

## 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, February 7, 2012, 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. Hear public comments and discussion.
3. Discuss 2012 Directors Election.
4. Set Pay for Election Officials.
5. Adopt Order Calling Directors Election.
6. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2012 Board of Directors Election Period.
7. Review and approve Voting Rights Act Submission letter to the U.S. Department of Justice.
8. Garbage collection and recycling.
9. Financial and bookkeeping matters, including payment of the bills, review of investments; amend budget for the fiscal year ending September 30, 2012.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Operation of District facilities:
  - a. billings, repairs and maintenance;
  - b. grounding equipment;
  - c. lightning damages and insurance claim; and
  - d. freeze protection.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Amended Rate Order.
14. Water conservation and drought contingency matters; Drought Contingency Plan; Lower Colorado River Authority curtailment plans.
15. Engineering matters including approve plans and specifications, approve pay estimates and change orders, if any:
  - a. deeds and easements, utility commitments;
  - b. raw water contract with Lower Colorado River Authority;
  - c. barge raw water line repairs;
  - d. authorize preparation of Lower Colorado River Authority Maintenance Permit Application for water quality ponds;
  - e. ground storage tank roof support recoating;
  - f. freeze protection; and
  - g. other engineering matters.
16. Report regarding development in the District.
17. Website.

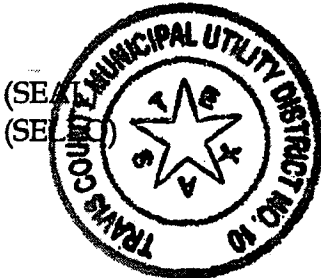
\*\*\*\*\*

**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 7 de febrero de 2012 a las 10:30 a.m. 1405 Osprey Ridge Loop, Lago Vista, Texas 78645, para discutir y, según corresponda, obrar en los siguientes puntos:

- 3. Discutir la Elección de Directores de 2012.
- 4. Establecer el pago de los oficiales de la elección.
- 5. Adoptar una Orden Para Convocar una Elección de Directores.
- 6. Adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2012.
- 7. Repasar y aprobar la Carta de Presentación Bajo la Ley de Derechos de Votación para el Departamento de Justicia de Estados Unidos.



*Jan Boone*  
 \_\_\_\_\_  
 Attorney for the District  
 Abogado del Distrito