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 <u>Tuesday, July 1, 2025, at 10:30 a.m., at 17805 Kingfisher Ridge</u> <u>Drive, Lago Vista, Texas 78645</u>*, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approve Minutes.
- 3. 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. report on Capital Improvement Plan and related expenditures;
 - b. report on Emergency Preparedness Plan;
 - c. report on status on final sign off by Travis County on emergency water well project, and take any necessary action; and
 - d. other engineering matters.
- 4. Consider matters related to proposed boat dock improvement at Watercliffe property, and take all actions necessary.
- 5. Consider amendment to Rate Order and take action, if necessary.
- 6. 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;

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- g. garbage collection matters;
- h. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - approve the contract renewal form Si Environmental, LLC.
- 7. Discuss agreement with Si Environmental, and take any necessary action.
- 8. Financial and bookkeeping matters, including payment of the bills, review of investments, and review annual budget in revised format.
- 9. Adopt Resolution Regarding Development Status for 2025 tax year.
- 10. Approve audit for fiscal year end February 28, 2025.
- 11. Report from delinquent tax attorney.

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.

- 12. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
- 13. Report regarding legislative matters.
- 14. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
- 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. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at Winter conference.
- 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, August 5, 2025).



ey 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.

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