

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, January 2, 2024, at 10:30 a.m.**, at **17805 Kingfisher Ridge Drive, Lago Vista, Texas***, 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. Budget for fiscal year end February 28, 2025.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
8. Report regarding proposed site visit by Burns & McDonald on behalf of Magellan Midstream Partners and Non-disclosure Agreement, and take any necessary action.
9. Consider emergency water supply agreement between the District and Travis County Water Control and Improvement District - Point Venture, and take any necessary action.
10. Operation of District facilities, including:
 - 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.
11. 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.

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 (512) 518-2424 at least three business days prior to the meeting so that the appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

12. Report regarding extension of water service to District Lane and consider Escrow Agreement for Extension of Water Service to District Lane and take action, if necessary.
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. Report regarding District information posted online for Section 26.18, Tax Code and Section 2051.202, Texas Government Code.
17. Newsletter, communications with residents and or property owners regarding updates to IRIS district communication system and other district communications.
18. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contracting for election services with Travis County.
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, February 6, 2024).

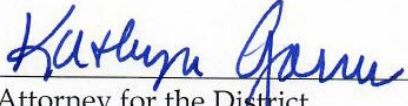
AVISO DE ASAMBLEA

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 martes 2 de enero de 2024 a las 10:30 a.m.**, at **17805 Kingfisher Ridge Drive, Lago Vista, Texas***, para discutir y, según corresponda, obrar en los siguientes puntos:

18. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Travis.





 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 in information.

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