

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, January 4, 2022, at 10:30 a.m., at 17805 Kingfisher Ridge Drive, Lago Vista, Texas 78645*, to discuss and, if appropriate, act upon the following items:

*** 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.**

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, and adopt amended budget for fiscal year ending February 28, 2022.
4. Budget for fiscal year end February 28, 2023.
5. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
6. Operation of District facilities:
 - a. utility billings;
 - b. drought contingency status;
 - c. water treatment plant operation, repairs, and maintenance;
 - d. wastewater treatment plant repairs and maintenance;
 - e. grinder pump repairs;
 - f. lift station no. 1 piping replacement;
 - g. remote deposits; and
 - h. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. 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, and barge inspection;
 - d. contingency plan for District facilities;
 - e. requests for service or utility commitment letters; 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.

- f. other engineering matters.
- 8. Update on Emergency Preparedness Plan and implementation timeline for submittal to the Texas Commission on Environmental Quality .
- 9. Consider Amended Rate Order and take necessary action, if any.
- 10. Annual report regarding Post-Issuance Compliance Policy.
- 11. Accept annual disclosure statements for Investment Officer and bookkeeper.
- 12. Resolution Establishing Addresses and Methods for Texas Information Act Requests.
- 13. Report regarding development in the District.
- 14. District and property owner associations coordination and Board member input regarding issues facing the district.
- 15. Freeze event lessons learned follow up.
- 16. Contingency Planning follow up.
- 17. Report on the District website and annual review of website.
- 18. Newsletter, communications with residents and or property owners regarding updates to IRIS district communication system and other district communications.
- 19. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Travis County.
- 20. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney, and discuss pending or contemplated litigation.
- 21. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session.
- 22. Next meeting date (Tuesday, February 1, 2022) and location.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 10 DEL CONDADO DE TRAVIS

La Junta Directiva del Distrito de servicios públicos municipales No. 10 del condado de Travis celebrará una asamblea regular el martes 4 de enero de 2022 a las 10:30 a.m., at 17805 Kingfisher Ridge Drive, Lago Vista, Texas 78645*, para discutir y, según corresponda, obrar en los siguientes puntos:

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* La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es (866) 434-5269, Código de acceso: 8675248.

19. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Travis.



Kathleen Garner

Attorney for the District
Abogado del Distrito

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