

**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 8, 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 June 10, 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) Election Services Agreement between the District and Travis County;
  - (B) Regarding Joint Election Agreement between the District and Travis County;
  - (C) New Equipment Adoption Order;
4. Discuss, Consider, and Take Action as Necessary Regarding Maxwell Locke & Ritter Proposal for Audit Services (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;
  - (H) Red Bud PRV Installation;
  - (I) Addie Roy Road Waterline;
6. 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) Update from Sheets, Childs & Crossfields Regarding Condemnation Case;

**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. Consent Agenda Items; | D. District's Capital Projects; |
| B. Audit Proposal;       | E. General Manager's Report;    |
| C. Election Items;       |                                 |

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

Executed this the 31<sup>st</sup> day of June 2026.

A handwritten signature in dark ink, appearing to read 'Carla Orts', written over a horizontal line.

Carla A. Orts, General Manager

{District Seal}