

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

July 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 July 1, 2025, at 17805 Kingfisher Ridge 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 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 Ashlee Martin of McCall Gibson Swedlund Barfoot Ellis, LLP ("McCall Gibson"); Tammy Hargett of Si Environmental, LLC ("Si Enviro"); Carl Sandin of Perdue, Brandon, Fielder, Collins, & Mott, LLP ("PBFCM"); 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.

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

APPROVE MINUTES

The Board considered the minutes of June 3, 2025, regular meeting. After review and discussion, Director Eckermann moved to approve the minutes of June 3, 2025, regular meeting. Director Fox seconded the motion, which passed by unanimous vote.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

Ms. Bruce reviewed the developer's report, a copy of which is attached.

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 stated the water well closeout process has been approved by Gray.

Ms. Osbourne stated the Emergency Preparedness Plan is being updated by Gray and the Engineering Subcommittee, and the changes will be brought back to the Board for review and approval.

Following review and discussion, Director Fawthrop moved to approve the engineer's report. 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 the Drought Contingency Plan would be updated to reflect the amended monthly watering allowances.

Ms. Hargett stated there will be a barge inspection completed after the July 4th holiday in the amount of \$4,000.00.

Director Fawthrop discussed a situation of a resident whose trash had not been picked up in two weeks due to cars parked in the area that blocked the new refuse trucks from accessing the trash bins. Director Fawthrop requested that the next District newsletter address operation of the new refuse trucks and the need to keep the areas around the trash bins clear.

Following review and discussion, Director Wines moved to approve the operator's report. Director Fawthrop 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 August Board meeting for approval.

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

ADOPT RESOLUTION REGARDING DEVELOPMENT STATUS FOR 2025 TAX YEAR

The Board discussed the District's 2025 tax rate. Ms. Garner discussed the "truth-in-taxation" property tax calculations and tax levy process for municipal utility districts and stated that Chapter 49 of the Texas Water Code establishes three main categories for municipal utility districts, based on a district's development status and/or tax rate. She reviewed the definitions for each of the three categories and stated the Board must determine annually the District's category for that tax year and follow the associated notice and levy provisions in the Texas Water Code. After considering relevant data, information, and statutory definitions, the Board determined that the District is a Developing District for the 2025 tax year. After review and discussion, Director Sneed moved to adopt a Resolution Regarding Development Status for the 2025 Tax Year establishing the District as a Developing District for the 2025 tax year pursuant to Section 49.23603, Texas Water Code, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Eckermann seconded the motion, which passed by unanimous vote.

APPROVE AUDIT FOR FISCAL YEAR END FEBRUARY 28, 2025

The Board reviewed and discussed the audit for the fiscal year end February 28, 2025. After review and discussion, Director Eckermann moved to approve the audit, authorize filing of the audit with the Texas Commission on Environmental Quality (the "TCEQ"), and direct that such document be filed appropriately and retained in the District's official records. Director Fawthrop seconded the motion, which passed by unanimous vote.

REPORT FROM DELINQUENT TAX ATTORNEY

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

Mr. Sandin reviewed with the Board the process of collecting delinquent taxes.

Mr. Sandin discussed with the Board three homeowners in the District whose 2023 real property taxes were delinquent.

Mr. Sandin discussed with the Board four homeowners in the District who were delinquent on their 2024 real property taxes.

After review and discussion, Director Wines moved to: (1) approve the delinquent tax report; and (2) authorize PBFCM to file the appropriate lawsuits for the three homeowners in the District whose 2023 real property taxes were delinquent. Director Eckermann seconded the motion, which passed by unanimous vote.

AUTHORIZE RENEWAL OF DISTRICT'S INSURANCE POLICIES, INCLUDING REVIEW OF ENGINEER'S LIST OF DISTRICT FACILITIES TO BE INSURED

This agenda item was tabled until the August Board meeting.

REPORT REGARDING LEGISLATIVE MATTERS

Ms. Garner presented a report prepared by ABHR regarding legislative matters pertaining to the 89th Regular Session of the Texas Legislature. She summarized significant legislation applicable to municipal utility districts and responded to Board member's questions.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Director Sneed discussed the results from a District letter sent in June to delinquent taxpayers in the District.

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

There was no discussion on this agenda item.

DISCUSS ASSOCIATION OF WATER BOARD DIRECTORS SUMMER CONFERENCE,
APPROVE REIMBURSEMENT OF ELIGIBLE EXPENSES

Director Eckermann discussed the Association of Water Board Directors summer conference. Following discussion, Director Fawthrop moved to approve the reimbursement of expenses to Director Eckermann for attendance at the conference. Director Wines seconded the motion, which passed by unanimous vote.

CONSIDER MATTERS RELATED TO PROPOSED BOAT DOCK IMPROVEMENT

This agenda item was discussed during Executive Session.

CONSIDER AMENDMENT TO RATE ORDER

This agenda item was discussed during Executive Session.

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 12:09 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 12:44 p.m.


After review and discussion, Director Sneed moved to authorize ABHR to amend the District's rate order. Director Fawthrop seconded the motion, which passed by unanimous vote.

NEXT MEETING DATE AND LOCATION

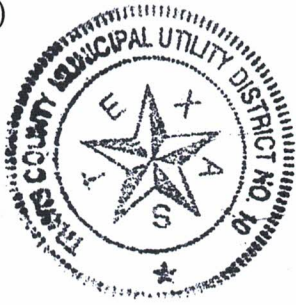
After discussion, the Board agreed to hold a special July 16, 2025, meeting at 1316 Watercliffe Drive, with the meeting accessible by a telephone conference line.

After discussion, the Board agreed to hold 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

(SEAL)



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