

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, December 5, 2023, at 10:30 a.m.**, at **17817 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. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
5. Receive report regarding proposed site visit by Burns & McDonald on behalf of Magellan Midstream Partners and Non-disclosure Agreement, and take any necessary action.
6. Consider emergency water supply agreement between the District and Travis County Water Control and Improvement District - Point Venture, and take any necessary action.
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;
 - g. garbage collection matters;
 - h. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - i. review District's Drought Contingency Plan and any amendments.
8. 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. emergency water well project;
 - d. inspections and repairs;
 - e. zebra mussel removal and prevention, and barge maintenance;
 - f. requests for service or utility commitment letters; and
 - g. other engineering matters.

9. Review Escrow Agreement for Extension of Water Service to District Lane and take action, if necessary.
10. Review Eminent Domain Report to be filed with the Texas Comptroller.
11. Discuss Contingency Planning.
12. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
13. Report regarding development in the District.
14. District and property owner associations coordination and Board member input regarding issues facing the district.
15. Report on the District website.
16. Consider proposed amendment to the Website Development and Management Agreement between the District and The Texas Network.
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, or a settlement offer.
19. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session, or a settlement offer.
20. Next meeting date (Tuesday, January 2, 2024).





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.