

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

April 4, 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 4th day of April, 2017, at 1325 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.

Also present at the meeting were Brett Lanham of AWR Services, Inc. ("AWR"); Kristen 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 March 7, 2017, 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

There was no discussion on this matter.

FINANCIAL AND BOOKKEEPING

The Board reviewed the bookkeeper's report, a copy of which is attached and the bills presented for payment. After review and discussion, Director Ernst moved to approve the bookkeeper's report and the checks presented for payment. Director Woolsey 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 Ernst moved to approve the tax assessor/collector's report. Director Woolsey seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

Mr. Lanham reviewed the operator's report, a copy of which is attached.

Mr. Lanham reported on the water treatment plant. He said there was a programmable logic controller ("PLC") failure at the water treatment plant. Mr. Lanham said the PLC controls the booster pumps that pressurize the water system. He said that AWR personnel operated the plant manually until it was determined that the PLC needed to be reprogrammed. He said that after Director Reiter was contacted, repairs were made and the PLC is back in service. Mr. Lanham said there were no issues with water pressure or water quality during the time the PLC was out of service.

Mr. Lanham said repairs were made to lights on the intake barge and all cabling was checked to be sure the barge was property seated on the lake. He said the auto dialer at the water treatment plant was replaced after determining that AWR could not communicate with the dialer.

Mr. Lanham said that replacement of the Lower Colorado River Authority ("LCRA") raw water meter has been completed.

Mr. Lanham reported that the clarifier at the wastewater treatment plant was not settling properly and that flows have been lower than normal. He said that after sampling and examining the sludge, the wastewater treatment plant was reseeded and the plant was normalized.

Mr. Lanham reported on repairs to lift station no. 1. He said that after discovering a buildup of grease at the station, the station was pumped down and the top solids were hauled away.

Mr. Lanham reported on water service calls and grinder pump repairs. He said that the annual water use survey has been completed and submitted to the Texas Water Development Board. Following review and discussion, Director Taylor moved to accept the operator's report. Director Reiter 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.

CONDUCT ANNUAL REVIEW AND RECEIVE REPORT FROM OPERATOR ON IDENTITY THEFT PREVENTION PROGRAM

Mr. Lanham said AWR will provide the Identity Theft Program report at the next Board meeting.

ENGINEERING MATTERS

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

CAPITAL IMPROVEMENTS

Ms. Dreiss said that TEI Controls has installed the tap for the level transmitter for ground storage tank no. 1 and is running the conduit. The Board reviewed a draft of the 2017-2019 capital improvement plan, a copy of which is attached. The Board noted that annual capital improvement costs are estimated at \$70,000, an increase from the earlier projection of \$50,000.

WATERFORD ON LAKE TRAVIS, SECTION 1 DRAINAGE

Ms. Dreiss said that the drainage project on property located at 17800 Kingfisher Ridge Drive should be complete by the end of the month.

WATER PLANT INSPECTION AND REPAIRS

Ms. Dreiss said the annual water plant inspection will be conducted in May.

WATER QUALITY SAMPLING

Ms. Dreiss reported on water quality sampling. She said that Horizon Environmental has sampled material in the water treatment plant backwash basin and submitted it for testing. Ms. Dreiss said test results should be available in four to six weeks.

OTHER ENGINEERING MATTERS

Ms. Dreiss said that Jones & Carter responded to a request from the LCRA Planning Group to update the District's population and water demand projections through 2070. She said that after reviewing projections and discussing the District's growth and water usage with AWR, no revisions to the water demand projections is recommended.

After discussion, Director Taylor moved to approve the engineer's report. Director Archer seconded the motion, which passed by unanimous vote.

REPORT ON DEVELOPMENT

There was no report on development in the District.

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)

Robert C. Smith
Secretary, Board of Directors



ATTACHMENTS TO THE MINUTES

Page

bookkeeper's report.....	1
tax assessor/collector's report	1
operator's report.....	2
engineering report	3
draft of the 2017-2019 capital improvement plan.....	3