

## NOTICE OF MEETING

### TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

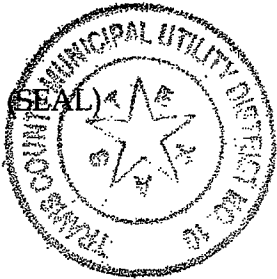
The Board of Directors of Travis County Municipal Utility District No. 10 will hold a regular meeting, open to the public, on **Tuesday, September 7, 2010, 10:30 a.m. at 1405 Osprey Ridge Loop, Lago Vista, Texas**, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Garbage collection services.
3. Financial and bookkeeping matters, including payment of the bills, review of investments; adopt budget for the fiscal year ending September 30, 2011.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of 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, installment agreements, 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, billings, repairs and maintenance, remote plant monitoring.
9. Discuss security deposits and water and sewer fees and adopt Amended Rate Order.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Engage auditor to prepare audit for the fiscal year ending September 30, 2010.
12. Engineering matters including approve plans and specifications, approve pay estimates and change orders, if any:
  - a. deeds and easements, utility commitments;
  - b. secondary raw water line;
  - c. Waterford on Lake Travis, Section 4A and lift station no. 3, and accept the project;
  - d. water plant expansion, phase 3;
  - e. underground utilities to serve Waterford on Lake Travis, Section 5, review bids and award contract;
  - f. remote water plant controls;
  - g. package plant recoating;
  - h. surplus funds application;

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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.

- i. third bond application; adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
- j. other engineering matters.
- 13. Report regarding development in the District.
- 14. Website.
- 15. Maintenance Agreement.
- 16. Convene in Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending litigation.
- 17. Reconvene in Open Session and authorize appropriate action regarding pending litigation.
- 18. Tour of facilities.



*Jim Boone*  
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Attorney for the District

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