MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

June 2, 2026

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 2, 2026, 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 Director Wines, thus constituting a quorum.

Also present at the meeting in person were Don Roche, a member of the public; Tammy Hargett and William Abshire of Si Environmental, LLC ("Si Enviro"); Chelsea Osbourn of Gray Engineering, Inc. ("Gray"); Bryan Boyd of Bullock, Bennett & Associates, LLC ("BBA"); and Tricia McDaniel of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending the meeting by telephone was Director Wines; Kathryn Garner and Emily Bamesberger of ABHR; Cris Feldman of Feldman & Feldman, LLP; Kimberly Courte of Arthur J. Gallagher & Co.; and Beth Bruce of Waterford Development Partners, LLC ("WDP").

PUBLIC COMMENTS

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

Ms. Garner introduced Emily Bamesberger, an attorney with ABHR, to the Board and stated that she would be working with Ms. Garner as counsel for the District.

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 May 5, 2026, regular meeting. After review and discussion, Director Fawthrop moved to approve the minutes of May 5, 2026, regular

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meeting, as presented. Director Eckermann seconded the motion, which passed by unanimous vote.

CONSIDER MAINTENANCE AGREEMENT BETWEEN THE DISTRICT AND SECTION III POA FOR MAINTENANCE OF AN OPEN SPACE AREA IN THE DISTRICT

The Board discussed a Maintenance Agreement between the District and Section III POA for maintenance of an open space area in the District.

Following review and discussion, the Board concurred to table this item until the July Board of Directors' meeting.

RATIFICATION OF EMERGENCY OR URGENT ACTIONS

Director Sneed stated that there were no emergency or urgent actions for ratification.

ENGINEERING MATTERS

Mr. Boyd discussed the preliminary results of the 36-hour pump test at existing Water Well No. 1.

Director Wines entered the Board meeting via telephone.

Mr. Boyd recommended to the Board an additional Lower Trinity test well.

2026 DIRECTORS ELECTION

The Board reviewed a Certificate of Election, reflecting the election of John Sneed and Don Roche, to the Board of Directors of the District for a four-year term ending May 4, 2030.

Ms. Garner stated that John Sneed and Don Roche executed a Sworn Statement and Oath of Office as required by the Texas Constitution and Texas Water Code.

Ms. Garner stated that Don Roche executed an Official Bond as required by the Texas Constitution and Texas Water Code.

After review and discussion, Director Sneed moved to: (1) approve the Certificate of Election and the distribution of same to Directors Sneed and Roche and direct that the Certificate of Election be filed appropriately and retained in the District's official records; and (2) approve Directors Sneed and Roche's Sworn Statements, Bond, and Oaths of Office, and direct that they be filed and retained in the District's official records and that the Oath of Office be filed with the Secretary of State of the State of Texas. Director Eckermann seconded the motion. Director Fawthrop abstained from voting.

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ADOPT RESOLUTION COMMENDING DAN ECKERMANN FOR SERVICE TO TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

The Board considered adopting a Resolution Commending Dan Eckermann, for Service to Travis County Municipal Utility District No. 10. After review and discussion, Director Fawthrop moved to adopt the Resolution Commending Dan Eckermann, for Service to Travis County Municipal Utility District No. 10, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Fox seconded the motion, which passed by unanimous vote.

Director Eckermann left the meeting.

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 11:30 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 11:57 a.m. No action was taken.

ENGINEERING MATTERS CONTINUED

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

Ms. Osbourn updated the Board on the two possible solutions for the backwash pond pump, including land application irrigation and a pump change, as described in the engineer's report.

Ms. Osbourn presented the Board with an invoice from Apex Drilling, Inc. ("Apex") in the amount of $4,750.00 for the 36-hour pump test.

The Board reviewed an invoice from WDP for expenses for the construction plan for the development of Waterford at Lake Travis Phase 4B. Ms. Osbourn stated that Gray would bring the plat for 4B to the July Board of Directors' meeting and that the plat would be distributed to the Board of Directors prior to the meeting.

Following review and discussion, Director Fawthrop moved to approve the: (1) engineer's report; and (2) invoice from Apex in the amount of $4,750.00 for the 36-hour pump test. Director Roche seconded the motion, which passed by unanimous vote.

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APPROVE RISK AND RESILIENCE ASSESSMENT AND FILING OF CERTIFICATION OF SAME WITH THE ENVIRONMENTAL PROTECTION AGENCY

Ms. Osbourn stated that the District is not required to submit a Risk and Resilience Assessment because the District does not meet the population requirements, and that Gray would re-evaluate the District's population again in five years.

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 stated that the storage level for Lakes Buchanan and Travis is at 100% and 82% full respectively, and that the mandatory two-day watering schedule will remain in effect.

Ms. Hargett stated that the fire flow testing would begin on June 9. The Board concurred that Si Enviro would send out a notice to customers that the testing would be occurring in the District during the week of June 9.

Ms. Hargett presented and reviewed the annual report on the District's Annual Consumer Confidence, a copy of which is included in the operator's report. She stated that the annual report indicates no violations were reported. The Board concurred that this annual report would be included in the next District newsletter.

The Board discussed whether to rent, an ultrasonic backwash meter for two weeks in the amount of $1,250 or purchase and install one in the amount of $3,700 plus installation.

Following review and discussion, Director Fox moved to: (1) approve the operator's report; and (2) approve the purchase and installation of an ultrasonic backwash meter in the amount of $3,700 plus installation. Director Fawthrop seconded the motion, which passed by unanimous vote.

Following review and discussion, Director Roche moved to accept the annual report on the Consumer Confidence, continue the program as currently operating, and direct that the report be filed appropriately and retained in the District's official records. Director Fawthrop seconded the motion, which passed by unanimous vote.

The Board discussed scheduling a tour of the District facilities at 8:30 am prior to the July Board of Directors' meeting.

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FINANCIAL AND BOOKKEEPING MATTERS

The Board reviewed the bookkeeper's report prepared by Myrtle Cruz, Inc. ("MCI"), 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 Sneed seconded the motion, which passed by unanimous vote.

TERMINATE BOOKKEEPING SERVICES AGREEMENT WITH MYRTLE CRUZ, INC., AND ENGAGE MUNICIPAL ACCOUNTS AND CONSULTING, L.P. AS THE DISTRICT'S BOOKKEEPER

Director Sneed discussed his meeting with Municipal Accounts & Consulting, L.P. ("MAC") regarding an agreement for bookkeeping services.

Director Fox discussed the feedback she received when she checked references for MAC.

Following review and discussion, Director Fawthrop moved to: (1) terminate the District's agreement with MCI for bookkeeping services and authorize mailing of a letter to MCI providing the required 30 days' notice of termination; and (2) authorize execution of an agreement for bookkeeping services with MAC, subject to attorney review and comment, and direct that the final agreement be filed appropriately and retained in the District's official records. Director Roche seconded the motion, which carried unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES AND TAX ASSESSMENT AND COLLECTIONS MATTERS

The Board discussed authorizing the District's tax attorney, Perdue Brandon, Fielder, Collins, & Mott, LLP ("PBFCM"), to proceed with collection of delinquent taxes.

Director Sneed stated that the District had collected 96.11% of the 2026 real property tax.

Following review and discussion, Director Fawthrop moved to authorize PBFCM to proceed with the collection of the 2026 real property taxes that are delinquent as of July 1, 2026. Director Roche 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

The Board reviewed a proposal from Gallagher for renewal of the District's insurance policies.

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After review and discussion, Director Fawthrop moved to accept the proposal from Gallagher for renewal of the District's insurance policies and direct that the proposal be filed appropriately and retained in the District's official records. Director Roche seconded the motion, which passed by unanimous vote.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT AND CONSIDER AMENDED DEVELOPMENT FINANCING AGREEMENT

The Board discussed development in the District.

Ms. Garner requested the Board's authorization for her to speak with WDP's counsel regarding the requested revisions to the proposed Amended Development Financing Agreement ("DFA") with WDP.

After review and discussion, Director Sneed moved to authorize Ms. Garner to speak with WDP's counsel regarding the requested revisions to the proposed DFA with WDP. Director Fox seconded the motion, which passed by unanimous vote.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

Ms. Garner distributed and reviewed a memorandum regarding Texas Open Meetings Act and Public Information Act training requirements for Directors and stated that Director Roche is required to receive his training within 90 days of taking the Oath of Office and forward his certificate of completion to ABHR for inclusion in the District's permanent records.

CONFLICT OF INTEREST DISCLOSURE

Ms. Garner reviewed with the Board legislation enacting Chapter 176 of the Texas Local Government Code, which requires directors and consultants to disclose certain conflicts of interest. She stated forms adopted by the Texas Ethics Commission for making disclosures under Chapter 176 are required to be filed, if a conflict exists, with the records administrator for the District. Ms. Garner encouraged the Directors to contact ABHR if assistance is needed in determining whether a conflict requires disclosure.

The Board considered authorizing execution of an updated List of Local Government Officers to reflect the appointment of Director Roche to the Board. Following review and discussion, Director Sneed moved to approve and authorize execution of the List of Local Government Officers and direct that such document be filed appropriately and retained in the District's official records. Director Fawthrop seconded the motion, which carried unanimously.

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REORGANIZE BOARD AND ELECT OFFICERS

The Board then considered reorganizing the Board. After discussion, Director Fawthrop moved to reorganize the Board as follows:

John Sneed	President
Andrew Fawthrop	Executive Vice President
Chris-Lei Fox	Secretary
Don Roche	Vice President
Patrick Wines	Assistant Secretary

Director Roche seconded the motion, which passed by unanimous vote.

AUTHORIZE FILING OF DISTRICT REGISTRATION FORM WITH TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Ms. Garner stated the District Registration Form must be filed with the Texas Commission on Environmental Quality ("TCEQ") to reflect: (1) the new slate of officers; (2) the engagement of MAC; and (3) Director's Fawthrop's term of office from appointed to elected.

After discussion, Director Fawthrop moved to authorize execution of an updated District Registration Form with the TCEQ to reflect: (1) the new slate of officers; (2) the engagement of MAC; and (3) and Director's Fawthrop's term of office from appointed to elected, and direct that such document be filed appropriately and retained in the District's official records. Director Roche seconded the motion, which passed by unanimous vote.

ADOPT RESOLUTION ESTABLISHING ADDITIONAL IN-DISTRICT MEETING PLACE

The Board considered establishing an additional in-district meeting place of the District. Ms. Garner presented a Resolution Establishing Additional In-District Meeting Places, effective June 2, 2026, reflecting (1) the establishment of a meeting place at 1408 Watercliffe Drive; (2) confirmation of the meeting places previously established at 1316 Watercliffe Drive, 1100 Watercliffe Drive, and 17805 Kingfisher Ridge Cove; and (3) the deletion of 1845 Kingfisher Ridge Cove as a meeting place. After review and discussion, Director Fawthrop moved to adopt the Resolution Establishing Additional In-District Meeting Place, effective as of June 2, 2026, and direct that it be filed appropriately and retained in the District's official records. Director Roche seconded the motion, which passed by unanimous vote.

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.

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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

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

The Board discussed the next two newsletters being dispersed in August and November.

NEXT MEETING DATE AND LOCATION

After discussion, the Board agreed to hold the July 7, 2026, meeting at a location to be decided in the next couple of weeks, 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

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ATTACHMENTS TO THE MINUTES

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