MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

October 6, 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 October 6, 2026, at 1100 Watercliffe Dr., 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
Don Roche	Vice President
Patrick Wines	Assistant Secretary

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

Also present at the meeting in person were Andrew Goodman, resident of the District; Tammy Hargett of Si Environmental, LLC ("Si Enviro"); Chelsea Osbourn of Gray Engineering, Inc. ("Gray"); and Kathryn Garner, Emily Bamesberger, and Tricia McDaniel of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending the meeting by telephone were Jason LaFond and Leslie Mason of Scott Douglass & McConnico, LLP ("Scott Douglass").

PUBLIC COMMENTS

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

Mr. Goodman introduced himself and stated that he was in attendance to appeal a violation of the District's Rate Order and resulting penalty that he received on September 3, 2026, for unauthorized use of District property, including the District's private road. He stated that contractors he employed to build a pool and pavilion on his property used the District's private road behind his property at the Wastewater Treatment Plant to access his backyard. Mr. Goodman also stated that he received two notices from a District representative of the unauthorized use of District property and the District's demand that he inform his contractors to terminate the unauthorized use. Mr. Goodman stated that the District representative informed him that the unauthorized use caused damage to District property, including tire tracks and breakage of drip field lines.

Mr. Goodman stated that after receiving the first notice from the District representative on August 3, 2026, he immediately directed his contractors to stop use of the District's private road. Mr. Goodman then stated that he was out of the country from August 21, 2026, through

September 9, 2026, during which time a new subcontractor used the District's private road unaware of the prior direction to the contrary due to miscommunication with Mr. Goodman's contractor. Mr. Goodman stated that the subcontractor ceased use of the District's private road immediately upon notice from the District representative.

Mr. Goodman stated that he has since taken preventative measures to ensure no further use of District property by his contractors or their subcontractors. He also stated that he did not believe damage to the drip field lines on the Districts property was caused by his contractors' unauthorized use of the District's property. Mr. Goodman asked the Board to waive the penalty of $5,000 assessed against him, in light of his willingness to comply, the miscommunication causing the second notice of violation, the asserted lack of damage caused to District property by his contractors, and the large amount of the penalty.

Ms. Hargett stated that Si Enviro believed the damage to District property, including breakage of the drip field lines and tire tracks, was caused by Mr. Goodman's contractors' unauthorized use of the District's property, and had put together an estimate of the damage of at least $2,700.

Ms. Garner stated that if Mr. Goodman had asked the District for permission to use the District private road and the District had agreed, the District would have required a $5,000 deposit to use the land.

Mr. Goodman further stated that he has witnessed multiple incidences of unknown vehicles driving on the District private road in question and adjacent District property. Mr. Goodman stated that this unauthorized access posed a security concern and asked the Board to consider addressing all unauthorized use of the District's private property. Director Sneed stated that the District has installed additional signage in the area to discourage unauthorized use and has plans to install a gate to prevent access.

Mr. Goodman also stated that the Wastewater Treatment Plan produces excessive noise in the evenings.

The Board concurred to defer a decision until the November 3, 2026, Board meeting to determine whether to assess Mr. Goodman a penalty, and if so, the amount of such penalty.

APPROVE MINUTES

The Board considered the minutes of the September 1, 2026, regular meeting. After review and discussion, Director Fawthrop moved to approve the minutes of the September 1, 2026, regular meeting, as presented. Director Wines 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.

CONDUCT PUBLIC HEARING REGARDING DISTRICT'S TAX RATE

Ms. Garner stated that notice was published of the public hearing to be held at today's meeting regarding adoption of the District's proposed 2026 total tax rate of $0.785 per $100 of assessed valuation.

Director Sneed opened the public hearing. There being no comments from the public, Director Sneed closed the public hearing.

The Board deferred action on the District's tax rate until later in 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 10:53 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 11:29 a.m. The Board took no action.

ADOPT ORDER LEVYING TAXES, AND AUTHORIZE EXECUTION OF AMENDMENT TO INFORMATION FORM

The Board reviewed options for the District's total tax rate, the tax rate for operation and maintenance expenses, and the related budget comparisons.

Ms. Garner presented an Order Levying Taxes reflecting the proposed 2026 tax rate. She then presented an Amendment to Information Form reflecting the tax rate and stated that the Amendment will be filed with the Texas Commission on Environmental Quality ("TCEQ") and recorded in the Official Public Records of Travis County.

Following review and discussion, Director Sneed moved to: (1) adopt the Order Levying Taxes reflecting a total 2026 tax rate of $0.73 per $100 of assessed valuation, comprised of $0.20 to pay debt service on the District's outstanding utility bonds and $0.53 for operation and maintenance expenditures, and direct that the Order be filed appropriately and retained in the District's official records; and (2) authorize execution of the Amendment to Information Form and direct that such document be filed appropriately and retained in the District's official records. Director Wines seconded the motion. Director Sneed, Director Wines, and Director Fox voted in favor. Director Fawthrop opposed the motion.

ENGINEERING MATTERS

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

Ms. Osbourn presented a proposal for Board approval for engineering work related to the review and analysis of the Wastewater Treatment Plant drain valves and PLC replacement for the drain field in the amount of $15,000.

Ms. Osbourn discussed an upcoming power assistance program through the Public Utilities Commission of Texas and Texas Energy Fund that may be available to the District.

The Board reviewed an invoice regarding the Waterford Development Partners, LLC ("WDP"), construction plan for the development of Waterford at Lake Travis Phase 4B ("Phase 4B").

Following review and discussion, Director Fawthrop moved: (1) to approve the engineer's report; (2) to approve the proposal for the Wastewater Treatment Plant drain valves and PLC replacement in the amount of $15,000. Director Fox 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 updated the Board on the barge inspection. She stated that the barge will need to add splice for cable to keep on the barge and to remove a large rock from the cable.

Ms. Hargett updated the Board on the four condominium buildings that have completed the conversion to electronic meters. She stated that conversion of meters in Building G is to start in the coming week.

Ms. Hargett stated that six new "no trespassing" signs were installed from the District Lane entrance through the back of the drip fields.

Ms. Hargett requested the Board's approval of installation of a new steel swing gate with reflectors on both sides at the back of the drip fields with an estimated cost of $3,213.65.

Ms. Hargett requested the Board's approval of the installation of additional road base at the District Lane entrance at a cost of $1,950.00.

Ms. Hargett requested the Board's approval of the replacement of broken pipes in the drip field behind Sugar Maple at a cost of $750.00.

Ms. Hargett discussed the billing arrangement with Central Bank.

Following review and discussion, Director Wines moved to: (1) approve the operator's report; (2) approve the installation of a new gate in the back of the drip fields with reflectors on both sides at a cost of $3,213.65; (3) approve the installation of additional road base at the District Lane entrance at a cost of $1,950.00; and (4) approve the replacement of broken pipes in the drip field behind Sugar Maple at a cost of $750.00. Director Sneed seconded the motion, which passed by unanimous vote.

FINANCIAL AND BOOKKEEPING MATTERS

The Board reviewed the bookkeeper's report prepared by Municipal Accounts & Consulting, L.P., 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 Fawthrop seconded the motion, which passed by unanimous vote.

REVIEW ARBITRAGE REBATE REPORT FOR THE SERIES 2016 REFUNDING BONDS

Ms. Garner reviewed the interim excess earnings report for the Series 2016 Refunding Bonds that was prepared by OmniCap Group (the "Report"). She stated the Report concludes that there were no excess earnings with respect to the Series 2016 Refunding Bonds; thus, no rebate payment is due to the Internal Revenue Service. Ms. Garner further stated that the Report will be filed in the District's official records. Following review and discussion, Director Wines moved to approve the arbitrage rebate report. Director Sneed seconded the motion, which passed by unanimous vote.

TAX ASSESSMENT AND COLLECTIONS MATTERS

The Board discussed tax assessment and collection matters.

After review and discussion, Director Fawthrop moved to accept the tax report prepared by the District's tax assessor/collector. Director Wines seconded the motion, which passed by unanimous vote.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

The Board discussed development in the District.

REPORT ON REQUEST FOR REIMBURSEMENT FROM WATERFORD LAGO VISTA AND RELATED LITIGATION

The Board stated they had discussed this topic in executive session earlier in the meeting. Director Wines moved to: (1) authorize Scott Douglass to proceed with the recommended litigation strategy; and (2) authorize ABHR to work with Gray to

determine amounts owed to developers. Director Sneed 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.

REPORT ON DISTRICT WEBSITE

The Board discussed matters related to the District website, including the uploading of the revised Capital Improvement Plan to the District website.

Director Wines stated that he will present a report on cybersecurity matters at the next Board meeting.

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.

NEXT MEETING DATE AND LOCATION

After discussion, the Board agreed to hold the November 3, 2026, meeting at 17805 Kingfisher Ridge Cove, and the December 1, 2026, meeting at 1316 Watercliffe, with the meetings accessible by telephone conference line.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)

Secretary, Board of Directors

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