct.

Section 2. An election will be held within the District on November 8, 2022, between the hours of 7:00 a.m. and 7:00 p.m., at the Travis County precinct polling place locations that serve the District, at which there will be submitted the question of the election of two directors to fill the director seats for Place 2 and Place 5 on the Board, each of whom will serve a four-year term.

Section 3. Early voting in the election by personal appearance will begin on October 24, 2022, and end on November 4, 2022. The regular early voting clerk is Rebecca Guerrero. Early voting by personal appearance will be conducted at the times, dates, and polling places established by Travis County for early voting. The Regular Early Voting Clerk's official mailing address to which requests for applications for early voting ballots to be voted by mail may be sent is: Travis County Early Voting Clerk, P.O. Box 149325, Austin, Texas 78714-9325, or via email to ebbm@traviscountytexas.gov or via facsimile to 512-854-3969.

Section 4. Voting in the election will be by the use of electronic or paper ballots printed in both English and Spanish and conforming to the requirements of the Texas Election Code. Oral bilingual assistance will be available during the election and may be obtained by contacting the presiding judge or the alternative presiding judge. The ballots used in the election will have printed on them the names of all candidates for the office of director who filed application to have their names printed on the ballot at least 78 days before the election, and one blank space for write-in candidacy at least 74 days before the election. Each voter may vote for none, one, or two person for director by placing an "X" in the square beside the person's name or persons' names or by writing the name or names of a person or persons in the blank space(s) provided.

Section 5. The District is divided into election precincts as established by Travis County. The polling places for such election precincts will be the polling places established by Travis County for such election precincts in Travis County.

Section 6. The presiding judges, alternative presiding judges, and clerk for the election selected and appointed by Travis County in compliance with the requirements of State law are hereby designated and appointed election officers for the holding of this election. The presiding judges, alternative presiding judges, and clerks will perform the functions and duties of their respective positions that are provided by State law.

Section 7. The election will be held and conducted and returns made to the Board in accordance with the Texas Election Code, as modified by Chapters 49 and 51 of the Texas Water Code.

Section 8. All qualified resident electors of the District will be entitled to vote in the election.

Section 9. The Secretary of the Board and the attorney for the District are directed to cause notice of this election to be published or posted in both English and Spanish in accordance with the requirements of the Texas Election Code.

PASSED AND APPROVED this 10th day of August 2022.

(SEAL)



Paul Barker, President
Board of Directors

ATTEST:



Jon Luce, Secretary
Board of Directors

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The undersigned officer of the Board of Directors of Travis County Water Control & Improvement District No. 10 hereby certifies as follows:

1. The Board of Directors of Travis County Water Control & Improvement District No. 10 convened in a regular meeting on August 10, 2022, at the District Office, 5324 Bee Cave Road, Austin, Texas 78746, and the officers and members of the Board:

Paul Barker	-	President
E.P. "Buster" McCall	-	Vice President
Jon Luce	-	Secretary / Treasurer
Greg Reynolds	-	Director
Pam Reed	-	Director

were present, except Director N/A, thus constituting a quorum. Among other business, the:


**ORDER CALLING NOVEMBER 8, 2022 DIRECTOR ELECTION FOR
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10**

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described in the above paragraph is attached to this certificate. The Resolution has been duly recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board. Each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject to the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED this 10th day of August 2022.

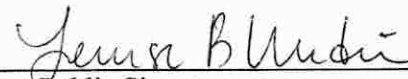
(SEAL)



Jon Luce, Secretary
Board of Directors

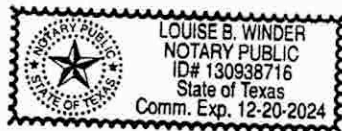
THE STATE OF TEXAS §
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COUNTY OF TRAVIS §

This instrument was acknowledged before me on August 10, 2022, by Jon Luce, Secretary of the Board of Directors of Travis County Water Control & Improvement District No. 10, on behalf of the District.



Notary Public Signature

(SEAL)



RESOLUTION NO. 2022-08-10

**RESOLUTION AUTHORIZING SECRETARY'S APPOINTMENT OF AGENT
TO PERFORM DUTIES DURING ELECTION PERIOD AND DESIGNATING
LOCATION FOR FILING APPLICATIONS FOR A PLACE ON
THE BALLOT IN DISTRICT DIRECTOR ELECTIONS**

**STATE OF TEXAS §
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COUNTY OF TRAVIS §**

WHEREAS, Travis County Water Control & Improvement District No. 10 (the "District") is a political subdivision of the State of Texas, operating pursuant to Chapters 49 and 51 of the Texas Water Code ("Water Code");

WHEREAS, the District is required by the Water Code to conduct elections for certain statutorily-defined purposes;

WHEREAS, all elections held within the State of Texas are governed by the procedures set forth in the Texas Election Code ("Election Code"), except as otherwise noted therein;

WHEREAS, Section 31.122 of the Election Code requires the secretary of a governing body of a political subdivision to keep his or her office open for election duties for at least three hours each day, during regular office hours, on regular business days during the period (a) beginning not later than the 50th day before the date of each general election of the political subdivision or the third day after the date a special election is ordered by an authority of the political subdivision; and (b) ending not earlier than the 40th day after election day;

WHEREAS, Section 31.123 of the Election Code provides that, if the secretary of the governing body of a political subdivision does not maintain an office during the hours and days required by Section 31.122 of the Election Code, the secretary must, subject to the approval of the political subdivision's governing body, appoint another officer or employee of the political subdivision as the secretary's agent to perform the duties set forth in Section 31.123 of the Election Code;

WHEREAS, the secretary of the Board of Directors ("Secretary") of the District does not maintain an office during the hours and days required by Section 31.122 of the Election Code and the Board of Directors of the District ("Board") desires to authorize the Secretary of the Board to appoint an agent in accordance with Section 31.123 of the Election Code;

WHEREAS, the Election Code further requires that applications for a place on the ballot in District director elections be filed with the Secretary of the Board; and

WHEREAS, in order to maintain consistency in election practices and procedures and best assist candidates and the voters of the District, the Board desires to designate a permanent location at which applications of candidates for a place on a ballot in District director elections must be filed;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

Section 1. The Secretary of the Board is hereby authorized and directed to appoint the General Manager for the District as the Secretary's agent to perform the duties set forth in Section 31.123 of the Election Code for each District election, and to post, on the bulletin board used for posting notices of meetings of the Board, a notice containing the agent's name, the location of the agent's office, the agent's office hours, and duration of the agent's appointment. The notice will remain continuously posted during the minimum period required for maintaining an office under Section 31.122 of the Election Code.

Section 2. Applications of candidates for a place on the ballot in District director elections must be filed with the Secretary of the Board c/o Carla Orts, General Manager, 5324 Bee Cave Road, Austin, Texas 78746.

Section 3. A copy of this Resolution will be filed in the official records of the District and will remain in full force and effect and apply to all elections of the District until the Board rescinds or repeals this Resolution or the applicable provisions of the Election Code are repealed or become inapplicable to the District.


Section 4. The meeting at which this Resolution has been considered and adopted was open to the public as required by law, and written notice of the time, place, and subject matter of the meeting, and of the proposed adoption of this Resolution, was given as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code, and Chapter 49 of the Water Code. The Board hereby ratifies and confirms the written notice and the contents thereof.

PASSED AND APPROVED this 10th day of August 2022.

(SEAL)


Paul Barker, President
Board of Directors

ATTEST:


Jon Luce, Secretary
Board of Directors

NOTICE OF APPOINTMENT OF AGENT


TO ALL PERSONS INTERESTED IN THE NOVEMBER 8, 2022 DIRECTOR ELECTION FOR TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10

Notice is hereby given that the secretary of the Board of Directors of Travis County Water Control & Improvement District No. 10 (the "District"), acting pursuant to Section 31.123, Texas Election Code, has appointed Carla Orts, General Manager for the District, as the duly authorized agent of the Secretary (the "Agent") for all purposes for the District's Director election ("Election") to be held on November 8, 2022. The office of the Agent is located at 5324 Bee Cave Road, Austin, Travis County, Texas 78746, and the Agent's telephone number is (512) 327-2230. The Agent will be available for election duties for at least three hours each day, during regular office hours, on regular business days, beginning on September 19, 2022, the 50th day before Election Day, and ending no earlier than December 18, 2022, the 40th day after Election Day.

The Agent will maintain and make available for inspection and copying those documents described in Section 31.123(c), Texas Election Code, and will receive any personally-delivered document relating to the Election that the Agent is authorized or required to receive. Additionally, the Agent is authorized to perform any ministerial duties in connection with the Election that may lawfully be performed.

This notice will be posted continuously on the board used for posting notices of meetings of the District during the time period described above.

Issued this 10th day of August 2022.



Jon Luce, Secretary
Board of Directors

AVISO DE LA CITA DEL AGENTE

A TODOS LAS PERSONAS INTERESADAS EN LA ELECCIÓN DE DIRECTORES DEL DÍA 8 DE NOVIEMBRE 2022 PARA EL DISTRITO NO. 10 DE CONTROL Y MEJORAS DEL AGUA DEL CONDADO DE TRAVIS

Se notifica por el presente que el infrascrito, secretario de la Junta Directiva del distrito limitado para el Distrito No. 10 de Control y Mejoras del Agua del Condado de Travis (el "Distrito"), actuando conforme a la Sección 31.123, Código Electoral de Texas, ha designado a Carla Orts, gerente general del Distrito, como la agente debidamente autorizado por el secretaria (el "Agente") para todos los propósitos de la elección de Directores ("Elección") que ocurrirá el 8 de noviembre de 2022. La oficina de la Agente está localizada en 5324 Bee Cave Road, Austin, Condado de Travis, Texas 78746, y el número de teléfono del Agente es (512) 327-2230. La Agente estará disponible para los deberes de elección por lo menos tres horas cada día, durante las horas de oficina regulares, en los días laborales regulares, a partir del 19 de septiembre de 2022, el día 50 antes de la elección, y no podrá terminar antes del 18 de diciembre de 2022, el día 40 después de la elección.

La Agente mantendrá y hará disponible para su inspección y para copiar esos documentos que son descritos en la Sección 31.123(c), Código Electoral de Texas, y recibirá cualquier documento que se le entregue personalmente referente a la Elección que la Agente está autorizado u obligado a recibir. Además, la Agente será autorizado por este medio a cumplir cualquier deber ministerial en conexión con la Elección que puede ser realizado legalmente.

Este aviso se publicará continuamente en el tablero utilizado para fijar avisos de las reuniones del Distrito durante el periodo descrito arriba.

Publicado este 10 día de agosto de 2022.



Jon Luce, Secretario
Junta de Directores

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

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E.P. "Buster" McCall	-	Vice President
Jon Luce	-	Secretary / Treasurer
Greg Reynolds	-	Director
Pam Reed	-	Director

were present, except Director N/A, thus constituting a quorum. Among other business, the:

**RESOLUTION AUTHORIZING SECRETARY'S APPOINTMENT OF AGENT
TO PERFORM DUTIES DURING ELECTION PERIOD AND DESIGNATING
LOCATION FOR FILING APPLICATIONS FOR A PLACE ON
THE BALLOT IN DISTRICT DIRECTOR ELECTIONS**

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described in the above paragraph is attached to this certificate. The Resolution has been duly recorded in the District's minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board. Each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject to the meeting was given as required by Chapter 551 of the Government Code.

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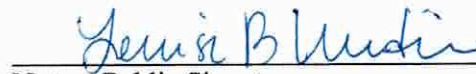
(SEAL)



Jon Luce, Secretary
Board of Directors

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on August 10, 2022, by Jon Luce, Secretary of the Board of Directors of Travis County Water Control & Improvement District No. 10, on behalf of the District.



Notary Public Signature

(SEAL)

