

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

Members Present:

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

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 12:00 pm, with a quorum present.

2. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING THE PROPOSED
TAX RATE AND SCHEDULING OF THE PUBLIC HEARING (GENERAL
MANAGER)

After considering information provided in the draft budget, MOTION WAS MADE by Director Ford, seconded by Director Robertson to propose a combined tax rate of .0860 (.0296 M&O and .0564 debt) and schedule the public hearing for September 11, 2019. Notification of the meeting will be published in the local paper, The Westlake Picayune. The motion passed unanimously.

3. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the meeting was adjourned at 12:03 pm.

Respectfully Submitted,

Harvey L. Ford, Secretary/ Treasurer