

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

November 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 November 5, 2019, 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
Ray Archer	Vice President
Vance Taylor	Secretary
Robert Ernst	Assistant Vice President
Dan Eckermann	Assistant Secretary

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

Also present at the meeting were Cathy Mitchell of Jones & Carter, Inc.; Brett Lanham and Amanda Rodriguez of AWR Services; and Kathryn Garner and Janet Swartz of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENT

There were no comments from the public.

APPROVE MINUTES

The Board considered approving the minutes of the October 1, 2019, meeting. After review and discussion, Director Taylor moved to approve the minutes of the October 1, 2019, meeting. Director Eckermann seconded the motion, which passed by unanimous vote.

GARBAGE COLLECTION AND RECYCLING

There was no report on garbage and recycling.

FINANCIAL AND BOOKKEEPING MATTERS

The Board reviewed the bookkeeper's report, a copy of which is attached. After review and discussion, Director Eckermann 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. Director Vance discussed the District's 2019 taxable value

and building activity in the District. After review and discussion, Director Eckermann moved to approve the tax assessor/collector's report. Director Archer seconded the motion, which passed by unanimous vote.

REVIEW ARBITRAGE REBATE REPORT FOR THE SERIES 2010 BONDS

Ms. Garner stated that OmniCap Group LLC has completed the Interim Excess Earnings Report on the District's Series 2010 Bonds (the "Report"). She added that the Report reflects that no yield reduction payment is due to the Internal Revenue Service. After review and discussion, Director Taylor moved to accept the Report and direct that the Report 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. He stated that 163 customers were billed during the month of September.

Mr. Lanham reported on operation of the water treatment plant, including installation of a chemical pump.

Mr. Lanham updated the Board on the water plant clarifier repair and media replacement program. He stated that parts had been ordered and the work will be done during the winter months when water consumption is lower.

Mr. Lanham reported he will continue to solicit proposals for cleanup of the landscaping surrounding the raw water line leading to Lake Travis.

Mr. Lanham reported on a meeting with the District's engineer to review the Capital Improvement Plan ("CIP") and maintenance items for District facilities. He added he will conduct monthly telephone conferences with the engineer to discuss the CIP.

Mr. Lanham reported that a new autodialer at Lift Station No. 2 has been installed.

Mr. Lanham reported on the operation of the wastewater treatment plant ("WWTP").

Mr. Lanham stated AWR has installed the control hardware for the WWTP drip irrigation system. He added that he has been working with the contractor to determine what adjustments need to be made to the District's existing AT&T service in order to provide remote service to the system. He discussed possibly using U-Verse in order to improve service and added he will bring more information to the next meeting.

Mr. Lanham discussed grinder pump repairs and installation of a pump for a new home during the prior month.

Mr. Lanham discussed a customer call for a grinder pump alarm that was a result of a high amount of grease in the station which was resolved with a degreaser and no repair was required. The Board requested AWR add a notice to the District's water bill monthly regarding the proper disposal of grease and items not allowed in the District's system.

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.

WATER AND SEWER RATES; AMENDED RATE ORDER

There was no discussion regarding water and sewer rates, or an amended Rate Order.

ENGINEERING MATTERS

Ms. Mitchell reviewed the engineer's report, a copy of which is attached.

CAPITAL IMPROVEMENT PLAN ("CIP")

Ms. Mitchell presented and reviewed a CIP, a copy of which is attached to the engineer's report.

INSPECTIONS AND REPAIRS

Mr. Mitchell updated the Board on the water plant clarifier repair and media replacement program. She stated that the contract for the project is being finalized.

Ms. Mitchell stated Jones & Carter, Inc., is working with AWR on the action items as noted in inspection reports.

ZEBRA MUSSEL REMOVAL AND PREVENTION

Ms. Mitchell had no report on zebra mussel removal and prevention. Mr. Lanham stated that a zebra mussel line trap at the raw water barge recently indicated zebra mussels are present at 40 feet. He added AWR will continue to monitor the zebra mussels.

OTHER ENGINEERING MATTERS

Ms. Mitchell updated the Board on renewal of the WWTP permit.

Ms. Mitchell stated she will bring a proposal for a barge inspection next month.

Ms. Mitchell stated she will coordinate with the operator on the possible use of a power monitoring unit to monitor power at the water plant.

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

REPORT REGARDING DEVELOPMENT

There was no report on development.

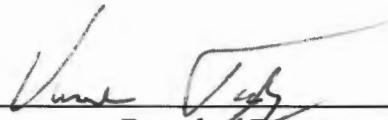
The Board agreed on the following meeting schedule and location:

December 3, 2019 - Ray Archer's home

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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