

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, February 7, 2023, at 10:30 a.m.**, at **17805 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.
4. Adopt budget for fiscal year end February 28, 2024.
5. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Engage auditor to conduct audit for fiscal year end February 28, 2023.
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;
 - g. review of Waterford Marina lease;
 - h. garbage collection matters;
 - i. adopt Amended Rate Order;
 - j. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - k. review and discuss storage of boat at the Waterford Marina.
9. Facilities security and the storage area adjacent to the District water treatment plant.
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. 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.
11. Adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds.
 12. Report regarding District information posted online for Section 26.18, Tax Code and Section 2051.202, Texas Government Code.
 13. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
 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 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.
 17. Report on the District website.
 18. Newsletter, communications with residents and or property owners regarding updates to IRIS district communication system and other district communications.
 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, or a settlement offer.
 20. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session, or a settlement offer.
 21. Next meeting date (Tuesday, March 7, 2023).



Kathleen Garner

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 for the conference call information.

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.

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