

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, August 3, 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. Renewal of rental of Waterford Marina Slip.
6. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
7. Discuss Water Code tax provisions and 2021 tax rate, adopt Resolution Regarding Development Status for 2021 Tax Year, set public hearing date, and authorize notice of public hearing regarding District adoption of tax rate.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
9. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
10. 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. lift station no. 1 piping replacement;
 - g. BBVA Compass Bank Treasury Agreement;
 - h. Winter storm insurance claim;
 - i. Amendment to Professional Service Agreement with AWR;
 - j. List of equipment to be kept in inventory for maintenance of facilities; and
 - k. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

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.

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 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;
 - e. service availability letter for Sections 2A and 4B;
 - f. requests for service or utility commitment letters, including letter to Waterford Development Partners, LP;
 - g. Agreement for Professional Engineering Services;
 - h. Proposals for professional engineering services for water treatment plant expansion and wastewater treatment plant expansion;
 - i. proposal to locate the wastewater force main in Section 2; and
 - j. other engineering matters.
12. Report regarding development in the District.
13. District and property owner associations coordination and Board member input regarding issues facing the district.
14. Freeze event lessons learned follow up.
15. Contingency Planning follow up.
16. Report on the District website.
17. Newsletter, communications with residents and or property owners regarding updates to IRIS district communication system and other district communications.
18. Next meeting date (Tuesday, September 7, 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>.**

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.