

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

RESOLUTION NO. 2019-06-03

**RESOLUTION OF THE DIRECTORS OF
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10
DECLARING CERTAIN PROPERTY TO BE SURPLUS**

WHEREAS, a special meeting of the Board of Directors of Travis County Water Control & Improvement District No. 10 (the "District") was held on June 3, 2019;

WHEREAS, the District posted notices of this special meeting properly;

WHEREAS, a quorum of the Board of Directors of the District was present at the special meeting;

WHEREAS, Section 49.226 of the Texas Water Code authorizes water districts to sell property which has been found to be surplus and not needed either by a public or private sale.

WHEREAS, the District finds its former office located at 5450 Bee Cave Road, Suite 2A, Austin, Texas 78746 to be surplus property and not needed (the "Surplus Property") since it has moved into new offices and no longer occupies, uses, or has need of the former office space. It was further found that the Surplus Property should be sold so that the District may accomplish the purposes for which it was created.

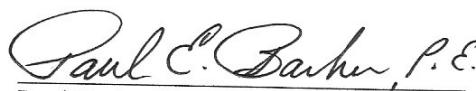
WHEREAS, a motion was made and seconded to adopt a written resolution finding that the District's former office building located at 5450 Bee Cave Road, Suite 2A, Austin, Texas 78746 is surplus and not needed by the District and should be sold.

NOW THEREFORE BE IT RESOLVED THAT:

1. This Board of Directors finds that the site of its former office building located at 5450 Bee Cave Road, Suite 2A, Austin, Texas 78746 to be surplus property, is not needed, and should be sold.

ADOPTED this 3rd day of June 2019.

**TRAVIS CO. WATER CONTROL &
IMPROVEMENT DISTRICT NO. 10**


Paul Barker, President

[DISTRICT SEAL]

ATTEST: