

## NOTICE OF MEETING

### TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

The Board of Directors of Travis County Municipal Utility District No. 10 will hold a regular meeting on **Tuesday, April 6, 2021, at 10:30 a.m., by teleconference\* at 1-866-434-5269, Access Code: 8675248**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Ratification of Emergency or Urgent Actions, if any, and ratification of COVID-19 epidemic related emergency actions, if any.
3. Approve minutes.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
6. Cybersecurity training reminder.
7. Adopt Resolution in Support of House Bill No. 1410 and Senate Bill No. 1959.
8. February 2021 winter storm status report on facilities, receive reports from consultants on repairs, and take any necessary actions.
9. Resolution Adopting Policy and Procedures for February 2021 Freeze Event Leak Adjustment Credits.
10. Operation of District facilities:
  - a. utility billings;
  - b. drought contingency status;
  - c. water treatment plant operation, repairs, maintenance, including:
    - i. report on system review;
    - ii. replacement of switches update;
    - iii. power monitoring unit at water treatment plant;
  - d. wastewater treatment plant repairs and maintenance;
  - e. grinder pump repairs;
  - f. discussion regarding delinquent accounts and terminations; and
  - g. report on records retention.
11. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
12. Approve and authorize operator to file water loss audit.
13. Approve annual report on implementation of Water Conservation Plan.
14. Report regarding District water quality and financial concerns.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

15. Engineering matters, including authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award contracts, approve pay estimates, change orders, and final acceptance, direct engineer to notify insurance company of new facility, as appropriate, for construction in the service area, including:
  - a. Capital Improvement Plan;
  - b. inspections and repairs;
  - c. zebra mussel removal and prevention, barge inspection and installation of screens;
  - d. contingency plan for District facilities; and
  - e. other engineering matters.
16. Freeze event lessons learned.
17. Facilities security and the storage area adjacent to District water treatment plant, security of the drip field and other District facilities.
18. District and property owner associations coordination.
19. Board member input regarding issues facing the district.
20. Maintenance and format of the District website.
21. Communications with residents and or property owners regarding updates to IRIS district communication system and other district communications.
22. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney.
23. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session.
24. Next meeting date (Tuesday, May 4, 2021) and location.



*Kathryn Garner*  
 Attorney for the District

**\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/tcmud10>.**

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