

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
SEPTEMBER 22, 2020**

Members Present:

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

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 11:30 am, with a quorum present.

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

MOTION WAS MADE by Director McCall, seconded by Director Luce to appoint Greg Reynolds to serve the unexpired term of Milam Johnson. 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 11:33 am.

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

(DISTRICT SEAL)