

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, May 4, 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference and voting member representative.
7. Operation of District facilities:
 - a. utility billings;
 - b. drought contingency status;
 - c. water treatment plant operation, repairs, maintenance, including:
 - i. operations and communications during construction of new raw water intake line;
 - d. wastewater treatment plant repairs and maintenance;
 - e. grinder pump repairs;
 - f. discussion regarding delinquent accounts and terminations;
 - g. LCRA survey;
 - h. BBVA Compass Bank Treasury Agreement;
 - i. Winter storm insurance claim; and
 - j. Resolution Adopting Policy and Procedures for February 2021 Freeze Event Leak Adjustment Credits.
8. Review Critical Load Spreadsheet for District's facilities and authorize annual filing of updated information, if appropriate.
9. Report on filing of water loss audit.
10. Approve annual report on implementation of Water Conservation Plan.
11. 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

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acceptance, direct engineer to notify insurance company of new facility, as appropriate, for construction in the service area, including:

- a. Capital Improvement Plan;
 - b. repair to raw water line;
 - c. inspections and repairs;
 - d. zebra mussel removal and prevention, barge inspection and installation of screens;
 - e. contingency plan for District facilities; and
 - f. other engineering matters.
12. Resolution Establishing Additional Posting Place for Notice of Board of Directors Meetings.
 13. Report regarding development in the District.
 14. BWB Holdings, Ltd. Development Financing Agreement.
 15. District and property owner associations coordination and Board member input regarding issues facing the district.
 16. Freeze event lessons learned follow up.
 17. Contingency Planning follow up.
 18. Report on maintenance and format of the District website.
 19. Newsletter, communications with residents and or property owners regarding updates to IRIS district communication system and other district communications.
 20. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney.
 21. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session.
 22. Next meeting date (Tuesday, June 1, 2021) and location.



Kathleen 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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