

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, April 5, 2022, at 10:30 a.m., at **18001 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 (877) 336-1829, Access Code: 7436946.**

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
5. Consider Amendment to Agreement for Services of Tax Assessor/Collector.
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. remote deposits; and
 - g. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
8. Approve annual report on implementation of Water Conservation Plan.
9. Conduct Annual Review of Drought Contingency Plan.
10. 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. generator at water plant site;
 - c. backwash basin liner;
 - d. report on implementation of Emergency Preparedness Plan;
 - e. inspections and repairs;

- f. zebra mussel removal and prevention, and barge maintenance;
 - g. contingency plan for District facilities;
 - h. requests for service or utility commitment letters; and
 - i. other engineering matters.
11. Report regarding development in the District.
 12. District and property owner associations coordination and Board member input regarding issues facing the district.
 13. Report on the District website.
 14. Newsletter, communications with residents and or property owners regarding updates to IRIS district communication system and other district communications.
 15. 2022 Directors Election, including:
 - a. adopt Resolution Adopting Voting System; and
 - b. authorize posting of early voting and election day roster.
 16. 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.
 17. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session.
 18. Next meeting date (Tuesday, May 3, 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 5 de abril de 2022 a las 10:30 a.m., at **18001 Kingfisher Ridge Drive, Lago Vista, Texas 78645***, para discutir y, según corresponda, obrar en los siguientes puntos:

*** 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 (877) 336-1829, Código de acceso: 7436946.**

14. Elección de Directores de 2022, incluyendo:
 - a. adoptar una resolución para adoptar un sistema de votación; y
 - b. autorizar la publicación de la lista de votación anticipada y del día de elección.




 Kathryn Garner
 Attorney for the District
 Abogado del Distrito