

**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 12, 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 June 14, 2023;
  - (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 Emergency Services District 9 Future Potential Property Service Discussion (General Manager):
4. Discuss, Consider, and Take Action as Necessary Regarding Maxwell Locke & Ritter Audit Proposal (General Manager):
5. Discuss, Consider, and Take Action as Necessary Regarding Capital Project Planning (General Manager):
  - (A) Wakefield Pump Station Improvements;
  - (B) McConnell Pump Station – New Tank;
6. Discuss, Consider, and Take Action as Necessary Regarding Proposed Fire Protection Supplement at WD10 Facilities (Board President):
7. Discuss, Consider, and Take Action as Necessary Regarding Emergency Weather Preparedness (General Manager):
  - (A) Continued rental of diesel generator and diesel fired pump for all stations until improvements are complete;
8. Discuss, Consider, and Take Action as Necessary Regarding Annexation Requests (General Manager):
  - (A) Lower Camelot;
  - (B) 8825 Bee Cave Road;
9. Discuss, Consider, and Take Action as Necessary Regarding Plat Requests (General Manager):
  - (A) Amending Plat Lots 1&2 Block A Lindsey's Subdivision and Lot 3 Block A Lindsey's Subdivision (6 Basin Ledge);

