

## NOTICE OF MEETING

### TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

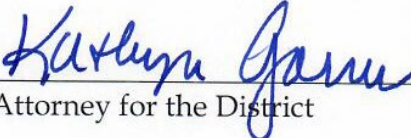
The Board of Directors of Travis County Municipal Utility District No. 10 will hold a regular meeting on **Thursday, February 6, 2025, at 10:30 a.m.**, at 1100 Watercliffe Drive, Lago Vista, Texas 78645\*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Change in District Engineer, including:
  - a. authorize execution of agreement for engineering services;
  - b. authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies;
  - c. adopt Resolution Changing District Office;
  - d. execution of District Registration Form;
  - e. authorize update of Emergency Preparedness Plan;
  - f. authorize update of Critical Load Spreadsheet.
4. 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 requests;
  - 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.
5. 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.

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.

6. Financial and bookkeeping matters, including payment of the bills, review of investments, and review annual budget in revised format.
7. Adopt budget for fiscal year end February 28, 2026.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Engage auditor to conduct audit for fiscal year end February 28, 2025.
10. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
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. Report on District and property owner associations coordination and Board member input regarding issues facing the District.
14. Accept annual disclosure statements for Investment Officers and Bookkeeper.
15. Approve Resolution Adopting Covered Applications Policy.
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. 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.
19. Report regarding development in the District.
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 4, 2025).



  
Attorney for the District

*\* To obtain information regarding a conference call-in number to listen to the meeting, please contact LaToya Barrow at [lbarrow@abhr.com](mailto:lbarrow@abhr.com).*

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