

MINUTES  
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

November 5, 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 November 5, 2024, at 1316 Watercliffe 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 except Director Fawthrop, 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 Director Fawthrop, Cathy Mitchell of Quiddity; and Zachary Stone, member of the public.

PUBLIC COMMENTS

Director Sneed offered members of the public the opportunity to make public comment.

Mr. Stone addressed the Board regarding the service availability request for two single-family residences on the same tract and the requirements of the Texas Commission on Environmental Quality ("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"). Ms. Garner stated that the Board will review the hydrographic survey report that was prepared to locate the cable anchors of the Barge during the engineering agenda item.

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 October 1, 2024, regular meeting. After review and discussion, Director Eckermann moved to approve the minutes of October 1, 2024, regular meeting. Director Wines 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. 8 in the amount of \$12,650.90, payable to G. Creek Construction Inc. ("G. Creek").

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 and stated that revegetation of the area around the well was completed.

Ms. Norris stated that Quiddity is resigning as the District's engineer effective December 13, 2024, and discussed the completion of ongoing projects and the transfer of documentation to a new engineering firm.

Following review and discussion, Director Tasset moved to (1) approve the engineering report; and (2) approve Pay Application No. 8 in the amount of \$12,650.90, payable to G. Creek. Director Eckermann seconded the motion, which passed by unanimous vote.

Ms. Garner discussed the hydrographic survey report provided by resident Zachary Stone related to the service availability request for two single-family residences. She stated that Quiddity reviewed the report and concluded that a recreational dock does not meet the requirements of the TCEQ related to the minimum distance required between a recreation dock on Mr. Stone's property and the District's Barge.

Mr. Stone left the meeting.

### AUTHORIZE ABHR TO PREPARE AND DISTRIBUTE A REQUEST FOR PROPOSAL FOR DISTRICT ENGINEERING SERVICES

Ms. Garner stated that Quiddity has resigned as the District's engineer effective December 13, 2024. The Board considered authorizing ABHR to send a Request for Qualifications to Gray Engineering, Inc., BGE, Inc., LJA Engineering, Inc., and TriHydro Corporation. Following review and discussion, the Director Wines moved to: (1) accept the resignation of Quiddity as the District's engineer; and (2) authorize ABHR to send a Request for Qualifications to Gray Engineering, Inc., BGE, Inc., LJA Engineering, Inc.,

and TriHydro Corporation. Director Sneed seconded the motion, which passed by unanimous vote.

Mike Bamer of Si Enviro entered the meeting by telephone.

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

There was no discussion on this agenda item.

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

The Board deferred action on this agenda item.

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 reported that the Lower Colorado River Authority ("LCRA") is increasing their water rates for Firm Water customers from \$155 per acre-foot to \$165 per acre-foot. She stated that she plans to attend the LCRA meeting regarding its plans to increase water supply.

Ms. Hargett updated the Board on the District's water system and stated that the reseeded of vegetation was completed around the well area at the District's water plant as required by the LCRA for a cost of \$1,380.00.

Ms. Hargett discussed and recommended authorization to complete the annual inspection of the raw water line for a cost of \$5,048.00.

Ms. Hargett updated the Board on the waterline relocation project on Osprey Ridge Loop and stated that water pressure has improved on the District's side and that any sustained issues related to water pressure for homeowners may be due to the pressure reducing valves that are controlled by the homeowner.

Following review and discussion, Director Eckermann moved to (1) approve the operator's report; and (2) approve the reseeded of vegetation at the water well in the amount of \$1,380.00; and (3) approve the annual inspection of the raw water line in the

amount of \$5,048.00. 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 Wines 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.

Mr. Bamer left the meeting.

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 ("POAs") COORDINATION AND BOARD MEMBER INPUT REGARDING ISSUES FACING THE DISTRICT

The Board discussed matters related to the District and the POAs in the District including lot size, security matters, and the placement of large boulders along Lohmans Ford Road in the District in order to prevent vehicles from crossing over a restricted area.

REPORT ON DISTRICT WEBSITE

There was no discussion on this agenda item.

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.

AUTHORIZE ABHR TO PREPARE AND DISTRIBUTE A REQUEST FOR PROPOSAL FOR DISTRICT ENGINEERING SERVICES, CONTINUED

Following discussion, the Board concurred to authorize ABHR to send the Request for Qualifications to Murfee Engineering Company, Inc.

Director Eckermann discussed the Association of Water Board Directors mid-winter conference.

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 11:51 a.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.

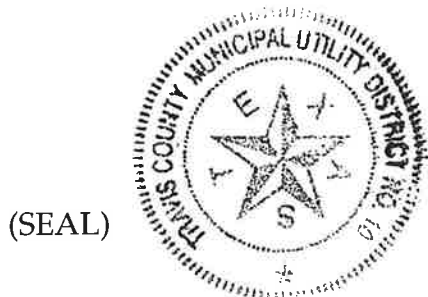
RECONVENE IN OPEN SESSION

The Board reconvened in open session at 11:58 a.m. The Board took no action.

NEXT MEETING DATE AND LOCATION

After discussion, the Board agreed to hold the (a) the December 3, 2024 meeting at 1845 Kingfisher Ridge Cove, and (b) the January 7, 2024 meeting at 17805 Kingfisher Ridge Drive, 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

ATTACHMENTS TO THE MINUTES

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