

**SPECIAL MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
JULY 7, 2021**

Members Present:

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

Members Absent:

Greg Reynolds, Director

Others Present:

Carla Orts, General Manager, TCWCID #10
Louise Winder, TCWCID #10
Randall Wilburn, The Carlton Law Firm

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 12:00 pm, with a quorum present.

2. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING THE DISTRICT'S ENGINEER

The Board of Directors met to discuss staffing changes at Dannenbaum Engineering. The Board instructed Manager Orts to inform Tom Arndt that they would like a verbal report notifying them of Dannebaum's plan of action to fill the vacated position and how it will affect District business. This report may be given at the regular Board meeting on July 14th. No actions taken at this meeting.

3. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING ITEMS DISCUSSED DURING EXECUTIVE SESSION

The Board moved in to Executive Session at 12:27 pm.

The Board reconvened at 1:06 pm with no action taken.

4. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the meeting was adjourned at 1:14 pm.

Respectfully Submitted

Jon Luce, Secretary/Treasurer