

**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 May 13, 2026, 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 April 8, 2026;
    - (ii) Workshop April 21, 2026;
  - (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 Planned Mural on Drummond Pump Station (General Manager):
  - (A) Discuss Ribbon Cutting Ceremony;
4. 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) Windsong Trail Waterline Project;
  - (B) SCADA;
  - (C) McConnell Pump Station – New Tank;
  - (D) 5524 Bee Cave Rd;
  - (E) Tank Painting Project;
  - (F) 2 ¼ Water Line Replacement Project;
  - (G) Wakefield PLC Replacement Project;
5. Discuss, Consider, and Take Action as Necessary Regarding US Army Request For Repel Training on Rob Roy Tanks (General Manager); May 13 2026 Packet
6. Discuss, Consider, and Take Action as Necessary Regarding Easement Vacate Request 3311 Gentry (General Manager);
7. Discuss, Consider, and Take Action as Necessary Regarding Addie Roy Road Waterline Extension (General Manager);
8. 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):
  - (A) Travis County WCID 20 – Request for Interconnect;
  - (B) Annexation consideration for 500 and 502 Grace Lane;
  - (C) District Leak Detection Survey;

**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. Crossroads Report;
- D. Mural Contest;
- E. District's Capital Projects;
- F. General Manager's Report;
- G. US Army Training;
- H. 3311 Gentry Easement Request;
- I. Addie Roy Rd Waterline Extension

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

10. Adjournment.

Executed this the 6<sup>th</sup> day of May 2026.



Carla A. Orts, General Manager

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