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</u>, <u>September 2</u>, <u>2025</u>, <u>at 10:30 a.m.</u>, <u>at 1845 Kingfisher Ridge</u> <u>Cove</u>, <u>Lago Vista 78645</u>*, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approve Minutes.
- 3. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
- 5. Review, revise, and adopt Resolution Establishing the Authorize Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
- 6. 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 Water and Wastewater Treatment Capacity;
 - b. report on updates to Capital Improvement Plan and related expenditures; and
 - c. other engineering matters.
- 7. 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 request from resident related to damage due to water leak.
- 8. Discuss agreement with Si Environmental, and take any necessary action.
- 9. Financial and bookkeeping matters, including payment of the bills, and review of investments.
- 10. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
- 11. Annual report to Bond Review Board.

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. Report regarding development in the District.
- 13. Report on District and property owner associations coordination and Board member input regarding issues facing the District.
- 14. Report on the District website.
- 15. Newsletter, communications with residents and or property owners regarding updates to IRIS district communication system and other District communications.
- 16. 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.
- 17. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session, or a settlement offer.
- 18. Next meeting date (Tuesday, October 7, 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.