

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

March 5, 2019

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 March 5, 2019, at Barton Creek Country Club, 8212 Barton Club Drive, Austin, Texas, outside 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 Archer, thus constituting a quorum.

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

APPROVE MINUTES

The Board considered approving the minutes of the February 5, 2019, 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. After review and discussion, Director Taylor moved to approve the bookkeeper's report and the checks listed on the report. Director Eckermann 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 Eckermann seconded the motion, which passed by unanimous vote.

ORDER ADOPTING AMENDED AND RESTATED PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

Ms. Covan stated that, when the District issues bonds, the District enters into a continuing disclosure undertaking for the benefit of the bondholders. She added that the provisions of that undertaking require that the District comply with certain continuing disclosure requirements for its bonds. Ms. Covan explained that the Board is ultimately responsible for continuing disclosure compliance for its bonds, with assistance by its consultants. She added that, in order to ensure that the District's procedures for continuing disclosure compliance are well documented, the Board has previously adopted such procedures in writing. Ms. Covan stated that, because the United States Securities and Exchange Commission has amended its Rule 15c2-12, ABHR recommends that the District's written procedures be amended by the Board. She reviewed an Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance with the Board. Following review and discussion, Director Reiter moved to adopt the Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance and direct that the Order be filed appropriately and retained in the District's official records. Director Ernst 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.

Mr. Hal Lanham reported on the water treatment plant. He said contractors determined the pressure switches needed replacement after a controls malfunction of the pressure switches. Mr. Lanham said the repairs have been completed at a cost of \$4,974.22.

Mr. Hal Lanham said the chlorine analyzer at the water treatment plant was not functioning properly. He said an attempt was made by a contractor to recalibrate the unit, but it was determined that the analyzer needed replacement along with the control unit. Mr. Lanham said a new analyzer and controller were installed, calibrated and tested, and has been placed into service.

Mr. Hal Lanham reported that the clarifier gear-drive at the wastewater treatment plant failed. He said a temporary circulation pump and piping was fabricated while a new drive was being manufactured. Mr. Lanham said some hauling from the wastewater treatment plant was required. He said the new clarifier gear-drive has been installed and is in service. Mr. Lanham said the cost of \$34,872.70 included AWR's emergency operations and installation of the temporary circulation unit, hauling, as necessary, seeding, and the contractor's cost to replace the gear-drive.

Mr. Lanham said AWR made leak repairs to sixteen areas in the drip fields, likely caused by wild life.

Discussion ensued regarding the lift stations. Mr. Hal Lanham said repairs were made to existing pumps at lift station no. 3. He said one pump has been returned to service and the contractor is waiting for parts for repairs to the second pump. Mr. Lanham said AWR responded to an after-hours alarm call from lift station no. 2. He said the pumps tripped at lift station no. 2 and were not pumping down the station. Mr. Lanham said the pumps were reset and tested and the station was returned to service.

Discussion ensued regarding adding additional boulders at the drip fields to discourage access to the fields by vehicles.

Mr. Hal Lanham said AWR is preparing to bill the repair and installation of a temporary grinder pump discharge line to the homeowner at 1612 Watercliff. He said a new grinder pump was installed at 18301 Cedar Sage Court.

Mr. Hal Lanham said AWR worked with Jones & Carter on options to prevent the accumulation of zebra mussels at the intake barge and other intake structure issues. Discussion ensued regarding cleaning the intake structure screens twice a year and applying a special coating to the screens designed to resist zebra mussels. Mr. Lanham said the cost of one screen is approximately \$700. Mr. Lanham said coating the existing screens would be a cost-effective solution and the District could maintain a second set of screens as backup. Mr. Lanham said there have been no changes to the flow at the water plant and AWR continues to monitor the water flow. Ms. Mitchell suggested waiting until the next barge inspection to have new screens installed in order to utilize the same divers. Ms. Mitchell suggested discussing the screen coating process with the Texas Commission on Environmental Quality ("TCEQ"). Discussion ensued regarding the use of a sodium permanganate injection system. After discussion, the Board determined to monitor the zebra mussel accumulation during the April-June breeding season, authorize discussion of screen coating with the TCEQ, and further investigate the injection of sodium permanganate when the raw water intake structure is running.

Mr. Hal Lanham discussed grinder pump repairs during the prior month. He said the cost of moving the discharge line at 1608 Watercliff will be billed to the customer at 1612 Watercliff.

After review and discussion, Director Ernst 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 there were no delinquent accounts for termination.

ORDER ADOPTING AMENDED AND RESTATED DROUGHT CONTINGENCY PLAN

Ms. Covan stated that the TCEQ rules require that the District review and adopt an Amended and Restated Drought Contingency Plan in 2019, prior to May 1st. She reviewed an Amended and Restated Drought Contingency Plan with the Board. After review and discussion, Director Reiter moved to adopt an Order Adopting Amended and Restated Drought Contingency Plan; Providing for Implementation and Enforcement Thereof; Providing Penalties for Violations; and Containing Other Provisions Related to the Subject and direct that the Order be filed appropriately and retained in the District's official records. Director Taylor seconded the motion, which passed by unanimous vote.

REVIEW WATER CONSERVATION PLAN; APPROVE ANNUAL REPORT AND WATER CONSERVATION IMPLEMENTATION REPORT; ADOPT ORDER ADOPTING AMENDED AND RESTATED WATER CONSERVATION PLAN

The Board deferred action on this matter.

ENGINEERING MATTERS

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

CAPITAL IMPROVEMENTS

Ms. Mitchell said Jones & Carter is providing assistance with improvements to AWR, as needed. She said two capital improvement projects planned at the wastewater treatment plant this year involve power quality monitors and rehabilitation of the blowers.

WATER PLANT INSPECTIONS AND REPAIRS

Ms. Mitchell said the annual water plant inspection will be conducted in April.

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

REPORT ON DEVELOPMENT

There was no report on development.

MEETING WITH THE LOWER COLORADO RIVER AUTHORITY

There was no further discussion on this matter.

WEBSITE

There was no discussion on this matter.

COMMENTS FROM THE PUBLIC

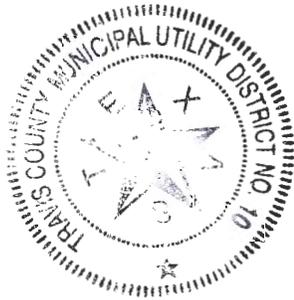
There were no comments from the public.

MEETING DATES

The Board agreed the next meeting will be April 2, 2019, at 1405 Osprey Ridge Loop.

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

(SEAL)



A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

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.....	4