

**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 10, 2024, 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 13, 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 Annual District Audit (Maxwell Locke & Ritter);
4. Discuss, Consider, and Take Action as Necessary Regarding Capital Project Planning (General Manager):
 - (A) Wakefield Pump Station Improvements;
 - (B) McConnell Pump Station – New Tank;
5. Discuss, Consider, and Take Action as Necessary Regarding Annexation Requests (General Manager):
 - (A) 8907 Bee Cave Road;
6. Discuss, Consider, and Take Action as Necessary Regarding Water Service Requests and or Plat Requests (General Manager):
 - (A) 4010 Bee Cave Road – New City Hall – Water Service Request;
 - (B) 4010 Bee Cave Road – New City Hall – Plat Request;
 - (C) Easement Vacate – 5 Hillside Ct & 6 Hillside Ct – Plat Request;
7. 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;
8. 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);

9. 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);
10. Discuss, Consider, and Take Action as Necessary Regarding Crossroads Utility Services Under billing (The Carlton Law Firm);
11. Discuss, Consider, and Take Action as Necessary Regarding City of Austin Wholesale Water Supply Contract Renewal (The Carlton Law Firm);
12. Discuss, Consider, and Take Action as Necessary Regarding LCRA Firm Water Purchase Contract (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; | G. District's Capital Projects; |
| B. Bookkeeper's Report; | H. Senate Bill 3 Compliance Items; |
| C. Operations & Maintenance Issues; | I. General Manager's Report; |
| D. District Audit; | J. Crossroads Underbilling; |
| E. Annexation Requests; | K. City of Austin Contract Renewal; |
| F. Water Service Requests and or Plat Requests; | L. LCRA Firm Water Contract; |

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

Executed this the 3rd day of January 2024.



Carla A. Orts, General Manager

{District Seal}

