

SPECIAL MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
APRIL 22, 2019

Members Present:

Paul Barker, President
 Milam Johnson, Vice President
 Jon Luce, Director
 Steve Robertson, Director

Members Absent:

Harvey Ford, Secretary/Treasurer

Others Present:

Carla Glass, General Manager, TCWCID #10
 Louise Winder, TCWCID #10
 Tom Arndt, Dannenbaum Engineering Company

1. MEETING CALLED TO ORDER

The Special Meeting of the Travis County W.C& I.D #10 Board of Directors was called to order at 10:00 am, with a quorum present.

2. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING THE DISTRICT'S CAPITAL PROJECTS, INCLUDING POSSIBLE ACTION ON PAY APPLICATIONS, CHANGE ORDERS, CONTRACTS, AMENDMENTS, AND PROGRESS UPDATES FOR THE FOLLOWING PROJECTS (DANNENBAUM ENGINEERING)

(A) BEE CAVE ROAD

** item was discussed after (B) Eanes School Road discussion*

Tom Arndt, with Dannenbaum Engineering Company, presented Change Order # 26 for the project. MOTION WAS MADE by Director Luce, seconded by Director Robertson to approve Change Order # 26 in the amount of \$516,419.89 for the Bee Cave Road project, which will be funded out of the Eanes School Road project. The motion passed unanimously.

(B) EANES SCHOOL ROAD

Tom Arndt informed the Board that due to a newly presented timeline for construction, the District would need to complete a small portion of the Eanes School Road project through a change order on the Bee Cave Road project. The remainder of the project will need to begin the bidding process immediately. The purpose for the escalated timeline is to accommodate the school District's request to have the project completed prior to the start of the new school year.

3. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING ITEMS DISCUSSED DURING EXECUTIVE SESSION

No action taken.

4. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the meeting was adjourned at 10:10 am.

PASSED, APPROVED, AND ADOPTED this ____ day of _____ 2019.

(DISTRICT SEAL)

~~Harvey S. Ford, Secretary~~
Paul E. Barker, President