

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

October 1, 2024

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 1, 2024, 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:

John Sneed	President
Andrew Fawthrop	Executive Vice President
Andi Tasset	Secretary
Dan Eckermann	Vice President/ Assistant Secretary
Patrick Wines	Treasurer

and all of the above were present, thus constituting a quorum.

Also present at the meeting in person were Meagan Norris of Quiddity Engineering, LLC ("Quiddity"); Tammy Hargett of Si Environmental, LLC; and Kathryn Garner and Megan Leissner of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending the meeting by telephone was Cathy Mitchell of Quiddity.

PUBLIC COMMENTS

Director Sneed offered members of the public the opportunity to make public comment. There being no other members of the public wishing to make public comment, Director Sneed moved to next agenda item.

APPROVE MINUTES

The Board considered the minutes of September 3, 2024, regular meeting. After review and discussion, Director Eckermann moved to approve the minutes of September 3, 2024, regular meeting. Director Fawthrop seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS

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

Ms. Norris updated the Board on the Wastewater Treatment Plant ("WWTP") Improvement Project. She reviewed and recommended approval of Pay Application No. 7 in the amount of \$119,992.65, payable to G. Creek Construction Inc. ("G. Creek"). She then reviewed Change Order No. 5 to increase the contract with G. Creek in the

amount of \$30,451.29 and 28 additional contract days. The Board determined that Change Order No. 5 is beneficial to the District.

Zachary Stone, a member of the public, joined the meeting by telephone.

Ms. Norris updated the Board on the Generator at the Water Plant site. Ms. Garner stated that ABHR will send a letter to the contractor regarding economic disincentives when the necessary documentation is received from the contractor.

Ms. Norris updated the Board on the Emergency Water Well project ("Well Project") and stated that Quiddity received the results of the water quality test conducted by Bee Cave Drilling. She stated that the water well is secured and in compliance with the requirements of the Texas Commission on Environment Quality ("TCEQ").

Ms. Norris reviewed the annual Water Plant inspection log and stated that Quiddity is preparing a proposal for the coating of the hydropneumatics tank at the water plant ("Coating Project"). Following discussion, the Board determined that the Coating Project was not necessary at this time and directed Quiddity to postpone preparing a proposal for the Coating Project until a later date.

Ms. Norris presented a proposal from Chapman Marine, Inc., a copy of which is attached, in the amount of \$3,700.00 for the semiannual barge inspection and discussed the necessary repairs and maintenance to the barge.

After discussion, Director Fawthrop moved to: (1) approve Pay Application No. 7 in the amount of \$119,992.65, payable to G. Creek Construction Inc; (2) approve Change Order No. 5 to increase the contract with G. Creek in the total amount of \$30,451.29 and 28 additional contract days, based on the finding that the Change Order is beneficial to the District; (3) approve the proposal from Chapman Marine in the amount \$3,700.00 for the semi-annual inspection of the District's barge; and (4) accept the engineer's report. Director Wines seconded the motion, which passed by unanimous vote.

PUBLIC COMMENT, CONTINUED

Mr. Stone addressed the Board regarding the service availability request for two single-family residences on the same tract and the requirements of the TCEQ related to the minimum distance required between a recreation dock on Mr. Stone's property and the District's raw water line barge (the "Barge"). Mr. Stone stated that he is working with a hydrographic surveyor to locate the cable anchors of the Barge and stated that he will have a report prepared for review by the Board's next meeting.

CONSIDER ACQUISITION OF PRE-OWNED OR NEW GENERATOR AND TAKE ANY ACTION NECESSARY

Ms. Norris stated that Quiddity notified the TCEQ of the Board's intention to obtain a generator for the WWTP.

DISCUSS FACILITIES SECURITY, STORAGE AREA ADJACENT TO DISTRICT WATER PLANT AND FIRE PROTECTION

The Board deferred action on this agenda item.

Mr. Stone left the meeting.

OPERATION OF DISTRICT FACILITIES; AND REVIEW DROUGHT CONTINGENCY PLAN, ADOPT ORDER ADOPTING AMENDED AND RESTATED DROUGHT CONTINGENCY PLAN, AND APPROVE SUBMISSION OF PLAN TO LOWER COLORADO RIVER AUTHORITY

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

Ms. Hargett updated the Board on the water levels of Lakes Travis and Buchanon.

Ms. Hargett updated the Board on maintenance to the District's Barge.

Ms. Hargett updated the Board on the waterline on Osprey Ridge Loop that needs to be relocated and reviewed a bid from Liberty Civil Construction, LLC ("Liberty") in the amount of \$60,000.00 to install two saddle taps and to complete the waterline relocation on Osprey Ridge Loop.

Mr. Hargett stated that that lead exceedance plan is in progress.

Ms. Hargett updated the Board on garbage collection in the District and stated that she and Director Tasset will update the newsletter to include information on how residents can request a new garbage can if their garbage can is damaged by the collection truck.

Ms. Hargett reviewed a two-year maintenance plan for District facilities.

After review and discussion, Director Eckermann moved to (1) accept the operator's report; and (2) ratify approval of the bid from Liberty in the amount of \$60,000.00 for the installation of two saddle taps and the relocation of the waterline on Osprey Ridge Loop. Director Tasset seconded the motion, which passed by unanimous vote.

Ms. Norris and Ms. Mitchell left the meeting.

FINANCIAL AND BOOKKEEPING MATTERS; REVIEW ANNUAL BUDGET IN REVISED FORMAT; AND TAX ASSESSMENT AND COLLECTIONS MATTERS, INCLUDING DELINQUENT TAX COLLECTIONS, AND PAYMENT OF TAX BILLS

The Board reviewed the bookkeeper's report prepared by Myrtle Cruz, Inc., a copy of which is attached.

Director Fawthrop reviewed District data related to income, expenses, and capital.

After review and discussion, Director Fawthrop moved to approve the bookkeeper's report and the checks presented for payment. 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. Discussion ensued regarding the collection of delinquent taxes in the District.

After review and discussion, Director Eckermann moved to approve the tax assessor/collector's report. Director Tasset seconded the motion, which passed by unanimous vote.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

The Board discussed development in the District.

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

Director Sneed stated that Waterford on Lake Travis III secured a donation of large rocks to place along Lohmans Ford Road in the District in order to prevent vehicles from crossing over a restricted area.

REPORT ON DISTRICT WEBSITE

Ms. Hargett and Director Tasset updated the Board 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 and Director Tasset updated the Board on communications with residents on the District's website.

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, OR A SETTLEMENT OFFER

The Board convened in executive session at 12:25 p.m. pursuant to Section 551.071 Texas Government Code to conduct a private consultation with its attorney to discuss pending or contemplated litigation or to seek and receive legal advice by the District's attorney.

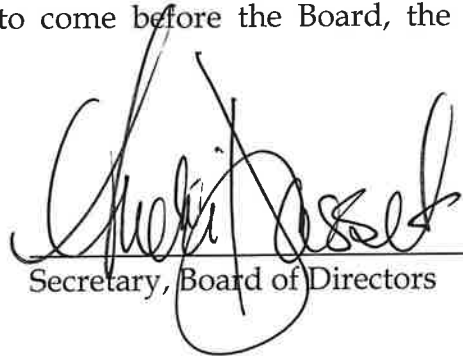
RECONVENE IN OPEN SESSION

The Board reconvened in open session at 12:32 pm. The Board took no action.

NEXT MEETING DATE AND LOCATION

After discussion, the Board agreed to hold the (a) the November 5, 2024 meeting at 1316 Watercliffe Drive; and (b) the December 3, 2024 meeting at 1845 Kingfisher Ridge Cove, with the meeting accessible by a telephone conference line.

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


Secretary, Board of Directors

(SEAL)



ATTACHMENTS TO THE MINUTES

	<u>Page</u>
Engineer's Report.....	1
Proposal from Chapman Marine	2
Operator's Report.....	3
Bookkeeper's Report.....	4
Tax Assessor/Collector's Report.....	4