

**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 10, 2024, at 12 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 the Appointment of a Director to Serve the Unexpired Term of Paul E. Barker;
3. Discuss, Consider, and Take Action as Necessary Regarding Election of Officers;
4. 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 12, 2024;
 - (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;
5. Discuss, Consider, and Take Action as Necessary Regarding Annexation Request for Marshall Tract;
6. Discuss, Consider, and Take Action as Necessary Regarding Maxwell Locke & Ritter Proposal for Audit Services (General Manager);
7. Discuss, Consider, and Take Action as Necessary Regarding November 2024 Election (General Manager):
 - (A) Election Services Agreement between the District and Travis County;
 - (B) Regarding Joint Election Agreement between the District and Travis County;
 - (C) Equipment Adoption Agreement;
8. *Election Items – See Supplemental Agenda* (General Manager);
9. 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;
 - (B) McConnell Pump Station – New Tank;
 - (C) Lower Camelot Waterline Project;
 - (D) Generator Projects (Riske PS, Cousteau PS, Wakefield PS);

10. 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, Surplus Property, Management Activities and Personnel. (General Manager);
11. 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. Appointment of Director | G. Election Items; |
| B. Election of Officers | H. District's Capital Projects; |
| C. District Minutes; | I. General Manager's Report; |
| D. Bookkeeper's Report; | J. City of Austin Contract Renewal; |
| E. Annexation Requests; | |
| F. Audit Proposal; | |

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

Executed this the 3rd day of July, 2024.



Carla A. Orts, General Manager

{District Seal}

TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10
SUPPLEMENTAL AGENDA – July 10, 2024

TO: THE BOARD OF DIRECTORS OF TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Travis County Water Control & Improvement District No. 10 will conduct a regular meeting, open to the public, to be held on July 10, 2024, at noon. The following additional matters will be considered and may be acted upon at the meeting:

1. Consider adoption of Order Calling Director Election for November 5, 2024;
2. Consider adoption of Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period and Designating Location for Filing Application for a Place on a Ballot in District Director Elections;
3. Consider authorizing the District's Attorney to give Notice of Director Election for November 5, 2024; and
4. Any other matters with the District's November 5, 2024 Director Election.

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EL DISTRITO NO. 10 DE CONTROL Y MEJORAS DEL AGUA
DEL CONDADO DE TRAVIS
AGENDA SUPLEMENTAL DE LA REUNIÓN DEL 10 DE JULIO DE 2024

A: LA JUNTA DIRECTIVA DEL DISTRITO NO. 10 DE CONTROL Y MEJORAS DEL AGUA DEL CONDADO DE TRAVIS Y LAS OTRAS PERSONAS INTERESADAS:

Por la presente se notifica que la Junta Directiva del Distrito de Control y Mejora del Agua No. 10 del Condado de Travis llevará a cabo una reunión regular, abierta al público, que se llevará a cabo del 10 de julio de 2024, al mediodía. Los siguientes asuntos adicionales serán considerados y podrán ser tomados en cuenta en la reunión:

1. Considerar la aprobación de la Orden para Convocar la Elección de Directores del 5 de noviembre de 2024;
2. Considerar Resolución que se autorice a el secretario para que efectúe el Nombramiento del Agente que desempeñará los deberes electorales durante el periodo electoral, y para designar el local en donde se registraran solicitudes para ser colocado en la boleta de las elecciones de directores del distrito;
3. Considerar que se autorice al Abogado del Distrito para que de aviso de la elección de Directores del 5 de noviembre de 2024; y
4. Cualquier otro asunto con respecto a la elección del Distrito para eliger Directores del 5 de noviembre de 2024.