TRAVIS CO. WCID NO. 10
NOTICE OF BOARD OF DIRECTORS' MEETING

TO: THE BOARD OF DIRECTORS OF TRAVIS CO. WCID NO. 10 AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given pursuant to Chapter 551 of the Texas Government Code that the Board of Directors of Travis County Water Control & Improvement District No. 10 will hold a regular meeting, open to the public, on December 18, 2024, at 2pm, inside the boundaries of the District, in the board room of the District, 5324 Bee Cave Road, Austin, Texas, 78746 for the following purposes:

AGENDA

1. Call Meeting to Order;

2. Discuss, Consider, and Take Action as Necessary Regarding the District's Capital Projects, Including Possible Action on Pay Applications, Change Orders, Contracts, Amendments, And Progress Updates for The Following Projects (GF):
   (A) SCADA;

3. Discuss, Consider, and Take Action as Necessary Regarding Wakefield Pump Station PLC Replacements (General Manager);

Executive Session

The District may meet in executive session on any agenda item or any item listed below as provided by the Open Meetings Act, Tex. Gov't. Code Ann., Sections 551.071, 551.072, or 551.074:

A. District's Capital Projects; B. Wakefield PS PLC;

4. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;

5. Adjournment.

Executed this the 10th day of December, 2024.

Carla A. Orts, General Manager

{District Seal}