

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, September 7, 2021, at 10:30 a.m., at 18001 Kingfisher Ridge Drive, Lago Vista, Texas*, 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. Approve depository pledge agreement with Central Bank.
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. Review Arbitrage Rebate Report for the Series 2016 Tax and Revenue Refunding Bonds.
10. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
11. Transparency requirements pursuant to Section 2051.202, Government Code, and related contract amendment.
12. 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; and

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.

- j. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 13. 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. requests for service or utility commitment letters; and
 - f. other engineering matters.
- 14. Approve and authorize preparation and filing of Emergency Preparedness Plan.
- 15. Report regarding development in the District.
- 16. District and property owner associations coordination and Board member input regarding issues facing the district.
- 17. Freeze event lessons learned follow up.
- 18. Contingency Planning follow up.
- 19. Report on the District website.
- 20. Newsletter, communications with residents and or property owners regarding updates to IRIS district communication system and other district communications.
- 21. Next meeting date (Tuesday, October 5, 2021) and location.




Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (866) 434-5269, Access Code: 8675248.**