

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, February 3, 2026, at 10:30 a.m., at 1316 Watercliffe Drive, Lago Vista, Texas*, 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. Capital Improvement Plan update;
 - b. update on status of well analysis;
 - c. approval of invoice from Apex drilling for the well video;
 - d. discuss a potential encroachment on Watercliffe Drive, and take any necessary action; and
 - e. other engineering matters.
5. Operation of District facilities, including:
 - a. utility billings;
 - b. drought contingency status;
 - c. discuss potential penalties in the Drought Contingency Plan for violating the outdoor watering rules and take any necessary action;
 - d. water treatment plant operation, repairs, and maintenance;
 - e. wastewater treatment plant repairs and maintenance;
 - f. grinder pump repairs;
 - g. remote deposits;
 - h. garbage collection matters; and
 - i. 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. Adopt budget for fiscal year end February 28, 2027.
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, payment of tax bills, and proposed settlement of delinquent taxes.
11. Review and discuss storage of boat and the renewal of the lease with the Waterford Marina, and take any necessary action.
12. 2026 Directors Election, including:

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.

- a. adopt Order Calling Directors Election; and
- b. authorize Notice of Election.
- 13. Report regarding development in the District.
- 14. Report on District and property owner associations coordination and Board member input regarding issues facing the District.
- 15. Report on the District website.
- 16. Newsletter, communications with residents and or property owners regarding updates to IRIS district communication system and other District communications.
- 17. 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.
- 18. 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.
- 19. Reconvene in Open Session and authorize appropriate action regarding matters considered in Executive Session, or a settlement offer.
- 20. Next meeting date (Tuesday, March 3, 2026).

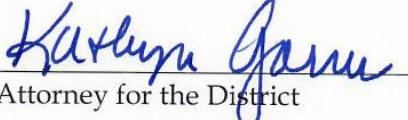
AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 10 DEL CONDADO DE TRAVIS

La Junta Directiva del Distrito de Servicios Pùblicos Municipales No. 10 del Condado de Travis celebrará una asamblea ordinaria el martes 6 de enero de 2026 a las 10:30 a.m., at 1316 Watercliffe, Lago Vista, Texas, Lago Vista, Texas*, para discutir y, según corresponda, obrar en los siguientes puntos:

- 12. Elección de Directores de 2026, que incluye:
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.




 Attorney for the District
 Abogado del Distrito

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

*Para obtener información sobre el número de teléfono para conectarse a la teleconferencia y escuchar la reunión, póngase en contacto con Patricia McDaniel en pmcdaniel@abhr.com.

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