

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

May 1, 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 1st day of May, 2018, 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 Kristen Dreiss of Jones & Carter, Inc. ("Jones & Carter"); and Sharon Covan of Allen Boone Humphries Robinson LLP ("ABHR") by telephone.

APPROVE MINUTES

The Board considered approving the minutes of the April 3, 2018, meeting. After review and discussion, Director Archer moved to approve the minutes of the meeting. Director Ernst seconded the motion, which passed by unanimous vote.

GARBAGE AND RECYCLING

Director Reiter said that the garbage can at 1231 Osprey Ridge Loop is damaged and needs to be replaced. Ms. Covan said she will contact Progressive Waste.

FINANCIAL AND BOOKKEEPING MATTERS

The Board reviewed the bookkeeper's report, a copy of which is attached. After review and discussion, Director Taylor moved to approve the bookkeeper's report and the checks listed on the report. Director Ernst 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 Ernst moved to approve the tax assessor/collector's report. Director Taylor seconded the motion, which passed by unanimous vote.

AMENDED RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

The Board considered amending the Resolution Concerning Exemptions from Taxation to remove the denial of an exemption for travel trailers. Discussion ensued. After discussion, the Board deferred action pending receipt of additional information.

OPERATION OF DISTRICT FACILITIES

Mr. Lanham reviewed the operator's report, a copy of which is attached. He discussed the progress of the installation of TeamViewer. Mr. Lanham said that AWR is working with electrical contractors to install a Power Quality Monitor on the incoming power line to the water treatment plant.

Mr. Lanham reported on the road repair near lift station no. 3. He said AWR has been working to determine the owner of the property and will be sending a letter to the property owner requesting reimbursement for the cost of the repairs. The Board requested a copy of the letter.

Mr. Lanham said that AWR made irrigation repairs to ten locations on the drip field.

Mr. Lanham reported that the current storage level in Lake Travis is 79% of total capacity.

After review and discussion, Director Archer moved to accept the operator's report. Director Reiter 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 that 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 reported on the barge electrical cable replacement. She said the contractor, Merrigan Electric, will begin work later this month.

WATER PLANT INSPECTION AND REPAIRS

Ms. Mitchell reported on the chemical building modifications. She said the project is complete.

Ms. Mitchell said the annual water plant inspection will be conducted on May 18, 2018.

Discussion ensued regarding using the \$36,842 in surplus construction funds for the barge electrical cable replacement project. Ms. Covan requested authorization to prepare a notice to the Texas Commission on Environmental Quality (the "TCEQ") regarding the use of surplus funds.

After review and discussion, and based on the engineer's recommendation, Director Taylor moved to: (1) authorize ABHR to prepare a letter to the TCEQ regarding the use of surplus construction funds; and (2) accept the engineer's report. Director Reiter 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 this matter.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

MEETING DATES

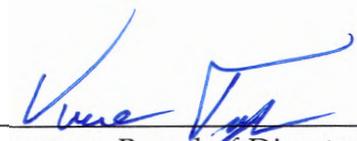
Discussion ensued regarding the location of future meetings. After discussion, the Board agreed that the June meeting will be held at Director Ernst's home, the July meeting will be held at Director Taylor's home and the August meeting will be held at Director Reiter's home.

Director Taylor asked about requirements for filing the annual audit. Discussion ensued. The Board discussed considering candidates to fill the unexpired term of Director Woolsey at the June Board meeting.

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

(SEAL)




Secretary, Board of Directors

ATTACHMENTS TO THE MINUTES

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