

REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
July 9, 2025

Attendees:

Jon Luce, President
Buster McCall, Vice President
Greg Reynolds, Secretary/Treasurer
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

Absent: Pam Reed, Director

1. Call Meeting to Order; Meeting was called to order at 12:02 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 June 11, 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 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;

Discussion: Engineers from Gannett Fleming and HEI are currently working on. Completion date expected first quarter of 2026. General Manager requested progress reports from engineers.

(B) McConnell Pump Station – New Tank;

Discussion: Contractor lost a few days due to weather but had 2 crews out to catch up. Despite heavy rain the site is very firm. Poured retaining wall yesterday and working on rebar for brick wall foundation and will pour soon. Cathodic protection will be installed this coming week. Change Order No. 1 was presented for approval in the amount of \$45,241.39 for additional materials and excavation per Geotech Report. Engineer and General Manager went over costs with the Board.

Decision: MOTION WAS MADE by Director Luce, seconded by Director Fillpot to approve Change Order No. 1. The motion passed unanimously.

Pay application No. 3 was presented for approval in the amount of \$118,750.00. The pay application includes partial payment for excavation for tank site, partial payment for rebar installation, and installation of concrete wall and mobilization.

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

(C) St John Neumann Loop;

Discussion: Prebid meeting was yesterday. Only one contractor showed up but prebid meeting attendance is not required. Will go through bid process and expect to present bids at August board meeting.

(D) Drummond Pump Station:

Discussion: Soft start replaced a few days ago. Due to power of pump station, team is looking into possibility of it serving other areas of the District.

4. Discuss, Consider, and Take Action Regarding Maxwell Locke & Ritter Audit Proposal (General Manager):

Discussion: General Manager recommends approval of 2025 Audit Proposal from Maxwell Locke & Ritter. Cost for audit went up by \$1,000 from last year.

Decision: MOTION WAS MADE by Director Luce seconded by Director McCall to approve the proposal for audit services. The motion passed unanimously.

5. Discuss, Consider, and Take Action Regarding ATS Plumbing Inspection Updated Fees (General Manager):

Discussion: ATS has had same prices for inspections since contract approved in 2017. Asked for amendment to go up \$5 per inspection for residential and \$15 per inspection for commercial.

Decision: MOTION WAS MADE by Director Fillpot seconded by Director Reynolds to approve the ATS contract amendment. The motion passed unanimously.

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

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

Discussion: Nothing to discuss at this time. Will leave on agenda for future discussions.

7. 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);

Discussion: City of Austin Contract – new team sent new contract but it did not have any of the previous agreed items. Board Attorney is reviewing contract. Meeting with City of Austin is scheduled next month to discuss.

8. Discuss, Consider, and Take Action as Necessary Regarding Items Discussed During Executive Session; No movement.

9. Adjournment;

There being no further business brought before the regular meeting of the Board of Director's, the meeting was adjourned at 12: 17 pm.

Respectfully Submitted

Greg Reynolds, Secretary/Treasurer