

NOTICE OF MEETING

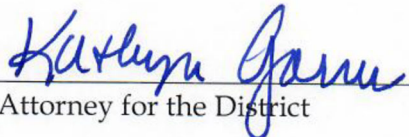
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

The Board of Directors of Travis County Municipal Utility District No. 10 will hold a regular meeting on **Tuesday, June 4, 2024, at 10:30 a.m.**, at **17805 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, and review annual budget in revised format.
4. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
5. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
6. Approve audit for fiscal year end February 28, 2024.
7. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
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;
 - h. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
 - i. consider acquisition of pre-owned generator and take any action necessary; and
 - j. discuss Pro Rata Curtailment Plan and take any necessary action.
9. Review Drought Contingency Plan, consider additional amendments, and take any necessary action.
10. Discuss recommendations from Directors and consultants regarding water usage in the District.
11. Discuss facilities security, storage area adjacent to District water plant and fire protection.

12. 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. report on emergency water well project, and take any necessary action;
 - d. inspections and repairs;
 - e. zebra mussel removal and prevention, and barge maintenance;
 - f. requests for service or utility commitment letters;
 - g. report on Lake Travis water levels and consider modifications to barge to access lower lake levels, and take any necessary action;
 - h. post-construction review of construction projects; and
 - i. other engineering matters.
13. Consider Service Availability Request and take any necessary action.
14. Renewal of District's insurance policies.
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. Adopt Resolution Establishing In-District Meeting Place.
20. Adopt Resolution Commending Vance Taylor for Service to Travis County Municipal Utility District No. 10.
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, July 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 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.