

**REGULAR MEETING  
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10  
BOARD OF DIRECTORS  
MARCH 12, 2025**

Members Present:

Jon Luce, President  
Buster McCall, Vice President  
Greg Reynolds, Secretary/Treasurer  
Davin Fillpot, Director  
Pam Reed, Director

Members Absent:

None

Others Present:

Carla Orts, General Manager, TCWCID #10  
Louise Winder, TCWCID #10  
Randall Wilburn, The Carlton Law Firm  
Mike Morin, Crossroads Utility Services  
James McDermott, Gannett Fleming

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 12:05 pm, with a quorum present.

2. ALL CONSENT AGENDA ITEMS LISTED ARE CONSIDERED TO BE ROUTINE BY THE BOARD OF DIRECTORS AND WILL BE ENACTED BY ONE (1) MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A BOARD MEMBER (GENERAL MANAGER)

(A) Approval of Minutes From:

(i) Regular Meeting February 12, 2025

(B) Discuss, Consider, and Take Action Regarding District Bills and Bookkeeper's Report (Municipal Accounts)

(C) Discuss, Consider, and Take Action as Necessary Regarding Utility Operations Report, Including Possible Action on Account Write-Offs (Crossroads Utility Services)

MOTION WAS MADE by Director Reed, seconded by Director McCall to approve the consent agenda items. The motion passed unanimously.

3. 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 (GF)

(A) SCADA – Gannett Fleming and HEI are working on the SCADA project; no updates expected for months.

(B) MCCONNELL PUMP STATION AND STANDBY GENERATOR - Pumps 1 and 3 have been tested and are working well, as is Pump 2. Substantial completion achieved pending punchlist items, including AC unit, electrical, and stucco repairs.

(C) MCCONNELL PUMP STATION – NEW TANK – The City of West Lake Hills Zoning and Planning approval received. City Council meeting for variances postponed until March 26<sup>th</sup>. Bids received from two contractors. Liberty Civil Construction (\$4.9 million) and Joe Bland Construction (\$6.2 million). Board members discussed the bids, contractor availability, and the urgency of replacing the failing tank. MOTION WAS MADE by Director Reed, seconded by Director Fillpot to award the contract to Liberty Civil Construction for \$4,918,300.00, contingent on their immediate mobilization availability. The motion passed unanimously.

(D) ST. JOHN NEUMANN LOOP – The survey is complete. Easements required from Westlake Shopping Center and St. John Neumann Church. The project is estimated to take 2 weeks.

(E) GENERATOR PROJECTS (RISKE PS, COUSTEAU PS, WAKEFIELD PS) – Riske and Cousteau Pump Stations are complete. Texas Gas installing gas line at Wakefield Pump Station and will finish within 1 week. Generators successfully activated during recent windstorms, confirming backup systems function properly.

4. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING WATER SERVICE REQUESTS (GENERAL MANAGER)

(A) 601 CAMP CRAFT ROAD – Request approved. Fire Department approval obtained. MOTION WAS MADE by Director McCall, seconded by Director Reed to approve the water service request as presented. The motion passed unanimously.

5. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING PLATS (GENERAL MANAGER)

(A) 704 ROCKY RIVER ROAD – Engineer has reviewed and recommends approval. MOTION WAS MADE by Director McCall, seconded by Director Fillpot to approve the plat as presented. The motion passed unanimously.

6. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING GENERAL MANAGER'S REPORT REGARDING FINANCIAL MATTERS, SERVICE AREA ISSUES, UTILITY OPERATIONS, SYSTEM MAINTENANCE, SERVICE REQUESTS, CUSTOMER ISSUES, WATER SUPPLY STATUS, SURPLUS PROPERTY, MANAGEMENT ACTIVITIES AND PERSONNEL (GENERAL MANAGER)

(A) 701 KNOLLWOOD CIRCLE – Request for leak adjustment denied due to water loss being wasted, not due to a leak.

7. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING CITY OF AUSTIN WHOLESALE WATER SUPPLY CONTRACT RENEWAL (THE CARLTON LAW FIRM)

No movement.

8. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING ITEMS DISCUSSED DURING EXECUTIVE SESSION – No action taken.

9. ADJOURNMENT

There being no further business brought before the regular meeting of the Board of Directors, the meeting was adjourned at 12:56 pm.

**Respectfully Submitted**

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Greg Reynolds, Secretary/Treasurer