

**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 special meeting, open to the public, on April 1, 2024, at 12:00 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. Discuss, Consider, and Take Action as Necessary Regarding Capital Project Planning (General Manager):
 - (A) McConnell Pump Station – New Tank- District discussion and action regarding 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;

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:

- A. District's Capital Projects;
3. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;
4. Adjournment.

Executed this the 25th day of March 2024.



Carla A. Orts, General Manager

{District Seal}