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, December 1, 2026, at 10:30 a.m., at 1408 Watercliffe Drive, Lago Vista, Texas 78645*, 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.
   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. update on backup power financial assistance program;
   b. update on cyber security internal to Gray;
   c. proposal of day rates for surveying needs;
   d. estimate for WWTP boundary survey;
   e. update on WWTP drain valve and PLC replacement;
   f. update regarding Waterford 4B and 2A development status; and
   g. other engineering matters.
4. 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.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and approve the bookkeeper's account.
6. Tax assessment and collections matters, including delinquent tax collections, payment of tax bills, and proposed settlement of delinquent taxes.
7. Review and update Eminent Domain Report to the Texas Comptroller.
8. Report regarding development in the District.
9. Report on request for reimbursement from Waterford Lago Vista and related litigation.

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.

10. Discuss Amended Development Financing Agreement with Waterford Development Partners and take any necessary action.
11. Report on District and property owner associations coordination and Board member input regarding issues facing the District.
12. Report on the District website.
13. Newsletter, communications with residents and or property owners regarding updates to IRIS district communication system and other District communications.
14. Report on cybersecurity matters and take any necessary action.
15. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
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 5, 2027).



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.*

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