

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, December 7, 2021, at 10:30 a.m.**, at 18001 Kingfisher Ridge Drive, Lago Vista, TX 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. Resolution Rescinding Designation of Director as Treasurer During COVID-19 Declared Disaster and Authorizing Disbursements.
5. Review and update Eminent Domain Report to the Texas Comptroller.
6. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
7. 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;
 - h. rate study; and
 - i. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. 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;

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.

- d. contingency plan for District facilities;
 - e. requests for service or utility commitment letters; and
 - f. other engineering matters.
9. Update on Emergency Preparedness Plan.
 10. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
 11. Report regarding development in the District.
 12. District and property owner associations coordination and Board member input regarding issues facing the district.
 13. Freeze event lessons learned follow up.
 14. Contingency Planning follow up.
 15. Report on the District website.
 16. Newsletter, communications with residents and or property owners regarding updates to IRIS district communication system and other district communications.
 17. Next meeting date (Tuesday, January 4, 2022) and location.



Kathryn Garner

Attorney for the District