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

- 1. Public comments.
- 2. Approve Minutes.
- 3. Ratification of emergency or urgent actions, if any.
- 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. report on status of construction of alum fee piping;
 - b. report on status of construction of internal piping/backwash overflow;
 - c. discuss and consider proposal for existing well development;
 - d. report on status of re-rate study and analysis of data; and
 - e. 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.
- 6. Financial and bookkeeping matters, including payment of the bills, and review of investments.
- 7. Review and update Eminent Domain Report to the Texas Comptroller.
- 8. Tax assessment and collections matters, including delinquent tax collections, payment of tax bills, and proposed settlement of delinquent taxes.
- 9. Historical Bond and Tax Report to Comptroller.
- 10. Association of Water Board Directors Bylaws Vote and Voter Representative Confirmation.
- 11. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.

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, January 6, 2025).



Attorney for the District

^{*} To obtain information regarding a conference call-in number to listen to the meeting, please contact Patricia McDaniel at pmcdaniel@abhr.com.