

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

July 5, 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 July 5, 2022, at 1845 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, thus constituting a quorum.

Also present at the meeting in person were Cathy Mitchell and Odalys Johnson of Quiddity Engineering, LLC ("Quiddity"); and Kathy Garner and Nancy Phan of Allen Boone Humphries Robinson LLP ("ABHR").

Also present via telephone were Bill Stein of Advanced Groundwater Solutions, LLC ("AGS"); Hal Lanham of AWR Services, Inc. ("AWR"); and Holly Huston of ABHR.

PUBLIC COMMENTS

There were no comments from the public.

APPROVE MINUTES

The Board considered approving the minutes of the June 7, 2022, regular meeting. After review and discussion, Director Eckermann moved to approve the minutes of the June 7, 2022, meeting as amended. Director Fawthrop seconded the motion, which passed by unanimous vote.

Discussion ensued regarding ongoing waste collection concerns with Waste Connections of Texas ("WCT") and delayed notification to the District residents as discussed at the previous meeting. The Board concurred to monitor WCT and discuss this matter when appropriate.

FINANCIAL AND BOOKKEEPING MATTERS

The Board reviewed the bookkeeper's report, a copy of which is attached. Discussion ensued regarding the Budget for the current fiscal year. After review and

discussion, Director Eckermann moved to approve the bookkeeper's report and the checks listed on the report. Director Sneed seconded the motion, which passed by unanimous vote.

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 Sneed moved to approve the tax assessor/collector's report. Director Tasset seconded the motion, which passed by unanimous vote.

ADOPT RESOLUTION REGARDING DEVELOPMENT STATUS FOR 2022 TAX YEAR

The Board considered the District's 2022 tax rate. Ms. Garner discussed the "truth-in-taxation" property tax calculations and tax levy process for water districts and stated that Chapter 49 of the Texas Water Code establishes three main categories for water districts, based on a district's development status and/or tax rate. She reviewed the definitions for each of the three categories and said the Board must annually determine the District's category for that tax year and follow the associated notice and levy provisions in the Texas Water Code for that category. Discussion ensued regarding the District's development status. After fully considering relevant data, information, and statutory definitions, the Board determined that the District is a Developing District for the 2022 tax year. Following review and discussion, Director Taylor moved to adopt a Resolution Regarding Development Status for 2022 Tax Year establishing the District as a Developing District for the 2022 tax year pursuant to Section 49.23603, Texas Water Code, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Fawthrop seconded the motion, which passed by unanimous vote.

AUTHORIZE RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board concurred to defer discussion on this agenda item until a renewal quote has been received.

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. After discussion, Director Sneed moved to authorize the delinquent tax attorney to proceed with the collection of delinquent taxes. Director Tasset 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, the autodialer installation is still pending, and AWR is following up with the contractor to check on the status of installation.

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 updated the Board regarding the installation of the liner at the backwash basin, noting the installation will happen during the first week of November when the community water usage is lower. She reported Quiddity is coordinating with AWR to determine a timeline for the installation to ensure the District has enough water during the project.

INSPECTIONS AND REPAIRS

Ms. Mitchell reported the annual water plant inspection was conducted on June 13th, 2022, and inspection results will be presented at the next meeting.

ZEBRA MUSSEL REMOVAL AND PREVENTION

Ms. Mitchell reported the barge was inspected June 13, 2022, and no issues were identified.

CONTINGENCY PLAN FOR DISTRICT FACILITIES

There was no discussion on this agenda item.

REQUESTS FOR SERVICE OR UTILITY COMMITMENT LETTERS

There was no discussion on this item.

HYDROLOGY STUDY

Mr. Stein presented and reviewed a memo on the Groundwater Supply and Well Cost Estimate for the District from AGS, a copy of which is attached to the engineer's report. He then stated the Board can expect construction and mobilization costs to fall anywhere between \$173,000 and \$745,00 for either one or five wells. The Board

next discussed the feasibility of constructing additional wells and related water conservation efforts within the District.

Director Eckermann next discussed A Thirsty Land: The Fight for Water in Texas and suggested the other Board member read the information provided within.

Discussion ensued regarding the Association of Water Board Directors ("AWBD") and the Capital Area Suburban Exchange ("CASE"). Ms. Garner noted AWBD and CASE provide benefits for its member districts and their directors and are involved in water conservation matters. She noted that the District is a member of AWBD.

OTHER ENGINEERING MATTERS

Ms. Mitchell updated the Board regarding odor sampling at Lift Station No. 1.

The Board next discussed the June 29, 2022, facilities tour.

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

OPERATION OF DISTRICT FACILITIES

Mr. Lanham reviewed the operator's report, a copy of which is attached. He stated that 199 customers were billed during the month of May.

Mr. Lanham reported on the Highland Lake Storage levels. He noted that lake levels are currently at Stage 1 of the Drought Contingency Plan.

Mr. Lanham updated the Board on customer calls for water and grinder pumps, noting that there were five grinder pump calls received in the month of May.

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

Mr. Lanham reported that the water loss in the District was 9%.

After review and discussion, Director Fawthrop moved to accept the operator's report. Director Eckermann 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 ("POA") COORDINATION AND BOARD MEMBER INPUT REGARDING ISSUES FACING THE DISTRICT

Directors Fawthrop and Sneed updated the Board regarding the status of the security gate for the neighborhood entrance and the POA's water use.

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.

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 August 2, 2022, meeting at 1316 Water Cliffe, Lago Vista, Texas 78645, with access by telephone.

Ms. Garner reported that a conference call-in number has been provided for all of the District's Board of Directors' meetings beginning in 2020 when Governor Abbott issued an order permitted telephone meetings by municipal utility districts due to the COVID -19 pandemic. She added that because the Governor has rescinded this Order, a call-in conference number is no longer required. Ms. Garner reported that some districts had experienced cybersecurity issues due to cyber criminals who listened to meetings and acquired information that resulted in fraudulent attempts to receive district funds. For this reason, the Board concurred to provide a conference call-in number to the District's consultants who wish to call-in to the meeting and to members of the public who contact the District and request one pursuant to instructions provided on the District's meeting notice.

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


Secretary, Board of Directors

(SEAL)



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