

## 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, August 4, 2020, at 10:30 a.m., by teleconference\* at 1-866-434-5269, Access Code: 8675248**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Ratification of any COVID-19 epidemic related emergency actions, if any.
3. Approve minutes.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Discuss Water Code tax provisions and 2020 tax rate, adopt Resolution Regarding Development Status for 2020 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Operation of District facilities:
  - a. Water treatment plant operation, repairs, maintenance, including:
    - i. report on system review;
    - ii. proposal for blower replacement;
    - iii. proposal for modification of air pipe;
    - iv. proposal for replacement of switches;
  - b. Power monitoring unit at water treatment plant;
  - c. Lift station repairs;
  - d. Wastewater treatment plant repairs and maintenance; drip irrigation control computer;
  - e. Wastewater treatment drip irrigation system remote service and agreement for internet service;
  - f. Report on clean-up of landscaping at raw water line location;
  - g. Grinder pump repairs;
  - h. Drought contingency matters;
  - i. Customer calls and utility billings;
  - j. Update on information cited on Utility bills; and
  - k. Discussion regarding delinquent accounts and terminations.
10. 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

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.

engineer to notify insurance company of new facility, as appropriate, for construction in the service area, including:

- a. Capital Improvement Plan;
  - b. Recoating of water treatment plant;
  - c. Inspections and repairs, including the barge;
  - d. Zebra mussel removal and prevention;
  - e. Contingency plan for District facilities. and
  - f. Other engineering matters.
11. Cleaning and maintenance of District greenbelt in Waterford, Section 3.
  12. Facilities security including report on meeting with Waterford on Lake Travis Property Owners Association II, Inc. and the storage area adjacent to District water plant and security of the drip field and other District facilities.
  13. District and property owner associations coordination.
  14. Discuss Association of Water Board Directors summer conference, authorize attendance, and Director Expenses for conference and AWBD Simply Voting (virtual voting representative).
  15. Next meeting date (Tuesday, September 1, 2020) and location.



*Kathryn Garman*  
\_\_\_\_\_  
Attorney for the District

\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/tcmud10>.

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.