

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

October 4, 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 October 4th, 2022, at 17805 Kingfisher Ridge Drive, Lago, Vista, TX 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"); Tammy Hargett of AWR Services, Inc. ("AWR"); and Kathryn Garner and Nancy Phan of Allen Boone Humphries Robinson LLP ("ABHR").

Also present by telephone was Hal Lanham of AWR.

PUBLIC COMMENTS

There were no comments from the public.

APPROVE MINUTES

The Board considered approving the minutes of the September 6, 2022, regular meeting. After review and discussion, Director Fawthrop moved to approve the minutes of the September 6, 2022, regular meeting. Director Eckermann 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 Sneed moved approve the bookkeeper's report and checks presented for payment. Director Tasset seconded the motion, which passed by unanimous vote.

The Board concurred to defer review and approval of the Amended and Restated Agreement for Bookkeeping Services between the District and Myrtle Cruz, Inc. to the November meeting.

ADOPT AMENDED BUDGET FOR FISCAL YEAR END FEBRUARY 28, 2023

Director Taylor discussed the adopted budget for the fiscal year end February 28, 2023. Director Taylor stated that there were no changes made to the budget, and the Board concurred to take no action.

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

REVIEW AND DISCUSS REVISIONS TO THE DISTRICT'S INSURANCE POLICIES

Ms. Garner discussed the revisions made to the District's insurance policies. No action was required.

REPORT ON THE REQUEST TO LOWER COLORADO RIVER AUTHORITY FOR APPROVAL OF NO WAKE ZONES IN LAKE TRAVIS ADJACENT TO THE DISTRICT

Director Sneed updated the Board regarding the request for approval to establish No Wake Zones to be maintained by the Waterford On Lake Travis Section III Property Owners Association.

OPERATION OF DISTRICT FACILITIES

Ms. Hargett reviewed the operator's report, a copy of which is attached, and discussed repairs and maintenance in the District.

Ms. Hargett reported on the Highland Lake Storage Levels. She stated that the lake levels are entering Stage 2 of the Drought Contingency Plan that requires water usage restrictions. She stated that AWR will mail a notification letter to the customers and inform them of the water usage restrictions.

Ms. Hargett discussed road erosion that occurred on District Lane from Lohmans Road to the wastewater treatment plant. She recommended to filling in the road and repair it accordingly.

After review and discussion, Director Fawthrop moved to: (1) accept the operator's report; and (2) authorize AWR to repair the road on District Lane from Lohmans Road to the wastewater treatment plant. Director Tasset seconded the motion, which passed by unanimous vote.

No accounts were presented for termination.

REVIEW AND DISCUSS DROUGHT CONTINGENCY PLAN AND TAKE ACTION RELATED TO SAME, IF NECESSARY; ADOPT ORDER ADOPTING AMENDED AND RESTATED CONTINGENCY PLAN, IF NECESSARY

Ms. Garner presented the Order Adopting Amended and Restated Drought Contingency Plan; Providing for Implementation and Enforcement Thereof; Providing Penalties for Violations; and Containing Other Provisions Related to the Subject (the "Amended Drought Contingency Plan") and stated that revisions have been made to add an additional Stage V. After review and discussion, Director Taylor moved to: (1) to adopt an Order Adopting Amended and Restated Drought Contingency Plan and direct that the Order be filed appropriately and retained in the District's official records; (2) update the District website to add the Amended Drought Contingency Plan; and (3) publish the Amended Drought Contingency Plan in a local newspaper. 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.

Ms. Mitchell presented and recommended approval of a Scope Memo reflecting a proposal for Quiddity's design of the Wastewater Treatment Plant Train No. 1 and Train No. 2 improvements.

After review and discussion, Director Taylor moved to: (1) accept the engineer's report; and (2) approve Quiddity's proposal for design of the Wastewater Treatment Plant Train No. 1 and Train No. 2 and direct that the proposal be filed appropriately and retained in the District's records. Director Fawthrop seconded the motion, which passed by unanimous vote.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

Director Taylor updated the Board on development of the District.

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

There was no discussion on this agenda items.

REPORT ON DISTRICT WEBSITE

Director Tasset reported on the website and informed the Board that the Amended Drought Contingency Plan will be added to the website.

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

Director Taylor and Director Tasset reported that the District's newsletter was sent out to the residents.

OPERATION OF DISTRICT FACILITIES CONTINUED

The Board concurred to discuss the District's Amended Rate Order at the November meeting.

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 convened in executive session at 11:55 a.m.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING MATTERS CONSIDERED IN EXECUTIVE SESSION

The Board reconvened in open session at 12:33 p.m. Following discussion, Director Taylor moved to authorize ABHR to issue a response regarding the reimbursement requested pursuant of Waterford Lago Vista LLC Partners, LP pursuant to the Development Financing Agreement between the District and Waterford LT Partners dated November 8, 2004. Director Fawthrop seconded the motion, which passed by unanimous vote.

NEXT MEETING DATE AND LOCATION

Following discussion, the Board agreed to hold the November 1, 2022, meeting at 1316 Water Cliffe, Lago Vista, TX 78645, and the December 6, 2022, meeting at 1845 Kingfisher Ridge Cove, Lago Vista, TX 78645, with access by telephone.

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


Secretary, Board of Directors

(SEAL)



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