MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

October 7, 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 October 7, 2025, at 1100 Watercliffe 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"); Tammy Hargett of Si Environmental, LLC ("Si Enviro"); and Kathryn Garner and Tricia McDaniel of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending the meeting by telephone were Carl Sandin of Perdue, Brandon, Fielder, Collins, & Mott, LLP; 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.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

Ms. Bruce reported on development in the District.

Director Fawthrop stated that there was currently no term sheet being discussed. Ms. Bruce stated that she was working on the term sheet and if it is ready by the scheduled date of the sub-committee meeting, she would provide it for discussion.

APPROVE MINUTES

The Board considered the minutes of September 2, 2025, regular meeting. After review and discussion, Director Wines moved to approve the minutes of September 2, 2025, regular meeting, as presented. Director Eckermann seconded the motion, which passed by unanimous vote.

RATIFICATION OF EMERGENCY OR URGENT ACTIONS

Ms. Garner stated that there were no emergency or urgent actions for ratification.

ENGINEERING MATTERS

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

Ms. Osbourn presented a proposal to the Board for engineering services in support of the re-rating of the Wastewater Treatment Plant ("WWTP") to determine what additional improvements might be needed for existing and future development.

Ms. Osbourn reported on the updated wastewater treatment capacity calculations based on the Texas Commission on Environmental Quality ("TCEQ") rules and regulations. Ms. Osbourn stated that water treatment plant demands are based on platted lots, and a new hydro tank is required since the District is behind on capacity.

Ms. Osbourn stated that Gray met onsite with Liberty Civil Construction, LLC ("Liberty Civil") to review the backwash piping maintenance issue that was causing overflow inside of the water treatment plant. She presented a proposal in the amount of $47,369.00, for the backwash piping issue. Ms. Osbourn then presented a proposal in the amount of $7,600.00, for repairs to an alum feed line that is disrupting the treatment process of the water at the water treatment plant.

Ms. Osbourn discussed a memo regarding fuel storage for the District's generator. She stated that the plant operates at 50% capacity daily, which is sufficient fuel storage capacity currently. Gray recommended that the Board monitor the usage so that no more than 50% operational capacity is achieved, in order to avoid the need for additional fuel storage.

Ms. Osbourn presented a proposal for a hydrogeologist. Following review and discussion, this proposal was tabled subject to receipt of a revised proposal at the November Board meeting.

Following review and discussion, Director Fawthrop moved to: (1) approve the engineer's report; (2) approve the Gray proposal to begin phase 1 of the WWTP re-rating project; (3) approve the proposal from Liberty Civil for the backwash piping in the amount of $47,369.00; (4) approve the proposal from Liberty Civil for repairs to the alum feed line in the amount of $7,600.00; and (5) authorize Gray to request revision of the hydrogeologist proposal from Bullock, Bennett & Associates, LLC. 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 that the estimated water loss was 13% for the month, which is higher than normal, so the meter will be calibrated for accuracy and monitored.

Ms. Hargett stated that all five of the lead and copper samples from homes in the District that are part of the TCEQ lead and copper program were within the TCEQ requirements. She stated that this testing program will not be required again for three to five years.

Ms. Hargett discussed the allocations in the Drought Contingency Plan and stated that an amendment to apply penalties for not watering on the correct day was needed. She stated that a proposal for these changes would be brought to the Board.

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

Director Sneed commended Ms. Hargett and Si Enviro for looking out for the District and doing such a great job.

FINANCIAL AND BOOKKEEPING 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.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Director Sneed reviewed the tax report with the Board and provided an update on delinquent taxes.

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.

Ms. Hargett requested that the Directors review the FAQ section of the District's website and send her any additional information that should be included in this section of the website as it was the most visited section of the website.

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

The Board discussed matters related to the newsletter and communications with residents.

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 12:10 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 1:17 p.m.

After review and discussion, Director Fox moved to: (1) authorize the delinquent tax attorney to offer a settlement to the owner of the marina locating in the District consisting of: (1) payment of all taxes owed, provide the District with twelve months of free rent for its boat slip at the marina; and (2) authorize Director Sneed to participate with Perdue, Brandon, Fielder, Collins, & Mott, LLP to finalize the settlement negotiations with the marina. Director Sneed seconded the motion, which passed by unanimous vote.

After further review and discussion, Director Fawthrop authorized Gray to respond to the Service Extension Request from Rao Engineering ("Rao") regarding Section 5 in the District with the following information: (1) the District cannot provide a service availability letter due to a current lack of capacity to serve new development in the District; (2) the District would file a request for ruling with the Texas Attorney General asserting an exception to disclosure of the "as built" plans requested by Rao under the Texas Public Information Act; and (3) the District has an Infrastructure Construction Policy, a copy of which is to be provided to Rao. Director Fox seconded the motion. Directors Eckermann and Wines abstained from the motion. Director Sneed supported the motion.

NEXT MEETING DATE AND LOCATION

After discussion, the Board agreed to hold the November 4, 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.

Secretary, Board of Directors

(SEAL)

ATTACHMENTS TO THE MINUTES