

**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)

**ORDER DESIGNATING POSITION NUMBER FOR DIRECTOR
OFFICES
Order No. 2020-07-16**

In accordance with the Order of the Office of the Governor issued March 16, 2020, the Board of Directors of Travis County Water Control & Improvement District No. 10 (the "District") met via videoconference meeting to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). The regular meeting was held virtually on zoom.com, Meeting ID: 5123272230, Password water, on July 16, 2020, at 12:30 p.m.; whereupon the roll was called of the members of the Board of Directors, to wit:

Paul Barker	President
Milam Johnson	Vice President
Jon Luce	Secretary/Treasurer
Emmett McCall	Assistant Secretary
James Robertson	Assistant Secretary

All members of the Board were present, except for Milam Johnson, thus constituting a quorum.

WHEREUPON, among other business conducted by the Board, Director Robertson introduced the Order set out below and moved its adoption, which Director McCall seconded the motion, and after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

"Aye" 4 ; "No" 0 .

WHEREAS, Section 49.103 of the Texas Water Code provides that the directors of the District may assign a position number to each director's office, in which case directors shall thereafter be elected by position and not at large; and

WHEREAS, the permanent Directors desire to establish position numbers of each director's office by designating each office as Place 1 through Place 5;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 10 ORDERED THE FOLLOWING:

Section 1: The matters and facts set out in the preamble of this order are hereby found and declared to be true and complete.

Section 2: The following assignment of position numbers for directors of the Board of Directors shall apply hereafter:

Position _____ Current Board Member


- 1 Paul Barker
- 2 Milam Johnson
- 3 Jon Luce
- 4 Emmett McCall
- 5 James Robertson

Section 3: That the officers and the General Counsel of the District are authorized and directed to perform any and all proper actions necessary or convenient to carry out the terms of this Order.

Section 4. That the President or Vice-President is authorized to execute and the Secretary or Assistant Secretary to attest to the adoption of this Order on behalf of the Board of Directors.


PASSED, APPROVED, AND ADOPTED this 16th day of July 2020.

TRAVIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 10

DocuSigned by:

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Paul Barker, President

[DISTRICT SEAL]

ATTEST:

DocuSigned by:

744526FBC12E41D...
Jon Luce, Secretary

