

**REGULAR MEETING**  
**TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10**  
**BOARD OF DIRECTORS**  
**June 11, 2025**

**Attendees:**

Jon Luce, President  
Buster McCall, Vice President  
Greg Reynolds, Secretary/Treasurer  
Pam Reed, Director  
Davin Fillpot, Director  
Carla Orts, General Manager, WCID 10  
Louise Winder, WCID 10  
Randall Wilburn, The Carlton Law Firm  
Mike Morin, Crossroads Utility Services  
James McDermott, GF Engineering  
Vigain Harutunian, HEI  
Robert Meisel, Resident

**Absent:** None

1. Call Meeting to Order: Meeting was called to order at 12:04 pm, with all members present.
2. All Consent Agenda Items Listed are Considered to be Routine by the Board of Directors and Will be Enacted by a single 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 May 14, 2025;

(B) Discuss, Consider, and Take Action as Necessary Regarding District Bills and Bookkeeper's Report;

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

**Discussion:** No questions raised.

**Decision:** MOTION WAS MADE by Director Fillpot, seconded by Director Reed 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;

**Discussion:** More on project closer to the end of the year

(B) McConnell Pump Station – New Tank;

**Discussion:** Engineer made map showing what has been done to date. Working on foundation for tank now. Issue with large tree in the way of the crane. Platform is being built now. Getting a permit to cut the tree limbs for now. Supplemental No. 1 to Contract for Professional Services was presented for approval in the amount of \$143,080.53 to include the cost of construction phase services. Engineers with Gannett Fleming and HEI went over costs with the Board.

**Decision:** MOTION WAS MADE by Director Reed, seconded by Director McCall to approve Supplemental No. 1. The motion passed unanimously.

Pay application 2 was presented for approval in the amount of \$386,270. The pay application mainly consists for costs for all the piping.

**Decision:** MOTION WAS MADE by Director Reed, seconded by Director Fillpot to approve the pay application. The motion passed unanimously.

(C) St John Neumann Loop;

**Discussion:** Easements have been signed. Engineer to advertise bids.

**Decision:** MOTION WAS MADE by Director Luce, seconded by Director McCall to proceed with advertising for bids. The motion passed unanimously.

(D) Drummond Pump Station:

**Discussion:** Still working on find alternatives may have special meeting to discuss still trying team met running smoothly for now.

(E) Generator Projects (Riske PS, Cousteau PS, Wakefield PS);

**Discussion:** Contractor has agreed to let us handle the PITs and they will credit it back to us. We should be closing this contract out soon.

4. Discuss, Consider, and Take Action Regarding Annexation Requests. (General Manager):

(A) 8907 Bee Cave Rd.;

**Discussion:** Lot is being served by WD10 but lot is not in WD10 limits. Owner turned in annexation forms and fees. General Manager recommends approval. Up to customer to do tap. General Manager will give customer time to take care of expenses and work to be done. Order No. 2025-06-11 – Order of Annexation – was presented.

**Decision:** MOTION WAS MADE by Director Reed seconded by Director McCall to approve the Order of Annexation. The motion passed unanimously.

5. Discuss, Consider, and Take Action Regarding Water Service Requests. (General Manager):

(A) 301 Addie Roy Road (water service approval and cost sharing consideration);

**Discussion:** Asked to bid cost difference for water line sizes. Engineer is still reviewing. Applicant still needs TxDot approval.

6. Discuss, Consider, and Take Action 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); Nothing to report.

7. Discuss, Consider, and Take Action as Necessary Regarding City of Austin Wholesale Water Supply Contract Renewal (The Carlton Law Firm);

Discussion: Reached out to VP with Austin Water. Wholesale contracts have been moved to another department. Asked for an update. Attorneys have a meeting in a few weeks. Asked her thoughts on getting some land from them for an extra tank. WD10 could get proper psi to maintain pressure. Looking for 4 acres. Will address current and future needs. No need for a driveway or a meter. WD10 has reserved firm water with LCRA.

8. Discuss, Consider, and Take Action as Necessary Regarding Items Discussed During Executive Session; The Board adjourned into Executive Session at 12:31 pm. The Board reconvened into Regular Session at 12:59 pm with no action taken.

9. Adjournment;

There being no further business brought before the regular meeting of the Board of Director's, the meeting was adjourned at 1:00 pm.

**Respectfully Submitted**

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Greg Reynolds, Secretary/Treasurer