

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

March 4, 2025

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 March 4, 2025, at 1845 Kingfisher Ridge Cove, 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
Chris-Lei Fox	Secretary
Dan Eckermann	Vice President/ Assistant Secretary
Patrick Wines	Treasurer

and all of the above were present, except Directors Sneed and Wines, thus constituting a quorum.

Also present at the meeting in person were Tammy Hargett of Si Environmental, LLC ("Si Enviro"); David Gray and Chelsea Osbourne of Gray Engineering, Inc. ("Gray"); Wendy Berger, a resident of the District; and Kathryn Garner and Tricia McDaniel of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending the meeting by telephone was Directors Sneed and Wines; and Beth Bruce of Waterford Development Partners.

PUBLIC COMMENTS

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

There being no members of the public wishing to make public comment, Director Eckermann moved to the next agenda item.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

Ms. Bruce reported on future development in the District.

APPROVE MINUTES

The Board considered the minutes of February 6, 2025, regular meeting. After review and discussion, Director Fawthrop moved to approve the minutes of February 6, 2025, regular meeting. Director Fox seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS

Mr. Gray reviewed the engineer's report, a copy of which is attached.

Mr. Gray discussed the onsite meeting attended by Directors Eckermann and Fawthrop, and Si Enviro. He stated that he would recommend that the Texas Commission on Environmental Quality ("TCEQ") to re-rate the water treatment and wastewater treatment plants.

Director Fawthrop complimented the Gray engineering team on their knowledge and questions at the site visit.

Following review and discussion, Director Eckermann moved to approve the engineer's report. Director Fawthrop 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 stated that she would draft a letter to District residents with current watering allowances.

The Board discussed amendments to the Drought Contingency Plan and decreases to the monthly watering allowances for common areas by the Property Owners Associations (POA's"). It was determined that these changes would be presented to the POA's, with the allowance for their feedback to be considered by the Board at a future meeting.

Ms. Hargett discussed the wastewater system two-year maintenance schedule that requires pruning tress, clearing around the fencing of both treatment plants, and removing the salt cedars in the drip fields. She requested Board approval of \$16,089 to complete this, which she stated is included in the current budget.

Ms. Hargett updated the Board on a letter from the TCEQ that stated they will not require the District to add a corrosion control process after a 2023 non-compliant lead sample.

Following review and discussion, Director Fawthrop moved to: (1) approve the operator's report; (2) approve the changes to the Drought Contingency Plan; and (3) approve \$16,089 for wastewater system maintenance. Director Fox seconded the motion, which passed by unanimous vote.

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; TAX ASSESSMENT AND COLLECTION MATTERS

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

Director Fawthrop discussed the budget.

After review and discussion, Director Eckermann moved to approve the bookkeeper's report, and the checks presented for payment. Director Fox seconded the motion, which passed by unanimous vote.

REVIEW CRITICAL LOAD SPREADSHEET FOR DISTRICT FACILITIES AND AUTHORIZE ANNUAL FILING

Ms. Garner stated that the Critical Load Spreadsheet was sent to the District's engineer, bookkeeper, and operator for review. She stated the Spreadsheet will be updated and filed with the appropriate government authorities. After review and discussion, Director Fawthrop moved to approve the Critical Load Spreadsheet, authorize filing it with the appropriate government authorities and direct that such document be filed appropriately and retained in the District's official records. Director Eckermann seconded the motion, which passed by unanimous vote.

REVIEW EMERGENCY PREPAREDNESS PLAN

This agenda item was tabled.

ANNUAL REPORT ON IMPLEMENTATION OF WATER CONSERVATION PLAN ("WCP")

This agenda item was tabled.

TAX ASSESSMENT AND COLLECTIONS MATTERS

No discussion of this agenda item occurred.

REVIEW AND DISCUSS STORAGE OF BOAT AND THE RENEWAL OF THE LEASE WITH WATERFORD MARINA, AND TAKE ANY NECESSARY ACTION

The Board reviewed a proposed Vessel Storage License Agreement between the District and Waterford Marina.

After review and discussion, Director Fox moved to approve the renewal of the lease with Waterford Marina. Director Fawthrop seconded the motion, which passed by unanimous vote.

DISTRICT AND PROPERTY OWNER ASSOCIATIONS (“POAs”) COORDINATION AND BOARD MEMBER INPUT REGARDING ISSUES FACING THE DISTRICT

The Board discussed matters related to the POAs and the District.

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

There was no discussion on this agenda item.

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 12:12 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 12:33 p.m.

After review and discussion, Director Fawthrop moved to authorize ABHR to send a letter to G Creek Construction Corporation, Inc. (“G Creek”) regarding economic disincentives as provided in the contract between the District and G Creek for the wastewater treatment plant rehabilitation project. Director Fox seconded the motion, which passed by unanimous vote.

NEXT MEETING DATE AND LOCATION

After discussion, the Board agreed to hold the April 1, 2025, meeting at 1316 Watercliffe Drive, with the meeting accessible by a telephone conference line.

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

Chris [Signature]
Secretary, Board of Directors

(SEAL)



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