

MINUTES  
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

November 10, 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 November 10, 2025, at 1316 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, except for Directors Fawthrop and Wines, thus constituting a quorum.

Also present at the meeting in person were David Gray and Seth Mearig of Gray Engineering, Inc. ("Gray"); Tammy Hargett of Si Environmental, LLC ("Si Enviro"); Bryan Boyd of Bullock, Bennett & Associates, LLC ("BBA"); and Kathryn Garner and Tricia McDaniel of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending the meeting by telephone were Director Fawthrop; Chelsea Osbourne of Gray; Beth Bruce of Waterford Development Partners; and Daniel Dickey of Waterford Lago Vista, LLC.

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 October 7, 2025, regular meeting. After review and discussion, Director Eckermann moved to approve the minutes of October 7, 2025, regular meeting, as presented. Director Sneed seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS

Mr. Gray reviewed the engineer's report, a copy of which is attached.

Mr. Boyd discussed the District's current water well and future investigations of the area. He then presented a revised proposal from BBA, reflecting the Board's comments.

Following review and discussion, Director Eckermann moved to: (1) approve the engineer's report; and (2) authorize BBA to move forward with tasks 1 and 2 of the water well investigation as presented in the proposal. Director Fox seconded the motion, which passed by unanimous vote.

#### REPORT REGARDING DEVELOPMENT IN THE DISTRICT

Ms. Bruce reported on development in the District.

Ms. Bruce stated that the new term sheet would be ready possibly prior to Thanksgiving to be presented to the Directors.

#### OPERATION OF DISTRICT FACILITIES

Ms. Hargett reviewed the operator's report, a copy of which is attached.

Ms. Hargett discussed an upcoming Lower Colorado River Authority ("LCRA") meeting being held on November 20. She stated that the LCRA may consider moving to a once per week watering schedule. Director Eckermann stated that he planned to attend the LCRA meeting.

Ms. Hargett updated the Board on the wastewater blowers. She stated that the District might need to purchase another one.

Ms. Hargett updated the Board on the grinder pumps. She stated that manufacturer of the grinder pump system has changed all grinder pump panels to require four wires coming from the home to the panel. This has created an issue when an existing home has three wires coming from the house to the panel. When an existing home's grinder pump panel needs to be replaced, the technician will install a jumper that allows the panel to function. The Board will review the process for existing homes at a future meeting. For new homes, the builder instructions will be updated to require four wires from the house to the panel. Ms. Hargett will work with Director Eckermann to update the instructions.

Discussion ensued regarding the responsibility of paying for the expense of an existing home panel.

Ms. Hargett discussed revising the instructions for home builders of new homes to instruct them to install four wires for the grinder pump panel.



Following review and discussion, Director Eckermann moved to: (1) approve the operator's report; (2) authorize Si Enviro to revise the new home builder rules requiring the builder to install four wires for the grinder pump panels; and (3) authorize Director Fox and Ms. Hargett (i) to review the monthly water allowances for the condos during Stages 3 and 4; and (ii) to draft amended language regarding violations for non-compliance of watering days and/or hours for the Rate Order for the next meeting. Director Fox seconded the motion, which passed by unanimous vote.

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

#### REVIEW FINAL ARBITRAGE REBATE REPORT FOR THE SERIES 2011 BONDS

Ms. Garner stated that Omnicap Group LLC completed the Final Arbitrage Rebate Report (the "Report") for the District's Combination Tax and Revenue Refunding Bonds, Series 2011. She stated the Report reflects that no arbitrage or yield reduction payment is due to the Internal Revenue Service.

#### TAX ASSESSMENT AND COLLECTIONS MATTERS

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

He stated that a settlement agreement was reached with the landowner that was delinquent for three years of ad valorem taxes due to the District.

#### ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") BYLAWS VOTE AND VOTER REPRESENTATIVE CONFIRMATION

The Board discussed AWBD voting matters. Ms. Garner stated that AWBD has requested member districts designate a voting member representative for the election to amend the AWBD Bylaws. She stated that each AWBD member district will be able to cast a ballot by designating a board member as the district's voting member representative. She noted that the designated voting member representative must attend the 2026 AWBD Midwinter Conference in order to cast the District's vote. Following discussion, the Board tabled action on this agenda item until the December meeting.

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 stated that FAQ submissions received from the Directors were added to the FAQs 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 11:49 a.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

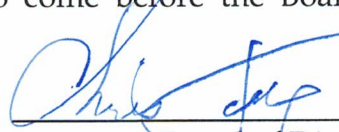
The Board reconvened in open session at 12:40 p.m. No action was taken.

NEXT MEETING DATE AND LOCATION

After discussion, the Board agreed to hold: (1) the December 2, 2025, meeting at 1845 Kingfisher Ridge Cove; and (2) the January 6, 2026, meeting at 17805 Kingfisher Ridge Cove, with both of the meetings 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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