

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

June 7, 2022

The Board of Directors (the "Board") of Travis County Municipal Utility District No. 10 (the "District") met in regular session, open to the public, on June 7, 2022, at 18001 King Fisher Ridge Drive, Lago Vista Texas 78645, inside the boundaries of the District, and the roll was called of the members of the Board:

Vance Taylor	President
Dan Eckermann	Executive Vice President
Andrew L. Fawthrop	Vice President
John Sneed	Secretary
Andi K. Tasset	Assistant Secretary

and all of the above were present, except Directors Fawthrop and Sneed, thus constituting a quorum.

Also present at the meeting were and Tammy Hargett of AWR Services, Inc. ("AWR"); Cathy Mitchell of Quiddity, Chris Kjar of Waste Connections of Texas ("WCT");

Due to the COVID-19 virus epidemic emergency and the high threat level warnings issued by various governments and agencies, the District established a telephone option for members of the public to listen to the meeting and to address the Board. Also present via telephone were Ashlee Martin of McCall Gibson Swedlund Barfoot PLLC; ("MGSB"); John Sneed and Andrew Fawthrop, Directors on the Board; Hal Lanham of AWR; Odalys Johnson of Quiddity; and Kathy Garner, Nancy Phan, and Holly Huston of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

APPROVE MINUTES

The Board considered approving the minutes of the May 18, 2022, regular meeting. Ms. Garner presented proposed changes to the minutes. After review and discussion, Director Taylor moved to approve the minutes of the May 18, 2022, meeting as amended. Director Tasset seconded the motion, which passed by unanimous vote.

GARBAGE COLLECTION AND RECYCLING

Mr. Kjar addressed the Board regarding the ongoing waste collection concerns and changes within WCT to prevent future issues. He then requested approval of an annual consumer price index increase of 8.54%, noting the rising costs of fuel and labor make the larger increase necessary. Director Taylor requested WCT to be more proactive in notifying the Board regarding collection delays so the Board can relay the information to residents in an appropriate timeframe. Following discussion, Director Eckermann moved to approve the consumer price index increase as requested. Director Tasset seconded the motion, which passed by a unanimous vote.

AUDIT FOR FISCAL YEAR END FEBRUARY 28, 2022

Ms. Martin presented and reviewed the District's audit for the fiscal year end February 28, 2022. Following review and discussion, Director Eckermann moved to approve the audit subject to final review by ABHR, authorize filing of the audit with the Texas Commission on Environmental Quality, and direct that the audit be filed appropriately and retained in the District's official records. Director Tasset seconded the motion, which passed by unanimous vote.

FINANCIAL AND BOOKKEEPING MATTERS

The Board reviewed the bookkeeper's report, a copy of which is attached. After review and discussion, Director Taylor moved to approve the bookkeeper's report and the checks listed on the report. Director Eckermann seconded the motion, which passed by unanimous vote.

AUTHORIZE RENEWAL OF DISTRICT'S INSURANCE POLICIES

Ms. Garner stated that a proposal for renewal of the insurance policies from Arthur J. Gallagher & Co. will be presented at the July meeting. The Board tabled action on this agenda item.

TAX ASSESSMENT AND COLLECTION MATTERS

The Board reviewed the tax assessor/collector's report, including the delinquent tax roll, a copy of which is attached. After review and discussion, Director Tasset moved to approve the tax assessor/collector's report. Director Eckermann seconded the motion. Director Tasset seconded the motion, which passed by unanimous vote.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

Ms. Garner recommended the Board consider authorizing the delinquent tax attorney to proceed with the collection of delinquent taxes in July. The Board tabled action on this agenda item.

OPERATION OF DISTRICT FACILITIES

Ms. Hargett reviewed the operator's report, a copy of which is attached. She stated that 199 customers were billed during the month of May.

Ms. Hargett reported on the Highland Lake Storage levels. She noted that AWR received notice from the Lower Colorado River Authority and the Texas Commission on Environmental Quality regarding notice that lake levels are approaching Stage 1 of the Drought Contingency Plan.

Ms. Hargett reported that the correct check valve for the backwash lagoon project was received and subsequently installed.

Ms. Hargett reported that AWR received a proposal from JBS Underground, LLC ("JBS") in the amount of \$3,841.00 to conduct a semi-annual raw water line inspection. Discussion ensued.

Ms. Hargett requested Board approval to purchase 63 endpoints in the amount of \$4,473.00, plus labor, to update the District's electronic meter system at the beginning of 2023.

Mr. Hargett reviewed a synopsis on a tap fee adjustment and subsequent rate order amendment. The Board concurred to defer discussion of a rate order amendment until the tax rate is determined later this year.

Ms. Hargett updated the Board on customer calls for water and grinder pumps, noting that there were three grinder pump call received in the month of May.

The operator's report did not reflect any delinquent accounts.

Ms. Hargett reported that the water loss in the District was 2%.

Ms. Hargett requested Board approval of a proposal from LBS Landscaping in the amount of \$10,500 to perform mowing and maintenance at the District's facilities.

After review and discussion, Director Taylor moved to (1) accept the operator's report; (2) approve the proposal from JBS in the amount of \$3,841.00 to conduct a semi-annual raw water line inspection, subject to ABHR approval of the proposal; (3) approve the purchase 63 endpoints in the amount of \$4,473.00 plus labor to update the District's electronic meter system; and (4) approve the proposal from LBS Landscaping in the amount of \$10,500 to perform mowing and maintenance at the District's facilities, subject to ABHR approval. Director Eckermann seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS

Ms. Mitchell reviewed the engineer's report, a copy of which is attached.

CAPITAL IMPROVEMENT PLAN

Ms. Mitchell stated there are no changes at this time to the capital improvement plan.

Ms. Mitchell updated the Board on the installation of the SCADA system. She stated that Quiddity has received the software for the unit and the contractor is finalizing the installation of the SCADA system.

GENERATOR AT WATER PLANT SITE

Ms. Mitchell stated that Quiddity has submitted the plans for the Generator at the Water Plant Site to Travis County for review.

BACKWASH BASIN LINER

Ms. Mitchell recommended the Board postpone installation of the liner at the backwash basin until the fall when the community water usage is lower.

INSPECTIONS AND REPAIRS

Ms. Mitchell updated the Board regarding the annual water plant inspection, noting it will be conducted the week of June 13th, 2022.

ZEBRA MUSSEL REMOVAL AND PREVENTION

Ms. Mitchell stated that the next regular barge inspection will be conducted the week of June 13, 2022.

CONTINGENCY PLAN FOR DISTRICT FACILITIES

Ms. Mitchell stated Quiddity reviewed the contingency plan and does not recommend any changes at this time. Director Taylor reviewed his comments noting the well information is out of date.

REQUESTS FOR SERVICE OR UTILITY COMMITMENT LETTERS

There was no discussion on this item.

HYDROLOGY STUDY

Ms. Mitchell reported Advanced General Water Solutions is working on the report to show the feasibility of constructing a well as another water source and address the longevity of the well and the impact of the well in a drought.

OTHER ENGINEERING MATTERS

Ms. Mitchell reported Quiddity is updating the cost values of the District's facilities and will submit to Arthur J. Gallagher & Co. when ready.

After review and discussion, Director Eckermann moved to accept the engineer's report. Director Tasset seconded the motion, which passed by unanimous vote.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

Ms. Garner and Director Taylor reported on development in the District.

DISTRICT AND PROPERTY OWNER ASSOCIATIONS COORDINATION AND BOARD MEMBER INPUT REGARDING ISSUES FACING THE DISTRICT

Director Sneed updated the Board regarding the status of the security gate for the neighborhood entrance.

REPORT ON DISTRICT WEBSITE

Director Tasset reported on the website.

NEWSLETTER, COMMUNICATIONS WITH RESIDENTS AND/OR PROPERTY OWNERS REGARDING UPDATES TO IRIS DISTRICT COMMUNICATION SYSTEM AND OTHER DISTRICT COMMUNICATIONS

Director Tasset addressed the Board regarding the newsletter and communication with residents. Following discussion, the Board concurred to send out the next newsletter when the tax rate has been set.

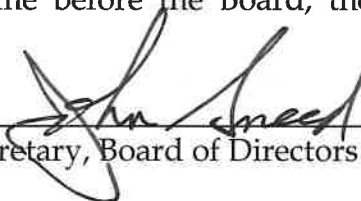
CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY, AND DISCUSS PENDING OR CONTEMPLATED LITIGATION

The Board did not convene in executive session.

NEXT MEETING DATE AND LOCATION

Following discussion, the Board agreed to hold the July 5, 2022, meeting at 1845 King Fisher Ridge Drive, Lago Vista, Texas 78645, the August 2, 2022 meeting at 1316 Water Cliffe Lago Vista, Texas 78645, and the September 6, 2022 meeting at 17817 King Fisher Ridge Drive, Lago Vista, TX 78645 and with access by telephone.

There being no further business to come before the Board, the meeting was adjourned.


Secretary, Board of Directors

(SEAL)



ATTACHMENTS TO THE MINUTES

	<u>Page</u>
Bookkeeper's report.....	2
Tax assessor/collector's report	2
Operator's report.....	3
Engineer's Report.....	4