

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

June 29, 2022

The Board of Directors (the "Board") of Travis County Municipal Utility District No. 10 (the "District") met in special session, open to the public, on June 29, 2022, at 18214 Kingfisher 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 Director Taylor, thus constituting a quorum.

Also present at the meeting were Tammy Hargett, Hal Lanham, Silver Pena, and Mike Bamer of AWR Services, Inc. ("AWR"); Cathy Mitchell and Odalys Johnson of Quiddity Engineering LLC ("Quiddity"); and Kathy Garner of Allen Boone Humphries Robinson LLP.

TOUR OF DISTRICT FACILITIES

The Board conducted a tour of the District's water treatment and wastewater treatment facilities.

Discussion ensued regarding tree trimming near the groundwater storage tanks and around the fencing of the wastewater plant to prevent potential fire hazards. Following discussion, the Board authorized AWR to solicit proposals for tree trimming and present at the next meeting.

The Board next discussed adding a secondary containment lip inside the chemical rooms at the water treatment plant and wastewater treatment plant to prevent potential chemical leaks.

Discussion ensued regarding odors emitting from Lift Station No. 1. Following discussion, the Board authorized AWR and Quiddity to coordinate on solutions to mitigate odors at Lift Station No. 1 and present at a future meeting.

The Board next discussed the District's aging wastewater treatment system (the "system"). Following discussion, the Board requested Quiddity to prepare a summary of cost to repair or replace the system and present at a future meeting.

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


Secretary, Board of Directors

(SEAL)

