

**REGULAR MEETING  
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10  
BOARD OF DIRECTORS  
JUNE 29, 2020**

Members Present:

Paul Barker, President  
Jon Luce, Director  
Steve Robertson, Director

Members Absent:

Milam Johnson, Vice President

Others Present:

Carla Orts, General Manager, TCWCID #10  
Louise Winder, TCWCID #10  
Randy Wilburn, Gilbert Wilburn, PLLC

1. MEETING CALLED TO ORDER

The Regular Meeting of the Travis County W.C& I.D #10 Board of Directors was called to order at 12:01 pm, with a quorum present.

2. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING THE APPOINTMENT OF A DIRECTOR TO SERVE THE UNEXPIRED TERM OF HARVEY FORD

MOTION WAS MADE by Director Luce, seconded by Director Robertson to nominate E. P. "Buster" McCall to serve the unexpired term of Harvey Ford. 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.

**PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2020.**

\_\_\_\_\_  
Paul E. Barker, President

(DISTRICT SEAL)