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 November 11, 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) October 14, 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 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) 2 ¼ Water Line Replacement Project:
   (F) Wakefield PLC Replacement Project;
   (G) Addie Roy Road Waterline;

4. 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:
   (i) Execute Agreed Judgement Document;
   (B) Update on Austin Water Contract Negotiations;
   (C) Customer Complaints – None;

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. Consent Agenda Items;
B. District's Capital Projects;
C. Wakefield PS Maintenance;
D. General Manager's Report;

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

6. Adjournment.

Executed this the 4th day of November 2026.

CaNa A. Orts, General Manage