

## 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, September 6, 2022, at 10:30 a.m.**, at **18001 Kingfisher Ridge Drive, Lago Vista, TX 78645\***, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, review of investments and consideration of Amended and Restated Agreement for Bookkeeping Services.
4. Adopt amended budget for fiscal year end February 28, 2023.
5. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise, and adopt Resolution Establishing the Authorize Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
9. Report on the request for LCRA for approval of No Wake Zones in Lake Travis adjacent to the District, consider Permit from the LCRA regarding the No Wake Zones and a maintenance agreement with the Waterford on Lake Travis Section III Property Owners Association, and take any necessary action.
10. 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;
  - g. review of Waterford Marina lease;
  - h. garbage collection matters;
  - i. adopt Amended Rate Order; and
  - j. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Review and discuss Drought Contingency Plan and take action related to same, if necessary; adopt Order Adopting Amended and Restated Drought Contingency Plan, if necessary.
12. Terminate the Professional Services Agreement with Jones Carter and approve Professional Services Agreement with Quiddity Engineering, LLC, including:
  - a. authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies;

- b. adopt Resolution Changing District Office;
  - c. authorize execution of District Registration Form;
  - d. authorize update of Critical Load Spreadsheet; and
  - e. authorize update of District website.
13. 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. requests for service or utility commitment letters;
  - g. hydrology study, including discussion of possible locations and summary of costs for additional water wells;
  - h. remediation of odor at lift station no. 1; and
  - i. other engineering matters.
14. Report regarding development in the District.
15. District and property owner associations coordination and Board member input regarding issues facing the district.
16. Report on the District website.
17. Newsletter, communications with residents and or property owners regarding updates to IRIS district communication system and other district communications.
18. 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.
19. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session.
20. Next meeting date (Tuesday, October 4, 2022) and location.



*Kathleen Garner*  
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Attorney for the District

To the general public, please attend in person, however if you are unable to attend and are interested in a telephone option, please call (512) 291-3620.