

MINUTES
TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

February 18, 2020

The Board of Directors (the "Board") of Travis County Municipal Utility District No. 10 (the "District") met in special session, open to the public, on February 18, 2020, 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
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 Andrea Tasset, Karen Eckermann, and Kevin Monteith, residents of the District, Dave Dickey of TGV Capital; Jason Grimm and Mike Grimm of Silverton Homes LLC; and Kathryn Garner of Allen Boone Humphries Robinson LLP (by phone).

DISCUSS DEVELOPMENT IN THE DISTRICT

Mr. Dickey, a representative of TGV Capital (the "Developer"), discussed the development of recently purchased land in the District. He stated that Mr. Jason Grimm and Mr. Mike Grimm of Silverton Homes are assisting the Developer with the residential development. Mr. Dickey provided a brief update of the development plans, which include both condo residential units and single-family units in Section 4B. Mr. Dickey stated that the number of units remains under consideration with a maximum number of 75 living unit equivalents (LUEs). He added that the development of Section 2A has a lower priority.

The Board acknowledged that the capacity in the existing District facilities can support up to 75 additional LUEs, to be confirmed by Jones & Carter, Inc. ("J&C"). The Board also discussed the possibility of the District's submitting an application to the Texas Commission on Environmental Quality ("TCEQ") to re-rate the wastewater treatment plant in connection with the upcoming development. The Board discussed that J&C would need to perform a capacity study. Mr. Dickey stated he would provide the final development plans to the Board and at that time ask the Board to consider what support it could provide for the new development. The Board took no action on the agenda item.

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

(SEAL)




Secretary, Board of Directors