

**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 December 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 November 8, 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 Capital Project Planning (General Manager):
  - (A) Wakefield Pump Station Improvements;
  - (B) McConnell Pump Station – New Tank- District authorize the use of its power of eminent domain to acquire a 0.1300 acre parcel from property owned by CHET LTG, LLC, located on Buckeye Trail in West Lake Hills, Texas required for construction of proposed improvements to the McConnell tank and pump facilities of the District, including consideration of the following:
    - (i) Resolution of the Board of Directors of Travis County Water Control and Improvement District No. 10 determining a public need and necessity for the acquisition of certain property and authorizing the district's Attorney to file proceedings in eminent domain to acquire said property interests;
4. Discuss, Consider, and Take Action as Necessary Regarding Annexation Requests (General Manager):
  - (A) Lower Camelot;
  - (B) 8907 Bee Cave Road;
5. Discuss, Consider, and Take Action as Necessary Regarding Water Service Requests (General Manager):
  - (A) 4010 Bee Cave Road – New City Hall;
6. 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;

7. 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);
8. 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);
9. Discuss, Consider, and Take Action as Necessary Regarding Crossroads Utility Services Under billing (The Carlton Law Firm);
10. 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. General Manager's Report;  |
| B. Bookkeeper's Report;             | I. Crossroads Underbilling;   |
| C. Operations & Maintenance Issues; | J. City of Austin Contract Renewal;                                     |
| D. Annexation Requests;             | K. Acquisition of Real Property for the McConnel Pump Station and Tank. |
| E. Water Service Requests;          |   |
| F. District's Capital Projects;     |   |
| G. Senate Bill 3 Compliance Items;  |   |

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

Executed this the 6th day of December 2023.



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Carla A. Orts, General Manager

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