

NOTICE OF MEETING

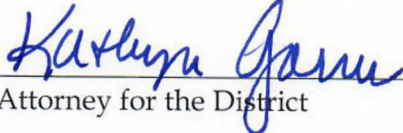
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

The Board of Directors of Travis County Municipal Utility District No. 10 will hold a regular meeting on **Tuesday, August 6, 2024, at 10:30 a.m., at 1845 Kingfisher Ridge Cove, Lago Vista, TX 78645***, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Ratify all actions taken at Board of Directors meeting on July 2, 2024.
3. Approve minutes.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and review annual budget in revised format.
5. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
6. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Approve annual report and authorize filing of same in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC rule 15c2-12.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
9. 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. discuss Pro Rata Curtailment Plan and take any necessary action.
10. 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 and related expenditures;
 - 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, including service availability request and related matters for 1616 Watercliffe;
 - 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.
- 11. Discuss Water Coalition and take any necessary action.
 - 12. Consider acquisition of pre-owned or new generator and take any action necessary.
 - 13. Discuss facilities security, storage area adjacent to District water plant and fire protection.
 - 14. Consider proposal for cybersecurity insurance policy.
 - 15. Report regarding development in the District.
 - 16. Report on 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. 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, September 3, 2024).





Attorney for the District

To obtain information regarding a conference call-in number to listen to the meeting, please contact Vanessa Smith at vsmith@abhr.com.

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.