

**SPECIAL MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
SEPTEMBER 2, 2020**

Members Present:

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

Members Absent:

None

Others Present:

Carla Orts, General Manager, TCWCID #10
Louise Winder, TCWCID #10
Randy Wilburn, Gilbert Wilburn, PLLC
Tom Arndt, Dannenbaum Engineering Co.
Rafael Beckmann, Dannenbaum Engineering Co.
Paul Shepherd, Legacy DCS

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 ON EASEMENT FOR THE ADDIE - 800 N. CAPITAL OF TEXAS HIGHWAY - PREVIOUSLY APPROVED PROJECT

General Manager Orts informed the Board that the developer was not using the approved easement from 2017. An interim developer recorder an unseen and unapproved easement at the County in 2018. The current developer needs this easement to provide water to the project. District 10 is not in agreement with the easement because it runs the entire length of 25 St. Stephens and goes beyond what the District typically accepts. The District's attorney believes we should be able to assign the unwanted portion of the easement to the Addie HOA and suggested we proceed in that direction. MOTION WAS MADE by Director Luce, seconded by Director Robertson to accept this option and have the attorneys work together to resolve. The motion passed unanimously.

3. DISCUSS, CONSIDER AND TAKE ACTION ON WATER CONTRACT BETWEEN TRAVIS COUNTY WCID NO. 10 AND CITY OF AUSTIN WATER

(A) DISCUSS, CONSIDER, AND TAKE ACTION REGARDING ENGAGEMENT LETTERS FROM GILBERT WILBURN, PLLC AND THE CARLTON LAW FIRM, PLLC TO REPRESENT THE DISTRICT IN NEGOTIATIONS WITH THE CITY OF AUSTIN - After a brief discussion, MOTION WAS MADE by Director Robertson, seconded by Director McCall to approve the engagement letters from Gilbert Wilburn,

PLLC and The Carlton Law Firm, PLLC to represent the District in negotiations with the City of Austin. The motion passed unanimously.

(B) DISCUSS, CONSIDER, AND TAKE ACTION REGARDING EXPANSION OF AUTHORIZATION FOR GENERAL MANAGER AND PRESIDENT TO TAKE ACTION ON BEHALF OF THE BOARD AS NEEDED FOR CONTRACT NEGOTIATION PURPOSES - The Board adjourned into executive session at 12:21 pm and reconvened into regular session at 12:39 pm with no action taken.

4. DISCUSS, CONSIDER, AND TAKE ACTION ON CERTIFICATION OF THE UNOPPOSED CANDIDATES AND ORDER TO CANCEL THE NOVEMBER 3, 2020 ELECTION

MOTION WAS MADE by Director Luce, seconded by Director McCall to approve Order No. 2020-09-02 to cancel the November 3, 2020 election. The motion passed unanimously.

5. ADJOURNMENT

There being no further business brought before the special meeting of the Board of Directors, the meeting was adjourned at 12:40 pm.

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

Jon Luce, Secretary/Treasurer

(DISTRICT SEAL)