

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

April 1, 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 April 1, 2025, at 1316 Watercliff 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
Chris-Lei Fox	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 Tammy Hargett of Si Environmental, LLC ("Si Enviro"); David Gray and Chelsea Osbourne of Gray Engineering, Inc. ("Gray"); and Kathryn Garner and Tricia McDaniel of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending the meeting by telephone was Zachary Stone, resident of the District.

PUBLIC COMMENTS

Director Sneed offered members of the public the opportunity to make public comment. Mr. Stone stated that he would like to provide Gray, drawings and measurements regarding his dock that his engineer created to determine if a dock could be placed on his property. Following review and discussion, Director Sneed moved to authorize Gray to receive and review the drawings and measurements at the expense of Mr. Stone. Director Wines seconded the motion, which passed by unanimous vote.

APPROVE MINUTES

The Board considered the minutes of March 6, 2025, regular meeting. After review and discussion, Director Eckermann moved to approve the minutes of March 6, 2025, regular meeting. Director Fawthrop 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 Five-Year Capital Improvements Engineer Services Proposal and asked the Board for approval of the proposal in the amount of up to \$10,000.00. He stated that he would categorize and schedule long-term improvements in the Capital Improvements Program and then review them with the engineering subcommittee.

Ms. Osbourne discussed the Waterford on Lake Travis 2A and 2B development schedule with the Board.

Following review and discussion, Director Fawthrop moved to: (1) approve the engineer's report; and (2) approve the Five-Year Capital Improvements Proposal in the amount of up to \$10,000.00. Director Eckermann 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 flyer to send to District residents to promote paperless payments of utility bills.

Ms. Hargett discussed a pump at lift station 3 that needed repair in the amount of \$12,185.00 or replacement in the amount of \$17,978.00. She asked the Board to approve either the repair or replacement.

Following review and discussion, Director Eckermann moved to: (1) approve the operator's report; and (2) approve the purchase of a replacement pump at lift station 3 in the amount of \$17,978.00. Director Fawthrop seconded the motion, which passed by unanimous vote.

REVIEW WATER ALLOWANCES FOR PROPERTY OWNER ASSOCIATIONS (POA's) IN THE DROUGHT CONTINGENCY PLAN

The Board discussed POA feedback and concerns about the amendments to the Drought Contingency Plan and decreases to the monthly watering allowances for common areas in the District owned by POAs. The Board took no action and determined that they would discuss this matter again at the May Board 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; TAX ASSESSMENT AND COLLECTION MATTERS

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

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

ADOPT RESOLUTION ESTABLISHING ADDITIONAL OUT-OF-DISTRICT MEETING PLACES

Ms. Garner presented a Resolution Establishing Additional Out-of-District Meeting Places, reflecting the designation of 8834 North Capital of Texas Highway, Suite 140, Austin, Texas, 78759 and 5316 West US 290 Service Road, Suite 220, Austin, Texas, 78735, as additional out-of-District meeting places of the Board. Following review and discussion, Director Fawthrop moved to adopt the Resolution Establishing Additional Out-of-District Meeting Places, as revised, and direct that it be filed appropriately and retained in the District's official records. Director Wines seconded the motion, which passed unanimously.

REVIEW EMERGENCY PREPAREDNESS PLAN

The Board discussed the District's Emergency Preparedness Plan ("EPP") and determined that Directors Fox and Sneed would serve on the EPP subcommittee. The subcommittee would meet with Gray and Si Enviro to update the EPP.

IDENTITY THEFT PREVENTION PROGRAM

Ms. Hargett reviewed a report regarding the District's Identity Theft Prevention Program which states that there were no incidents to report this year related to identity theft. After review and discussion, Director Sneed moved to approve the Identity Theft Report. Director Wines seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

The Board discussed the tax report. After review and discussion, Director Wines made a motion to approve the Tax Report. Director Fawthrop seconded the motion, which passed unanimously.

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

There was no discussion on this agenda item.

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

The Board discussed notifying residents about electronic billing and Board meeting attendance through the District newsletter.

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 12:21 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 12:41 p.m.

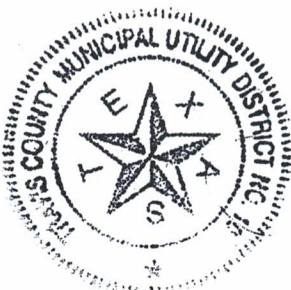
After review and discussion, Director Fawthrop moved to authorize ABHR to determine the amount of interest due under the Agreement with G Creek Construction Corporation, Inc. ("G Creek") for late payment of Pay Application No. 10 & Final regarding the wastewater treatment plant rehabilitation project and to prepare a letter to G Creek in response to the email received from G Creek in connection with economic disincentives asserted by the District. Director Sneed seconded the motion, which passed by unanimous vote.

NEXT MEETING DATE AND LOCATION

After discussion, the Board agreed to hold the May 6, 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.

(SEAL)




Secretary, Board of Directors

ATTACHMENTS TO THE MINUTES

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