

**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 13, 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 August 9, 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 Public Hearing on Tax Rate (General Manager):
 - (A) Public Comment;
 - (B) Close Public Hearing;
4. Discuss, Consider, and Take Action as Necessary Regarding the 2023-2024 Budget (General Manager):
 - (A) Execution of the Resolution Adopting the Budget;
5. Discuss, Consider, and Take Action as Necessary Regarding adoption of the 2023 Retail Water Rate:
 - (A) Execution of the Resolution Adopting the 2023 Retail Water Rate;
6. Discuss, Consider, and Take Action as Necessary Regarding adoption of the 2023 Tax Rate:
 - (A) Execution of the Resolution adopting the 2023 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):

- (A) Wakefield Pump Station Improvements;
 - (B) McConnell Pump Station – New Tank;
10. Discuss, Consider, and Take Action as Necessary Regarding Annexation Requests (General Manager):
 - (A) Lower Camelot;
 - (B) 8907 Bee Cave Road;
 - (C) 4315 Dunning Lane;
 11. 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);
 - (B) Amending Plat Wildcat Club Subdivision
 12. 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) McConnell Pump Station & Standby Generator;
 13. Discuss, Consider, and Take Action as Necessary Regarding Senate Bill 3 Compliance Project (Wakefield Pump Station (Bond Project), Riske Pump Station and Rob Roy Pump Station) (DEC);
 14. Customer Service Complaints (General Manager);
 15. 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);
 16. Discuss, Consider, and Take Action as Necessary Regarding Crossroads Utility Services Under billing (The Carlton Law Firm);
 17. Discuss, Consider, and Take Action as Necessary Regarding City of Austin Wholesale Water Supply Contract Renewal (The Carlton Law Firm);

Executive Session

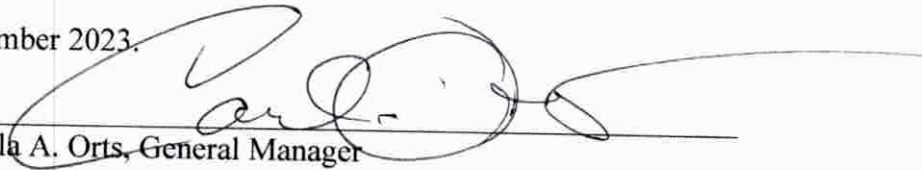
The District may meet in executive session on any agenda item or any item listed below as provided by the Open Meetings Act, Tex. Gov’t. Code Ann., Sections 551.071, 551.072, or 551.074:

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| A. District Minutes; | J. Plat Requests; |
| B. Bookkeeper’s Report; | K. District’s Capital Projects; |
| C. Operations & Maintenance Issues; | L. Senate Bill 3 Compliance Items; |
| D. Tax Rate; | M. Customer Service Complaints; |
| E. Budget; | N. General Manager’s Report; |
| F. Retail Water Rate; | O. Crossroads Underbilling; |
| G. Investment Policy; | P. City of Austin Contract Renewal; |
| H. Registration Form; | |
| I. Annexation Requests; | |

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

19. Adjournment.

Executed this the 6th day of September 2023.



Carla A. Orts, General Manager

{District Seal}