

SPECIAL MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
JUNE 3, 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
Helen Gilbert, Gilbert Wilburn, PLLC

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 FORMER OFFICE BUILDING AT 5450 BEE CAVE ROAD, SUITE 2A, AUSTIN, TX 78746, INCLUDING THE FOLLOWING

(A) RESOLUTION DECLARING THE PROPERTY SURPLUS

MOTION WAS MADE by Director Robertson, seconded by Director Johnson to adopt Resolution No. 2019-06-03 declaring District surplus property. The motion passed unanimously.

(B) PROPOSED SALE OF THE PROPERTY

Item will be discussed in Executive Session. District adjourned into Executive Session at 10:05 am.

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

The Board reconvened into Regular Session at 10:13 am. No action taken. The Board will proceed with the realtor's opinion and authorizes General Manager Glass to proceed as per his recommendation.

4. ADJOURNMENT

There being no further business brought before the special meeting of the Board of Directors, the meeting was adjourned at 10:15 am.

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

(DISTRICT SEAL)

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