

**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 June 10, 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 May 13, 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 November 2026 Election (General Manager):
 - (A) Deadline To Post Candidate Filing Deadline is June 18, 2026;
 - (B) Notice of 1st Day To File Being July 18, 2026;
 - (C) Deadline to File Being August 17, 2026;
4. *Election Items – See Supplemental Agenda* (General Manager);
5. 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;
6. Discuss, Consider, and Take Action as Necessary Regarding Addie Roy Road Waterline Extension (General Manager):
 - (A) Award Contract;
7. 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) Drummond PS Mural Ribbon Cutting Ceremony;

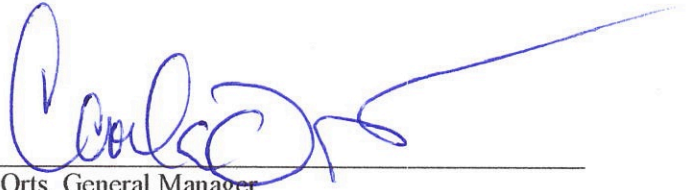
Executive Session

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; | E. District's Capital Projects; |
| B. Bookkeeper's Report; | F. General Manager's Report; |
| C. Crossroads Report; | G. Addie Roy Rd Waterline Extension |
| D. Election Items; | |

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

Executed this the 3rd day of June 2026.



Carla A. Orts, General Manager

{District Seal}

**TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10
SUPPLEMENTAL AGENDA – June 10, 2026**

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 June 10, 2026, 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 3, 2026;
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 General Manager to give Notice of Director Election for November 3, 2026; and
4. Any other matters with the District's November 3, 2026 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 JUNE DE 2026**

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 June de 2026, 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 3 de noviembre de 2026;
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 3 de noviembre de 2026; y
4. Cualquier otro asunto con respecto a la elección del Distrito para eliger Directores del 3 de noviembre de 2026.