

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

June 3, 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 June 3, 2025, at 1100 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"); Seth Mearig and Chelsea Osbourne of Gray Engineering, Inc. ("Gray"); Ashlee Martin of McCall Gibson Swedlund Barfoot Ellis, LLP ("McCall Gibson"); 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; Mitch Zwang of Muller Law Group; 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 address his request to construct a boat dock. After review and discussion, the Board determined that they would decide about Mr. Stone's request for a boat dock at the July meeting.

APPROVE MINUTES

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

ENGINEERING MATTERS

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

Ms. Osbourne presented a Capital Improvement Plan ("CIP") to the Board, a copy of which is attached. Ms. Osbourne discussed the scope of the work to be completed over the next five years for the water treatment plant and wastewater treatment plant. The Board will review and submit their comments on the CIP to Gray for final approval of the CIP at the July Board meeting.

Ms. Osbourne discussed the District's Water Well Project with the Board and stated that the Project should be completed before the July Board meeting.

Ms. Osbourne stated that there would be a development update on Waterford at Lake Travis Phases 2A and 4B at the July Board meeting.

Following review and discussion, Director Eckermann moved to approve the engineer's report. Director Sneed seconded the motion, which passed by unanimous vote.

OPERATION OF DISTRICT FACILITIES AND 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 reviewed the operator's report, a copy of which is attached.

Ms. Hargett presented and reviewed the Consumer Confidence Report, a copy of which is included in the operator's report.

Following review and discussion, Director Fox moved to: (1) approve the operator's report; and (2) approve the Consumer Confidence Report and authorize the operator to deliver the Consumer Confidence Report and file the certificate of delivery with the Texas Commission on Environmental Quality. Director Eckermann seconded the motion, which passed by unanimous vote.

DISCUSS AGREEMENT WITH SI ENVIRONMENTAL

Ms. Garner stated that the Agreement with Si Enviro for operating and maintenance services is being reviewed internally by ABHR and will be presented to the Board at the July Board meeting for approval.

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 property owners associations in the District and discussed ways in which the District could encourage conservation.

Following review and discussion, Director Fox moved to approve the water allocations presented by Director Sneed for the property owners associations in the

Following review and discussion, Director Fox moved to approve the water allocations presented by Director Sneed for the property owners associations in the District, and to update the Drought Contingency Plan and Water Conservation Plan to reflect the new water allocations. Director Wines 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.

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

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

Ms. Garner stated that the District has an evergreen engagement with a delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, LLP. ("PDFCM") and discussed having a representative from PDFCM attend the District's next Board meeting to explain their services and answer questions from the Board.

Following review and discussion, Director Eckermann moved to authorize PBFCM to proceed with the collection of 2024 real property taxes that are delinquent. Director Wines seconded the motion, which passed by unanimous vote.

APPROVE AUDIT FOR FISCAL YEAR END FEBRUARY 28, 2025

Ms. Martin reviewed a draft of the District's audit for the fiscal year end, February 28, 2025. After review and discussion, the Board concurred to defer approval of the audit for the fiscal year end, February 28, 2025, until the District's next Board meeting on July 1, 2025.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Director Sneed stated that the tax revenue is continuing to arrive, and the District anticipates 99.6% collection.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

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

Director Fox updated the Board on communications with residents on the District's website.

The Board discussed potentially including fire safety information on the website.

ADOPT RESOLUTION ABOLISHING CERTAIN OUT-OF-DISTRICT MEETING PLACES

Ms. Garner presented a Resolution Abolishing Certain Out-of-District Meeting Places to remove Quiddity Engineering, Barton Creek Country Club, and the ABHR Lavaca Street Austin address, as meeting places of the District. Following review and discussion, Director Wines moved to adopt the Resolution Abolishing Certain Out-of-District Meeting Places and direct that such document be filed appropriately and retained in the District's official records. Director Sneed seconded the motion, which carried unanimously.

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 1:05 p.m.

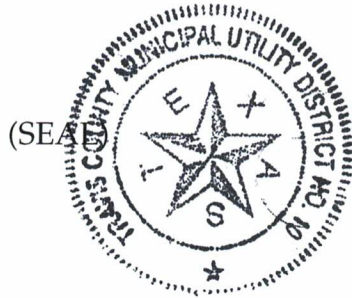
After review and discussion, Director Eckermann moved to authorize ABHR: (1) to prepare a service availability letter to Mr. Stone for two lots, (2) to review the language to be added to the plat as requested and provided by Mr. Stone, and (3) to

draft an agreement between the District and Mr. Stone for the potential boat dock on his property. Director Sneed seconded the motion, which passed by unanimous vote.

NEXT MEETING DATE AND LOCATION

After discussion, the Board agreed to hold (a) the July 1, 2025, meeting at 17805 Kingfisher Ridge Drive, (b) the August 5, 2025, meeting at 1845 Kingfisher Ridge Cove; and the September 2, 2025, meeting at 1316 Watercliffe 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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