

**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 January 11, 2023, 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 December 14, 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 Improvements;
 - (B) McConnell Pump Station – New Tank;
4. Discuss, Consider, and Take Action as Necessary Regarding Annual Audit (Maxwell Lock & Ritter);
5. Discuss, Consider, and Take Action as Necessary Regarding Annexation Requests (General Manager):
 - (A) Lower Camelot;
6. Discuss, Consider, and Take Action as Necessary Regarding Water Service Requests (General Manager):
 - (A) 3423 Bee Cave Road;
7. Discuss, Consider, and Take Action as Necessary Regarding Plat Requests (General Manager);
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 & Standby Generator;
 - (B) Wild Cat Hollow – Phase II;
 - (C) Rob Roy Pump Station, Cousteau & Hedge Lane;
 - (D) McConnell Pump Station & Standby Generator;

9. Discuss, Consider, and Take Action as Necessary Regarding Senate Bill 3 Compliance Items (DEC):
 - (A) Wakefield Pump Station Generator (Bond Project) ;
 - (B) Riske Pump Station Emergency Generator;
 - (C) Rob Roy Pump Station Emergency Generator;
10. Customer Service Complaints (General Manager);
 - (A) Paul Lewis – Request for extended leak allowance
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 as Necessary Regarding Crossroads Utility Services Under billing – Insurance Claim (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. District Minutes; | H. District’s Capital Projects; |
| B. Bookkeeper’s Report; | I. Senate Bill 3 Compliance Items; |
| C. Operations & Maintenance Issues; | J. Customer Service Complaints; |
| D. Annual Audit; | K. General Manager’s Report; |
| E. Annexation Requests; | L. Crossroads Underbilling; |
| F. Water Service requests; | M. City of Austin Contract Renewal; |
| G. Plat Requests; | |

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

Executed this the 6th day of January 2023.



Carla A. Orts, General Manager

{District Seal}

