

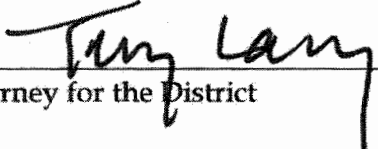
NOTICE OF MEETING

TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

The Board of Directors of Travis County Municipal Utility District No. 10 will hold a regular meeting, open to the public, on **Tuesday, September 5, 2017, 10:30 a.m. at 1325 Osprey Ridge Loop, Lago Vista, Texas**, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Garbage collection and recycling.
3. Financial and bookkeeping matters, including payment of the bills, review of investments; budget for the fiscal year end February 28, 2018.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
5. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
7. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
8. Operation of District facilities:
 - a. water treatment plant repairs and maintenance;
 - b. wastewater treatment plant repairs and maintenance;
 - c. lift station, and
 - d. billings.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Engineering matters including approve plans and specifications, approve pay estimates and change orders, if any:
 - a. Capital Improvement Plan; water plant improvements;
 - b. Waterford on Lake Travis, Section 1 drainage;
 - c. water plant inspection and repairs;
 - d. water quality sampling;
 - e. inspection of road side drainage and roads; and
 - f. other engineering matters.
11. Report regarding development in the District.
12. Website.
13. Hear public comments.

(SEAL)



Attorney for the District

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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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.