

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

July 15, 2026

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 15, 2026, at the offices of Allen Boone Humphries Robinson LLP ("ABHR"), 919 Congress Avenue, Suite 1500, Austin, Texas 78701, outside 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
Don Roche	Vice President
Patrick Wines	Assistant Secretary

and all of the above were present, except for Directors Fox and Roche, thus constituting a quorum.

Also present at the meeting in person were Trey Lary, Kathy Garner, Emily Bamesberger, and Tricia McDaniel of ABHR.

Also attending the meeting by telephone was Director Roche.

PUBLIC COMMENTS

There was no discussion on this agenda item.

CONSIDER MATTERS RELATED TO REQUEST FOR REIMBURSEMENT FROM WATERFORD LAGO VISTA AND RELATED LITIGATION

The Board of Directors met with representatives of Scott Douglass & McConnico, LLP; Roberts Markel Weinberg Butler Hailey, PC; and Jackson Walker, LLP to discuss each firm's potential representation of the District as litigation counsel in the litigation with Waterford Lago Vista, LLC related to its request for reimbursement from the District.

Following review and discussion, Director Fawthrop moved to terminate the services of Feldman & Feldman, PC with regard to representation of the District in the litigation with Waterford Lago Vista, LLC and to engage Scott Douglass & McConnico, LLP to represent the District as litigation counsel in the litigation with Waterford Lago Vista, LLC. Director Wines seconded the motion, which passed by unanimous vote.

DISCUSS AMENDED DEVELOPMENT FINANCING AGREEMENT WITH
WATERFORD DEVELOPMENT PARTNERS

There was no discussion on this agenda item.

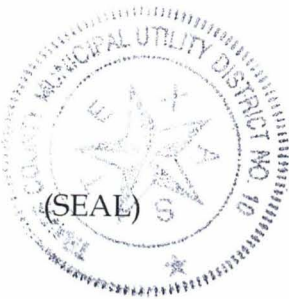
CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS
GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH
ATTORNEY, AND DISCUSS PENDING OR CONTEMPLATED LITIGATION, OR A
SETTLEMENT OFFER

The Board did not convene in executive session.

NEXT MEETING DATE AND LOCATION

After discussion, the Board agreed to hold the August 4, 2026, meeting at 1316 Watercliffe, 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