

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 6, 2024, at 10:30 a.m.**, at **1845 Kingfisher Ridge Cove, Lago Vista, Texas 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, 2025.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Engage auditor to conduct audit for fiscal year end February 28, 2024.
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. Discuss 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; and
 - h. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Review and discuss storage of boat and the renewal of the lease with the Waterford Marina, and take any necessary action.
12. Discuss facilities security and the storage area adjacent to the District water treatment plant.
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. 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.
13. Report on Association of Water Board Directors Winter Conference and approve reimbursement of eligible expenses and discuss attendance at the Association of Water Board Directors 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 District website.
 17. Newsletter, communications with residents and or property owners regarding updates to IRIS district communication system and other district communications.
 18. Approve engagement letter with litigation counsel.
 19. 2024 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. Authorize Notice of Election
 20. 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.
 21. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session, or a settlement offer.
 22. Next meeting date (Tuesday, March 5, 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 6 de febrero de 2024 a las 10:30 a.m.**, at **1845 Kingfisher Ridge Cove, Lago Vista, Texas 78645***, para discutir y, según corresponda, obrar en los siguientes puntos:

19. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.



Kathryn Garza

 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.

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.