

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

January 5, 2017

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 the 5th day of January, 2017, at 1405 Osprey Ridge Loop, Lago Vista, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Harvey Reiter	President
Bob Woolsey	Vice President
Vance Taylor	Secretary
Raymond Archer	Assistant Vice President
Robert Ernst	Assistant Secretary

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

Also present at the meeting were Brett Lanham of AWR Services, Inc. ("AWR"); Cathy Mitchell and Kirstin Dreiss of Jones & Carter, Inc. ("Jones & Carter"); and Sharon Covan of Allen Boone Humphries Robinson LLP ("ABHR") by conference call.

APPROVE MINUTES

The Board considered approving the minutes of the December 6, 2016, meeting. After review and discussion, Director Ernst moved to approve the minutes of the meeting. Director Archer seconded the motion, which passed by unanimous vote.

GARBAGE AND RECYCLING

Director Reiter discussed garbage collection in the District. He said that last year Progressive Waste agreed to remove up to twelve bags of garbage and yard debris for one month during the spring. Director Reiter asked Ms. Covan to contact Progressive Waste regarding this request.

FINANCIAL AND BOOKKEEPING

The Board reviewed the bookkeeper's report, a copy of which is attached and the bills presented for payment. The Board received a draft of the budget for the fiscal year end February 28, 2018. After review and discussion, Director Taylor moved to approve the bookkeeper's report and the checks presented for payment. Director Archer seconded the motion, which passed by unanimous vote.

TAX ASSESSMENT AND COLLECTION

The Board reviewed the tax assessor/collector's report, including the delinquent tax roll, a copy of which is attached. After review and discussion, Director Taylor moved to approve the tax assessor/collector's report. Director Archer seconded the motion, which passed unanimously.

ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY

Ms. Covan reported on the District's compliance activities during the prior calendar year related to bond financings. She stated that no corrective action is required at this time.

ACCEPT ANNUAL DISCLOSURE STATEMENTS FOR INVESTMENT OFFICER AND BOOKKEEPER

The Board took no action on this matter, pending receipt of the disclosure statements.

REVIEW LIST OF LOCAL GOVERNMENT OFFICERS PURSUANT TO CHAPTER 176 OF THE TEXAS LOCAL GOVERNMENT CODE

Ms. Covan stated that pursuant to Chapter 176 of the Texas Local Government Code, the District will maintain a List of Local Government Officers. Ms. Covan reviewed the List of Local Government Officers. After review and discussion, Director Reiter moved to approve the List of Local Government Officers and direct that the List be filed appropriately and retained in the District's official records. Director Taylor seconded the motion, which passed by unanimous vote.

OPERATION OF DISTRICT FACILITIES

Mr. Lanham reviewed the operator's report, a copy of which is attached. He reported on the automatic water meter system.

Mr. Lanham reported on the water treatment plant. He said that in November it was noted that the Lower Colorado River Authority ("LCRA") designated raw water meter was reading inaccurately. Mr. Lanham said the meter was calibrated and the contractor recommended that the meter be replaced. He said the estimated cost of replacing the GE Sensing Flow Meter, including calibration, is \$7,600. Mr. Lanham requested approval to proceed with the meter replacement.

Mr. Lanham said the hour meters for the raw water pumps were replaced. He said AWR attempted to inspect the barge, but the boat would not operate properly. Mr.

Lanham said Lago Vista Marina inspected the boat and recommended repairs at a cost of \$1,000. He requested approval to proceed with the boat repairs.

Director Reiter asked if the intake line will be drained to prevent freezing during the cold temperatures. Mr. Lanham said the intake line will be drained.

Following review and discussion, Director Ernst moved to: (1) authorize replacement of the LCRA raw water meter at a cost of \$7,600; (2) authorize repairs to the boat at a cost of \$1,000; and (3) accept the operator's report. Director Archer seconded the motion, which carried unanimously.

CONDUCT HEARING REGARDING WATER AND SEWER SERVICE TERMINATIONS TO DELINQUENT ACCOUNTS AND AUTHORIZE TERMINATION, IF APPROPRIATE

There were no delinquent accounts for termination.

ENGINEERING MATTERS

Ms. Mitchell reviewed the engineering report, a copy of which is attached.

CAPITAL IMPROVEMENTS

Ms. Mitchell said Jones & Carter is working with TEI Controls and AWR to schedule the SCADA improvements. Ms. Mitchell reviewed the capital improvement projects to be addressed in 2017, including replacing intake screen bolts and replacing and recoating the steel manifold pipe on the intake structure, cleaning the backwash basin at the water plant, and recoating piping and tanks at the wastewater treatment plant.

WATERFORD ON LAKE TRAVIS, SECTION 1 DRAINAGE

Ms. Mitchell said that the pre-construction meeting for the new drainage facilities for Craig Rapp, the owner of property located at 17800 Kingfisher Ridge Drive, was held and the project should be completed in approximately one month.

WATER PLANT INSPECTION AND REPAIRS

There was no report on the water plant.

WATER QUALITY SAMPLING

Ms. Mitchell reported on water quality sampling. She said that fourth quarter samples could not be taken because there was no groundwater flow present. Ms. Mitchell said Horizon will try to collect samples after the next large rainfall.

OTHER ENGINEERING MATTERS

There were no further engineering matters presented. Director Taylor moved to approve the engineer's report. Director Reiter seconded the motion, which passed by unanimous vote.

REPORT ON DEVELOPMENT

There was no report on development.

WEBSITE

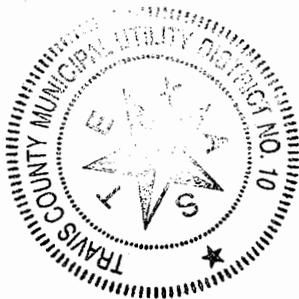
There was no discussion on the District's website.

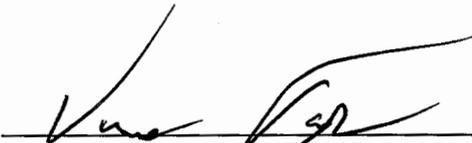
COMMENTS FROM THE PUBLIC

There were no comments from the public.

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

(SEAL)




Secretary, Board of Directors

ATTACHMENTS TO THE MINUTES

Page

bookkeeper's report 1
tax assessor/collector's report 2
operator's report..... 2
engineering report 3