

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

May 6, 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 May 6, 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, except for Director Fawthrop, 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 Director Fawthrop; Zachary Stone, resident of the District; and Beth Bruce, of Waterford Development Partners.

PUBLIC COMMENTS

Director Sneed offered members of the public the opportunity to make public comment. Mr. Stone stated that he would like the Board to consider his request to construct a boat dock.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

Ms. Bruce reported on future development in the District.

APPROVE MINUTES

The Board considered the minutes of April 1, 2025, regular meeting. After review and discussion, Director Eckermann moved to approve the minutes of April 1, 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 presented a Capital Improvement Plan ("CIP") to the Board, a copy of which is attached.

Mr. Gray discussed a Water Well Project Closeout Proposal with the Board and asked the Board for approval of the proposal in the amount up to \$5,500.00.

Mr. Stone asked the Board to consider his request for a service availability letter.

Following review and discussion, Director Eckermann moved to: (1) approve the engineer's report; and (2) approve the Water Well Project Closeout Proposal in the amount of up to \$5,500.00. Director Wines 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 the cost to convert the Property Owners Associations' mechanical meters to electronic is \$7,455.00, including installation. The electronic meters would enable the organizations to track their water usage and set leak alerts.

Following review and discussion, Director Fox moved to approve the operator's report. Director Wines seconded the motion, which passed by unanimous vote.

APPROVE CONSUMER CONFIDENCE REPORT AND AUTHORIZE OPERATOR TO DELIVER THE CONSUMER CONFIDENCE REPORT AND FILE CERTIFICATE OF DELIVERY WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Ms. Hargett stated the Consumer Confidence Report would be presented at the June Board of Directors' meeting.

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

Director Sneed presented the Board with proposed water allocations for the District. The Board took no action and determined that they would discuss this again at the June Board meeting.

Director Fawthrop 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; 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 Eckermann seconded the motion, which passed by unanimous vote.

REVIEW EMERGENCY PREPAREDNESS PLAN

The Board discussed the District's Emergency Preparedness Plan.

DISCUSS NOTIFYING DELINQUENT TAXPAYERS

The Board reviewed the tax assessor/collector's report, including the delinquent tax roll, a copy of which is attached.

The Board discussed homeowners that are delinquent in paying property taxes and considered options for communicating with the homeowners. After discussion, the Board directed ABHR to send a letter to the homeowners who are delinquent on the property taxes due on property owned in the District.

TAX ASSESSMENT AND COLLECTIONS MATTERS

There was no discussion on this agenda item.

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

The Board discussed matters related to the District website.

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

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

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS SUMMER CONFERENCE

Ms. Garner reviewed the District's Travel Reimbursement Guidelines and the Board discussed specific expenses eligible and ineligible for reimbursement for the upcoming Association of Water Board Directors Summer Conference.

OPERATION OF DISTRICT FACILITIES CONTINUED

The Board discussed the purchase and installation of smart meters for all the POAs in the amount of \$7,455.00.

After review and discussion, Director Eckermann moved to authorize Si Enviro to purchase and install smart meters for all of the POAs in the District in the amount of \$7,455.00. Director Wines 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, OR A SETTLEMENT OFFER

The Board convened in executive session at 12:56 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 1:08 p.m.

After review and discussion, Director Fox moved to authorize ABHR to send an approved payment of interest in the amount of \$312.13 to G Creek Construction Corporation, Inc. ("G Creek") regarding interest from late fees between the District and G Creek for the wastewater treatment plant rehabilitation project. Director Sneed seconded the motion, which passed by unanimous vote.

NEXT MEETING DATE AND LOCATION

After discussion, the Board agreed to hold (a) the June 3, 2025, meeting at 1100 Watercliffe Drive; and (b) the July 1, 2025, meeting at 17805 Kingfisher Ridge Drive, with each 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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