

**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 11, 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. 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 14, 2024;
 - (ii) Special Meeting August 26, 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;
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 2024-2025 Budget (General Manager):
 - (A) Execution of the Resolution Adopting the Budget;
5. Discuss, Consider, and Take Action as Necessary Regarding adoption of the 2024 Retail Water Rate:
 - (A) Execution of the Resolution Adopting the 2024 Retail Water Rate;
6. Discuss, Consider, and Take Action as Necessary Regarding adoption of the 2024 Tax Rate:
 - (A) Execution of the Resolution adopting the 2024 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 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);

- 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, Surplus Property, Management Activities and Personnel. (General Manager);
- 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:

- A. District Minutes;
- B. Bookkeeper's Report;
- C. Public Hearing on Tax Rate;
- D. Budget, Water Rate, and Tax Rate;
- E. Investment Policy;
- F. District's Capital Projects;
- G. General Manager's Report;
- H. City of Austin Contract Renewal;

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

Executed this the 4th day of September, 2024.



Carla A. Orts, General Manager

{District Seal}