

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, June 7, 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. Approve audit for fiscal year end February 28, 2022
5. Renewal of District's insurance policies.
6. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. 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.
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. Garbage collection and recycling.
 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. 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.
 16. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session.
 17. Next meeting date (Tuesday, July 5, 2022) and location.



Kathleen Garner

Attorney for the District