

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 Wednesday, May 18, 2022, at 10:30 a.m., at 17817 King Fisher Ridge Drive, 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. Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
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. remote deposits; and
 - g. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
9. 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. inspections and repairs;

- e. zebra mussel removal and prevention, and barge maintenance;
 - f. contingency plan for District facilities;
 - g. requests for service or utility commitment letters;
 - h. hydrology study; and
 - i. other engineering matters.
10. Report regarding development in the District.
 11. District and property owner associations coordination and Board member input regarding issues facing the district.
 12. Report on the District website.
 13. Newsletter, communications with residents and or property owners regarding updates to IRIS district communication system and other district communications.
 14. 2022 Directors Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Directors Election;
 - b. approve and Distribute Certificates of Election; and
 - c. approve Directors Sworn Statements, Official Bonds, and Oaths of Office.
 15. Reorganize Board and Elect Officers.
 16. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
 17. Open Meetings Act and Public Information Act Training Requirements.
 18. Conflict of interest disclosure require under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
 19. 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.
 20. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session.
 21. Next meeting date (Tuesday, June 7, 2022) and location.

AVISO DE ASAMBLEA

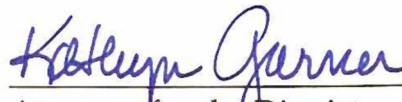
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 10 DEL CONDADO DE TRAVIS

La Junta Directiva del Distrito de servicios públicos municipales No. 10 del condado de Travis celebrará una asamblea regular el miércoles 18 de mayo de 2022 a las 10:30 a.m., at **17817 King Fisher 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 Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b. aprobar y distribuir Certificados de Elección; y
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.





Attorney for the District
Abogado del Distrito