

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, March 3, 2020, at 10:30 a.m., at 1325 Osprey Ridge Loop, Lago Vista, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, and payment of tax bills.
5. Operation of District facilities:
 - a. water treatment plant operation, repairs, maintenance, including:
 - i. proposal for 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, including replacement of lift station no. 2 autodialer;
 - 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. review Critical Load Spreadsheet for District's facilities and authorize filing of updated information;
 - g. proposals for clean-up of landscaping at raw water line location;
 - h. grinder pump repairs;
 - i. zebra mussel removal and prevention;
 - j. drought contingency matters; and
 - k. customer calls and utility billings.
6. Approve annual report on implementation of Water Conservation Plan.
7. Conduct Annual Review of Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Water and sewer rates; adopt Amended Rate Order, if necessary.
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 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. inspections and repairs, including the barge;
 - c. zebra mussel removal and prevention; and
 - d. other engineering matters.
11. Report regarding development in the District.
 12. Mowing and maintenance of greenbelt in Waterford, Section 3.
 13. Garbage collection and recycling.
 14. 2020 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
 15. District newsletter.
 16. Next meeting date (Tuesday, April 7, 2020) and location.

AVISO DE ASAMBLEA

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

La Junta Directiva del Distrito de servicios públicos municipales No. 10 del condado de Travis celebrará una asamblea regular el martes 3 de marzo de 2020 a las 10:30 a.m., at 1325 Osprey Ridge Loop, Lago Vista, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

14. Elección de Directores de 2020, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.



Kathryn Jensen

 Attorney for the District
 Abogado del Distrito

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