

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, May 7, 2024, at 10:30 a.m.**, at **17817 Kingfisher Ridge Drive, Lago Vista, Texas 78645***, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election;
 - b. approve Directors Sworn Statements, Bonds and Oaths of Office;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. conflict of interest disclosure required under Chapter 176 of the Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Appoint Andrew Fawthrop to fill vacancy on the Board of Directors.
5. Reorganize Board and elect officers.
6. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
7. Financial and bookkeeping matters, including payment of the bills review of investments.
8. Review annual budget in revised format.
9. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
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. consider acquisition of pre-owned generator and take any action necessary.
11. Review Drought Contingency Plan, adopt Order Adopting Amended and Restated Drought Contingency Plan, and approve submission of Plan to Lower Colorado River Authority.

12. Consider LCRA Pro Rata Curtailment Plan and take any necessary action.
13. Discuss recommendations from Directors and consultants regarding water usage in the District.
14. Discuss facilities security and the storage area adjacent to the District water treatment plant.
15. 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;
 - g. Lake Travis water levels;
 - h. post-construction review of construction projects; and
 - i. other engineering matters.
16. Report regarding development in the District.
17. District and property owner associations coordination and Board member input regarding issues facing the district.
18. Report on the District website.
19. Newsletter, communications with residents and or property owners regarding updates to IRIS district communication system and other district communications.
20. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
21. 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.
22. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session, or a settlement offer.
23. Next meeting date (Tuesday, June 4, 2024).

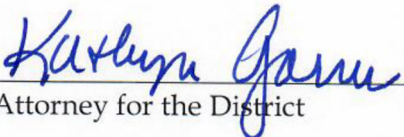
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that the appropriate arrangements can be made.

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 7 de mayo de 2024 a las 10:30 a.m., at 17817 Kingfisher Ridge Drive, Lago Vista, Texas 78645*, para discutir y, según corresponda, obrar en los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.





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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