

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, March 2, 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. Discuss garbage collection services.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Concerning Tax Collection Procedures and Resolution Concerning Exemptions from Taxation.
6. Operation of District facilities, billings, repairs and maintenance, intake barge; repairs to water plant no. 1.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Adopt Amended Rate Order.
9. Drought Contingency Plan.
10. Discuss 2010 Directors Election.
11. Set Pay for Election Officials.
12. Adopt Order Calling Directors Election.
13. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2010 Board of Directors Election Period.
14. Review and approve Voting Rights Act Submission letter to the U.S. Department of Justice.
15. Engineering matters including approve plans and specifications, approve pay estimates and change orders, if any:
 - a. deeds and easements, utility commitments;
 - b. approve plans and specifications and authorize advertisement for bids for secondary raw water line;
 - c. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for use of surplus funds;
 - d. Waterford on Lake Travis, Section 4A and lift station no. 3;
 - e. water plant expansion, phase 3, authorize notification letter to the Texas Commission on Environmental Quality for use of surplus funds;
 - f. underground utilities to serve Waterford on Lake Travis, Section 5, review bids and award contract;
 - g. underground utilities to serve Section 4B; and
 - h. other engineering matters.
16. Report regarding development in the District; reduction of Letter of Credit.

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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.

17. Convene in Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending litigation.
18. Reconvene in Open Session and authorize appropriate action regarding pending litigation.
19. Review bids and award sale of the District's \$3,570,000 Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds, Series 2010.
20. Adopt Resolution Authorizing the Issuance of the District's \$3,570,000 Waterworks and Sewer System Combination Unlimited Tax and Revenue Bonds, Series 2010.
21. Approve Paying Agent/Registrar Agreement.
22. Approve Official Statement.
23. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser.
24. Execution of Amendment to Information Form.
25. Approve developer reimbursement audit and authorize disbursement of bond proceeds.

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 jueves 2 de marzo de 2010 a las 10:30 a.m. 1405 Osprey Ridge Loop, Lago Vista, Texas 78645, para discutir y, según corresponda, obrar en los siguientes puntos:

10. Discutir la Elección de Directores de 2010.
11. Establecer el pago de los oficiales de la elección.
12. Adoptar la Orden Convocando a Elección de Directores.
13. Adoptar una resolución designando a un agente del Secretario de la Junta Directiva durante el periodo de Elección de la Junta Directiva de 2010.
14. Repasar y aprobar la Carta de Presentación de la Ley de Derechos Votación dirigida al Departamento de Justicia de los Estados Unidos.



Jim Boone / cc

 Attorney for the District
 Abogado del Distrito

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