

**SPECIAL MEETING  
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10  
BOARD OF DIRECTORS  
MARCH 15, 2022**

Members Present:

Paul Barker, President  
Buster McCall, Vice President  
Jon Luce, Secretary/Treasurer

Members Absent:

Greg Reynolds, Director  
Pam Reed, Director

Others Present:

Carla Orts, General Manager, TCWCID #10  
Louise Winder, TCWCID #10  
Daniel McDowell, TCWCID #10  
Randall Wilburn, The Carlton Law Firm  
Tom Arndt, DEC

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 10:02 am, with a quorum present.

2. 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 (DEC)

(A) MCCONNELL PUMP STATION & STANDBY GENERATOR -

Mr. Arndt with DEC presented the Eight Amendment to Professional Engineering Services for McConnell Pump Station in the amount of \$27,720.88 to include additional services to move Spiller Pump Station power from the old McConnell electrical building to the new McConnell Electrical building, in addition to powering the site it will also enable Spiller pump station to utilize the back-up generator at McConnell, which satisfies SB3 for the Spiller site. After a brief discussion, MOTION WAS MADE by President Barker, seconded by Director Luce to approve the Eight Amendment to Professional Engineering Services for McConnell Pump Station. The motion passed unanimously.

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

No action taken.

4. ADJOURNMENT

There being no further business brought before the special meeting of the Board of Directors, the meeting was adjourned at 10:44 am.

**Respectfully Submitted**

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Jon Luce, Secretary/Treasurer