

WORK SESSION/SPECIAL MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
JUNE 18, 2019

Members Present:

Paul Barker, President
 Milam Johnson, Vice President
 Harvey Ford, Secretary/Treasurer
 Jon Luce, Director
 Steve Robertson, Director

Members Absent:

None

Others Present:

Carla Glass, General Manager, TCWCID #10
 Randy Wilburn, Gilbert Wilburn, PLLC
 Tom Arndt, Dannenbaum Engineering Company
 Chief Michael Lacey, Emergency Services District No.9

1. MEETING CALLED TO ORDER

The Work Session of the Travis County W.C& I.D #10 Board of Directors was called to order at 10:02 am, with a quorum present.

2. DISCUSSION OF DISTRICT'S ADDITIONAL WATER DEMAND MORATORIUM AND FIRE FLOW POLICIES

The Board adjourned into Executive Session at 11:13 am. The Board convened back into Regular Session at 11:27 am. The General Manager was instructed to work with a subcommittee to develop additional water flow and emergency demand rules for consideration. Director Luce and Director Robertson will be the participating subcommittee members for this purpose.

3. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the meeting was adjourned at 11:33 am.

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

(DISTRICT SEAL)

 Harvey S. Ford, Secretary