

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, September 1, 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. Adopt Resolution Regarding Delegation of Authority Related to Emergency Action or Urgent Action.
7. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. 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.
10. Operation of District facilities:
 - a. Utility billings;
 - b. Drought contingency status;
 - c. Water treatment plant operation, repairs, maintenance, including:
 - i. report on system review;
 - ii. replacement of switches update;
 - iii. power monitoring unit at water treatment plant;
 - iv. clay valve inspections;
 - d. Wastewater treatment plant repairs and maintenance;
 - e. Grinder pump repairs; and
 - f. Discussion regarding delinquent accounts and terminations.
11. 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;

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.

- b. Recoating of water treatment plant;
 - c. Inspections and repairs;
 - d. Zebra mussel removal and prevention;
 - e. Contingency plan for District facilities; and
 - f. Other engineering matters.
- 12. Cleaning and maintenance of District greenbelt in Waterford, Section 3.
 - 13. Facilities security and the storage area adjacent to District water treatment plant, security of the drip field and other District facilities.
 - 14. District and property owner associations coordination.
 - 15. Next meeting date (Tuesday, October 6, 2020) and location.



/s/ Kathryn Garner
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>.**

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