

**SPECIAL MEETING  
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10  
BOARD OF DIRECTORS  
AUGUST 29, 2022**

Members Present:

Paul Barker, President  
Jon Luce, Director  
Greg Reynolds, Director

Members Absent:

Buster McCall, Vice President  
Pam Reed, Director

Others Present:

Carla Orts, General Manager, TCWCID #10  
Randy Wilburn, Gilbert Wilburn, PLLC

**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 10:09 am, with a quorum present.

**2. DISCUSS, CONSIDER, AND TAKE ACTION ON ORDER DECLARING ELECTION OF UNOPPOSED CANDIDATES AND CANCELING THE NOVEMBER 8, 2022 DIRECTOR ELECTION**

MOTION WAS MADE by President Barker, seconded by Director Luce to approve the Order Declaring Election Of Unopposed Candidates And Canceling the November 8, 2022 Director Election. The motion passed unanimously.

**3. ADJOURNMENT**

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

**PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2022.**

\_\_\_\_\_  
Jon Luce, Secretary