

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

December 22, 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 December 22nd, 2022, at 18001 Kingfisher Ridge Dr., 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, except Director Fawthrop, thus constituting a quorum.

Also present by telephone were Trey Lary, Kathryn Garner, and Nancy Phan of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

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

The Board convened in executive session at 3:05 p.m.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTIONS REGARDING PENDING OR CONTEMPLATED LITIGATION, OR A SETTLEMENT OFFER AND APPROVE ENGAGEMENT LETTER WITH LITIGATION COUNSEL

The Board reconvened in open session at 3:42 p.m. After discussion, Director Taylor moved to: (1) approve an engagement letter with the law firm Feldman & Feldman, LLP ("Feldman & Feldman") subject of review by ABHR for legal services to represent the District in the lawsuit filed by Waterford Lago Vista, LLC earlier in December, 2022 (the "Lawsuit") based on the following: (a) the short filing deadline for the response to the original petition filed by Waterford Lago Vista, LLC regarding the Lawsuit, (b) Feldman & Feldman's experience representing governmental entities, (c) the consent by the District's insurance provider to the engagement of Feldman &

Feldman, and (d) ABHR's familiarity with Feldman & Feldman; (2) authorized Feldman & Feldman to prepare and timely file a response to the original petition filed in connection with the Lawsuit filed by Waterford Lago Vista LLC ; and (3) direct that the engagement letter be filed appropriately and retained in the District's official records. Director Tasset seconded the motion, which passed by unanimous vote.

REVIEW AND CONSIDER PROPOSED AMENDMENTS TO THE AMENDED RATE ORDER, AND TAKE ANY NECESSARY ACTIONS

The Board discussed an additional amendment to the District's Rate Order regarding the water rate charged public space users. After review and discussion, Director Taylor moved to amend the District's Rate Order, as discussed by the Board, to revise the public space usage rate and asked ABHR to include this amendment along with others approved at the Board's December 6, 2022 meeting and to provide the Amended Rate Order at the January meeting for the Board's review and approval. Director Sneed seconded the motion, which passed by unanimous vote.

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


Secretary, Board of Directors

(SEAL)

