

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
FEBRUARY 1, 2022**

Members Present:

Paul Barker, President
Jon Luce, Secretary/Treasurer
Buster McCall, Director
Greg Reynolds, Director

Others Present:

Carla Orts, General Manager, TCWCID #10
Louise Winder, TCWCID #10
Randy 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 12:10 pm, with a quorum present.

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

MOTION WAS MADE by President Barker, seconded by Director McCall to nominate Pam Reed to serve the unexpired term of James Steve Robertson. 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 12:12 pm.

Jon Luce, Secretary/Treasurer