

MINUTES  
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

May 2, 2023

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 May 2nd, 2023, at 1845 Kingfisher Ridge Cove, 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 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 were Hal Lanham of AWR and George Vie of Feldman & Feldman, PC.

PUBLIC COMMENTS

Director Taylor offered any members of the public attending the meeting by telephone and in person the opportunity to make public comment. There being no members of the public requesting to make public comment, Director Taylor moved to the next agenda item.

APPROVE MINUTES

The Board considered approving the minutes of April 4, 2023, regular meeting. After review and discussion, Director Fawthrop moved to approve the minutes of April 4, 2023, regular meeting. 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 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.

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 10:41 a.m.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING MATTERS CONSIDERED IN EXECUTIVE SESSION, OR A SETTLEMENT OFFER

The Board reconvened in open session at 11:25 a.m. The Board took no action.

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE

The Board discussed attending the upcoming AWBD summer conference on June 22, 23, and 24 of 2023. The Board took no 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 Eckermann moved to approve the tax assessor/collector's report. Director Taylor seconded the motion, which passed by unanimous vote.

OPERATION OF DISTRICT FACILITIES

Ms. Hargett reviewed the operator's report, a copy of which is attached.

Ms. Hargett reported on the Highland Lake storage levels and stated that the District continues to be at Stage 2 of the Drought Contingency Plan.

Ms. Hargett reported on the Lower Colorado River Authority firm water customer meeting.

Ms. Hargett updated the Board on the water treatment plant that will need a larger pump. She stated that AWR and Quiddity are reviewing a solution for the pump and will present a proposal at an upcoming meeting.

Ms. Hargett updated the Board on the proposals received for planting cedar trees in the new drip fields in the area of Watercliffe Drive. The Board discussed the proposals and the number of trees that will need to be planted. Ms. Hargett stated that she will present the proposal at a future meeting.



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

Director Tasset left the meeting.

#### CONSUMER CONFIDENCE REPORT

This agenda item was tabled until the June Board meeting.

#### ENGINEERING MATTERS

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

Ms. Mitchell reviewed the plans and specifications and requested authorization by the Board to advertise for bids for the construction of the Wastewater Treatment Plant Improvements (the "WWTP Improvement Project").

Ms. Mitchell updated the Board on the installation of the generator at the water treatment plant. She reviewed and recommended approval of Change Order No. 1 to increase the amount paid to CSE W-Industries, Inc. ("CSE"), the contractor for the generator, by \$33,699.00 and to add 80 additional days to purchase the generator and required equipment. The Board concluded to defer action of this item.

After review and discussion, Director Taylor moved to: (1) accept the engineer's report; and (2) approve the plans and specifications and to authorize Quiddity to advertise for bids for the construction of the WWTP Project. Director Sneed seconded the motion, which passed unanimously.

#### AMENDED AND RESTATED RESOLUTION ESTABLISHING ADDRESSES AND METHODS FOR THE TEXAS PUBLIC INFORMATION ACT; AMENDED AND RESTATED RESOLUTION DESIGNATING AGENT FOR ISSUANCE OF NOTICE TO PURCHASERS; AND RESOLUTION CHANGING DISTRICT OFFICE

The Board considered adoption of an Amended Resolution Establishing Addresses and Methods for Texas Public Information Act requests designating a mailing address and an email address and approving other methods for receipts of Texas Public Information Act requests, pursuant to Section 552.234 of the Texas Government Code

Ms. Garner stated that the Board previously designated ABHR as the agent for the issuance of the District's form of Notice to Purchasers. She stated that ABHR has moved its Austin office to 919 Congress Avenue, Suite 1500, Austin, Texas 78701. Ms. Garner reviewed an Amended and Restated Resolution Designating Agent for Issuance of Notice to Purchasers reflecting the appointment of the District's agent as Allen Boone Humphries Robinson LLP, at the address of 919 Congress Avenue, Suite 1500, Austin, Texas 78701.

The Board next considered adoption of a Resolution Changing District Office for the purpose of changing the address of the District's office to ABHR's new address as the District's official office address.

Following review and discussion, Director Taylor moved to: (1) adopt an Amended Resolution Establishing Addresses and Methods for Texas Public Information Act Requests to (a) designate 919 Congress Ave, Suite 1500, Austin, Texas, 78701, as the mailing address for receipt of Texas Public Information Act requests to the District (b) direct that the designated address and methods be printed on the sign displayed by the District under Section 552.205, Texas Government Code, in the District's office (c) authorize publication of the change on the District website and (d) direct that such document be filed and appropriately retained in the District's records; (2) adopt an Amended and Restated Resolution Designating Agent for Issuance of Notice to Purchasers and direct that such document be filed appropriately and retained in the District's official records; and (3) adopt the Resolution Changing District Office and direct that such document be filed appropriately and retained in the District's official records. Director Eckermann seconded the motion, which passed unanimously.

#### REPORT REGARDING DEVELOPMENT IN THE DISTRICT

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 stated Waterford on Lake Travis Section III Property Owners Association has begun to install the security gate and Travis County has begun to repair the guard rails in the District.

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

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

#### REPORT ON DISTRICT WEBSITE

Ms. Hargett reported on the District's website.

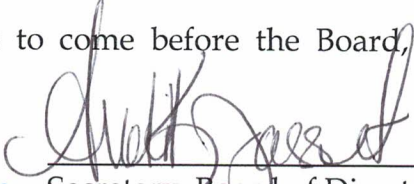
#### NEWSLETTER, COMMUNICATIONS WITH RESIDENTS AND/OR PROPERTY OWNERS REGARDING UPDATES TO IRIS DISTRICT COMMUNICATION SYSTEM AND OTHER DISTRICT COMMUNICATIONS

Ms. Hargett reported on the upcoming District's newsletter that will be sent out to the residents.

NEXT MEETING DATE AND LOCATION

Following discussion, the Board agreed to hold (a) the June 6, 2023 meeting at 17817 King Fisher Ridge Drive, Lago Vista, TX 78645, (b) the July 6, 2023 meeting at 1316 Water Cliffe, Lago Vista, Texas, 78765, and (c) the August 1, 2023 meeting at 18001 Kingfisher Ridge Dr. Lago Vista, TX 78645, with each meeting including access by telephone conference line.

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

  
Ass. Secretary, Board of Directors

(SEAL)





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