

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
JULY 16, 2020**

Members Present:

Paul Barker, President
Jon Luce, Secretary/Treasurer
Steve Robertson, Director
Buster McCall, Director

Members Absent:

Milam Johnson, Vice President

Others Present:

Carla Orts, General Manager, TCWCID #10
Louise Winder, TCWCID #10
Randy Wilburn, Gilbert Wilburn, PLLC
Tom Arndt, Dannenbaum Engineering Co.
Jeremy Trimble, Eanes ISD

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 12:30 pm, with a quorum present.

2. DISCUSS, CONSIDER, AND TAKE ACTION REGARDING ADOPTION OF AN ORDER ASSIGNING POSITION NUMBERS TO EACH DIRECTOR'S OFFICE

General Manager Orts provided the Board with proposed position numbers being 1. Paul Barker, 2. Milam Johnson, 3. Jon Luce, 4. Buster McCall, 5. Steve Robertson. MOTION WAS MADE by Director Robertson, seconded by Director McCall to adopt Order No. 2020-07-16 assigning position numbers to each Director's office as presented. The motion passed unanimously.

3. DISCUSS, CONSIDER AND TAKE ACTION REGARDING EANES ISD WRESTLING ADDITION, AQUATICS CENTER, AND ROBOTICS ADDITION (DANNENBAUM ENGINEERING)

MOTION WAS MADE by Director Luce, seconded by Director McCall to approve the Robotics Addition and Aquatics Center for Eanes ISD as recommended by Dannenbaum Engineering. Additionally, the Board conditionally approved the Wrestling Center contingent upon approval from Dannenbaum Engineering. The motion passed unanimously.

4. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING THE DISTRICT'S CAPITAL PROJECTS, INCLUDING POSSIBLE ACTION ON PAY APPLICATIONS, CHANGE ORDERS, CONTRACTS, AMENDMENTS, AND

PROGRESS UPDATES FOR THE FOLLOWING PROJECTS (DANNENBAUM ENGINEERING)

(A) ROB ROY PUMP STATION & HEDGE LANE

(B) COUSTEAU WATERLINE – *see item 5.*

5. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING ITEMS DISCUSSED DURING EXECUTION SESSION.

The Board adjourned into executive session at 12:34 pm.

The Board reconvened into regular session at 12:51 pm.

Upon reconvening into open session, MOTION WAS MADE by Director Luce, seconded by Director Robertson to proceed with the proposed alternate route as presented and approve a Fourth Amendment to Work Authorization for Dannenbaum Engineering. The motion passed unanimously.

6. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the meeting was adjourned at 12:54 pm.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2020.

Paul E. Barker, President

(DISTRICT SEAL)