

**SPECIAL MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
APRIL 1, 2024**

Members Present:

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

Members Absent:

None

Others Present:

Carla Orts, General Manager, TCWCID #10
Louise Winder, TCWCID #10
Randall Wilburn, The Carlton Law Firm
Don Childs, Sheets & Crossfield, PLLC
Eric Cardinell, Sheets & Crossfield, PLLC
James McDermott, 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 12:00 pm, with a quorum present.

2. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING CAPITAL PROJECT PLANNING (GENERAL MANAGER)

(A) MCCONNELL PUMP STATION – NEW TANK – District discussion and action regarding eminent domain to acquire a 0.1300 acre parcel from property owned by CHET LTC, LLC, located on Buckeye Trail in West Lake Hills, Texas required for construction of proposed improvements to the McConnell tank and pump facilities of the District;

The Board moved into Executive Session at 12:01 pm.

The Board reconvened into Special Session at 1:13 pm with no action taken.

MOTION WAS MADE by Director Reed, seconded by President Barker to authorize Don Childs, Sheets & Crossfield, to file objections and to instruct counsel to continue with negotiations. The motion passed unanimously.

The District has issued the Commissioner's determined value of \$425,000 payable to Travis County Clerk.

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 1:14 pm.

Respectfully Submitted

Jon Luce, Secretary/Treasurer