

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

July 16, 2025

The Board of Directors (the "Board") of Travis County Municipal Utility District No. 10 (the "District") met in special session, open to the public, on July 16, 2025, at 1316 Watercliffe, 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 was Tricia McDaniel of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending the meeting by telephone was Director Fawthrop; Kathryn Garner of ABHR; Chelsea Osbourne of Gray Engineering, Inc. ("Gray"); Tammy Hargett of Si Environmental, Inc.; and Zachary Stone, resident of the District.

PUBLIC COMMENTS

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

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

RATIFICATION OF EMERGENCY OR URGENT ACTIONS

Ms. Garner presented a proposal from G & R Surveying ("G&R") for professional land surveying services for a waterline easement on certain property located on Watercliffe for ratification.

She stated that the cost of the survey for the easement was \$2,880.00, that the cost of the metes and bounds description was \$895.00, and that this work was urgent so that the results of such survey would be available to the Directors for consideration at the July 16, 2025 Board meeting.

Following review and discussion, Director Fawthrop moved to ratify the proposal for a waterline easement for certain property located on Watercliffe in the amount of \$3,775.00. Director Fox seconded the motion, which passed by unanimous vote.

CONSIDER MATTERS RELATED TO PROPOSED BOAT DOCK IMPROVEMENT AT WATERCLIFFE PROPERTY

Ms. Garner presented to the Board a Declaration regarding a private residential boat dock within the Restricted Zone of the District's Raw Water Intake Barge between the District and the landowners (the "Landowners") of property located on Watercliffe in the District (the "Watercliffe Property").

Ms. Garner presented to the Board a sketch illustrating the replating of the Watercliffe Property from one lot into two lots.

Ms. Garner presented to the Board a memorandum with the recommended language to be added to the new plat for the Watercliffe Property regarding the Restricted Zone.

Ms. Garner presented to the Board a service availability letter from the District addressed to the Landowners confirming that the District currently has water and/or sanitary sewer capacity to serve two single-family residences to be constructed on the Watercliffe Property.

Ms. Garner presented to the Board for review a copy of the Amended Rate Order that included the amendments approved by the Board at its July 1, 2025, meeting.

Director Eckermann entered the meeting.

Following review and discussion, Director Eckermann moved to: (1) approve the Declaration and direct that it be transmitted to Travis County for recording in the County's real property records; (2) direct that the Declaration be filed appropriately and retained in the District's official records; (3) approve the language to be added by Travis County to the new plat of the Watercliffe Property; (4) approve the service availability letter addressed to the Landowners; and (5) approve the Amended Rate Order, as presented. Director Sneed seconded the motion, which passed by unanimous vote.

DISCUSS EASEMENT MATTERS

Ms. Garner presented to the Board a new Waterline Easement that reflects the correct location of the District's waterline. She requested the Board's approval of the Waterline Easement subject to receipt of the metes and bounds description and exhibit if needed from G&R.

Ms. Garner presented an Abandonment of Easement – Waterline regarding the existing waterline easement that does not reflect the correct location of the District’s waterline.

Ms. Garner stated that ABHR would hold the executed Waterline Easement and the Abandonment of Easement – Waterline until the metes and bounds and exhibit if needed for the Waterline Easement are provided by G&R.

Following review and discussion, Director Eckermann moved to (1) accept and approve the Waterline Easement as drafted subject to receipt of the metes and bounds description and exhibit if needed from G&R; (2) accept and approve the Abandonment of Easement – Waterline; (3) transmit the final Waterline Easement and the Abandonment of Easement – Waterline to Travis County for recording in the County’s real property records; and (4) direct that the Waterline Easement and Abandonment of Easement – Waterline be filed appropriately and retained in the District’s official records. Director Fox 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 did not convene in executive session.

NEXT MEETING DATE AND LOCATION

After discussion, the Board agreed to hold the August 5, 2025, meeting at 1845 Kingfisher Ridge Cove, 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



