

**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 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 November 13, 2024;
    - (ii) Work Session November 25, 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 the District's Capital Projects, Including Possible Action on Pay Applications, Change Orders, Contracts, Amendments, And Progress Updates for The Following Projects (GF):
  - (A) SCADA;
  - (B) McConnell Pump Station & Standby Generator;
  - (C) McConnell Pump Station – New Tank;
  - (D) Generator Projects (Riske PS, Cousteau PS, Wakefield PS);
  - (E) St. John Neumann to Westlake Shopping Center Water Line;
  - (F) 5524 Bee Cave Rd Water Line;
4. Discuss, Consider, and Take Action as Necessary Regarding Cost Sharing Camp Craft Rd Waterline Relocation with COWLH (General Manager);
5. Discuss, Consider, and Take Action as Necessary Regarding Don Rauscher Rate Study Engagement (General Manager);
6. Discuss, Consider, and Take Action as Necessary Regarding Jeff Haasch Infrastructure Review Services (General Manager);
7. Discuss, Consider, and Take Action as Necessary Regarding Preliminary Engineering Report Authorization for 14 Waterline Projects (General Manager);
8. Discuss, Consider, and Take Action as Necessary Regarding Plats (General Manager);
9. Discuss, Consider, and Take Action as Necessary Regarding Water Service requests (General Manager):

401 Camp Craft Road;

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. District Minutes;            | G. Infrastructure Review Services;  |
| B. Bookkeeper's Report;         | H. Preliminary Engineering Report;  |
| C. District's Capital Projects; | I. Plats;                           |
| D. General Manager's Report;    | J. Water Service Requests;          |
| E. Camp Craft Road Project;     | K. City of Austin Contract Renewal; |
| F. Rate Study;                  |                                     |
12. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;
  13. Adjournment.

Executed this the 4<sup>th</sup> day of December, 2024.



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Carla A. Orts, General Manager

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