

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

December 4, 2018

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 December, 2018, at 1300 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
Ray Archer	Vice President
Vance Taylor	Secretary
Robert Ernst	Assistant Vice President
Dan Eckermann	Assistant Secretary

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

Also present at the meeting were Cathy Mitchell and Jason Baze of Jones & Carter, Inc. ("Jones & Carter"); Hal Lanham and Brett Lanham of AWR Services; and Andrew Fawthrop, a resident of the District.

APPROVE MINUTES

The Board considered approving the minutes of the November 6, 2018, meeting. After review and discussion, Director Ernst moved to approve the minutes of the meeting. Director Eckermann seconded the motion, which passed by unanimous vote.

GARBAGE AND RECYCLING

There was no discussion on this matter.

FINANCIAL AND BOOKKEEPING MATTERS

The Board reviewed the bookkeeper's report, a copy of which is attached. The Board reviewed the proposed budget for the fiscal year end February 28, 2020. Ms. Mitchell said she will contact the bookkeeper regarding revisions to the capital improvement budget. After review and discussion, Director Ernst moved to approve the bookkeeper's report and the checks listed on the report. Director Archer seconded the motion, which passed by unanimous vote.

TAX ASSESSMENT AND COLLECTION MATTERS

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 Ernst seconded the motion, which passed by unanimous vote.

EMINENT DOMAIN REPORT TO THE TEXAS COMPTROLLER

Discussion ensued regarding filing an updated Eminent Domain Report with the Texas Comptroller. Mr. Taylor said the report has been filed by Allen Boone Humphries Robinson.

OPERATION OF DISTRICT FACILITIES

Mr. Lanham reviewed the operator's report, a copy of which is attached. He discussed water plant repairs and maintenance. Mr. Lanham discussed the heavy rainfall and flood conditions that occurred in October on flood control lakes, including Lake Travis. He said AWR conducted emergency preparations, including monitoring lake levels, adjusting the barge, filling tanks and shutting down the water treatment plant and intake barge. Mr. Lanham said AWR also notified customers to conserve water, because the water treatment plant production output was significantly reduced. He said that even with water treatment plant filtration issues, AWR operators were able to produce the water needed for the District during October.

Mr. Lanham reported that three grinder pump repairs were made during the month and three taps were completed.

Mr. Lanham said the water treatment plant filter media project at the water treatment plant is complete, including recoating certain areas, and the system is operating. He said two pressure regulating valves for the pressure switches to the hydro tank are needed to fully restore plant operations. Mr. Lanham said the check valves will be repaired within two weeks. He requested the Board approve the check to the contractor for payment upon completion of the project.

Mr. Lanham said AWR conducted winterization activities around all externally exposed facilities that could be affected by extended below-freezing weather.

Mr. Lanham said AWR is coordinating a meeting with the LCRA possibly for the February 2019 Board meeting.

Mr. Lanham said he was contacted by a contractor regarding a Zebra mussel issue across Lake Travis from the District's intake barge. He said AWR and Jones & Carter are monitoring the intake basin for crustaceans. Ms. Mitchell said Jones & Carter will investigate best practices in other states. Mr. Lanham said a proposal has been requested from a contractor for inspection of the barge after the flooding conditions on Lake Travis, and the contractor can also inspect for Zebra Mussel development.

Mr. Lanham said the wastewater treatment plant blower repairs are complete and the lift station No. 1 pump is being repaired. He said both pumps failed at lift station No. 3 and AWR and Jones & Carter are determining the type of replacement pumps that will be used. Mr. Lanham said pumping and hauling will occur about once

a week or every two weeks until new pumps are installed. He said the cause of the failures is being investigated.

After review and discussion, Director Taylor moved to: (1) authorize payment to the contractor following completion of repairs to the check valves; and (2) accept the operator's report. Director Eckermann seconded the motion, which passed by unanimous vote.

HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

Mr. Lanham stated 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 providing assistance to AWR for the SCADA improvements and the filter rehabilitation project, as needed.

WATER PLANT INSPECTION AND REPAIRS

Ms. Mitchell said all repairs recommended during the annual water plant inspection have been completed except for recoating items scheduled for 2020.

After review and discussion, Director Ernst moved to accept the engineer's report. Director Archer seconded the motion, which passed by unanimous vote.

REPORT ON DEVELOPMENT

The Board discussed development in the District.

WEBSITE

There was no discussion on this matter.

LAKE LEVEL AND COMMUNICATIONS TO THE LOWER COLORADO RIVER AUTHORITY (the "LCRA")

No action was taken on this matter, pending a meeting with the LCRA.

COMMENTS FROM THE PUBLIC

Mr. Fawthrop addressed the Board to discuss future road repairs. He said there is evidence of minor subsidence in a few areas. The Board took no action on this matter.

MEETING DATES

The Board agreed the next meeting will be January 3, 2019, at 18001 Kingfisher Ridge Dr.

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	1
Operator's report.....	2
Engineering report.....	3