

## 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, March 5, 2024, at 10:30 a.m.**, at **18001 Kingfisher Ridge Dr., 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. Review budget for fiscal year ending February 28, 2025 and amend, if necessary.
5. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
6. Report regarding proposed site visit by Burns & McDonald on behalf of Magellan Midstream Partners and Non-disclosure Agreement, and take any necessary action.
7. Discuss Emergency Water Supply Agreement between the District and Travis County Water Control and Improvement District - Point Venture, and take any necessary action.
8. 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.
9. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
10. Review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
11. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
12. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan.

13. Discuss facilities security and the storage area adjacent to the District water treatment plant.
14. 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.
15. Report regarding development in the District.
16. District and property owner associations coordination and Board member input regarding issues facing the district.
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. 2024 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.
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, April 2, 2024).

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 10 DEL CONDADO DE TRAVIS

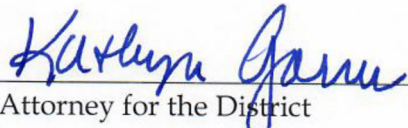
La Junta Directiva del Distrito de servicios públicos municipales No. 10 del condado de Travis celebrará una asamblea regular **el martes 5 de marzo de 2024 a las**

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.

10:30 a.m., at 18001 Kingfisher Ridge Dr., Lago Vista, TX 78645\*, para discutir y, según corresponda, obrar en los siguientes puntos:

21. Elección de Directores de 2024, incluyendo:
- a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.



  
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.

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