

**SPECIAL MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
MARCH 26, 2025**

Members Present:

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

Members Absent:

None

Others Present:

Carla Orts, General Manager, TCWCID #10
Louise Winder, TCWCID #10
Randy Wilburn, Carlton Law Firm
Don Rauschuber, DGRA, Inc.

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 12:05 pm, with a quorum present.

2. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING THE DISTRICT'S WATER RATES

Don Rauschuber with DGRA, Inc. provided a full detail of his completed 2025 Rate Study. MOTION WAS MADE by Director Reed, seconded by Director McCall to approve the rates as presented in the draft Rate Order. The motion failed by a vote of 2-3, with Directors Luce, Reynolds, and Fillpot voting against. MOTION WAS MADE by President Luce seconded by Director Reynolds to approve the rates as draft in the Rate Order after adjusting the base charge for customers with 1" meters. The motion passed by a vote of 3 to 2, with Directors Reed and McCall voting against. Rates will be effective June 3rd. Notice will be provided to customers via local newspaper, placement on the the District website, or bill insert.

3. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING THE ADOPTION OF A RESOLUTION REGARDING THE DISTRICT'S RESERVE ACCOUNTS

MOTION WAS MADE by Director Reed, seconded by Director McCall to approve Resolution No. 2025-03-26 to establish reserves funds of the District. The motion passed unanimously.

4. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING
ITEMS DISCUSSED DURING EXECUTIVE SESSION

The Board adjourned into Executive Session at 12:58 pm.

The Board reconvened into Regular Session at 1:26 pm with no action taken.

5. ADJOURNMENT

There being no further business brought before the special meeting of the Board of Directors, the meeting was adjourned at 1:35 pm.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2025.

Greg Reynolds, Secretary

**Travis County Water Control & Improvement District Number 10
Order Adopting District Water Rates
Order No. 2025-03-26**

The Board of Directors (the "Board") of Travis County Water Control & Improvement District No. 10 (the "District") met in a regular meeting, open to the public, held on March 26, 2025, at noon, in the conference room of Travis County Water Control & Improvement District 10, 5324 Bee Cave Rd, Austin, Texas 78746, inside the boundaries of the District, whereupon the roll was called of the members of the Board of Directors, to wit:

Jon Luce	President
Buster McCall	Vice-President
Greg Reynolds	Secretary/Treasurer
Pam Reed	Assistant Secretary
David Fillpot	Assistant Secretary

All members of the Board were present except for _____, thus constituting a quorum.

WHEREUPON, among other business conducted by the Board, Director Luce introduced the Order set out below and moved its adoption, which motion was seconded by Director Reynolds and, after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

"Aye" 3; "No" 2

WHEREAS, Texas Water Code Section 49.212 authorizes the Board to charge utility rates, in addition to taxes, for providing or making available any District facility or service, including the operations and maintenance of the District's utility system;

WHEREAS, on December 11, 2019 the District adopted Order No. 2019-12-11, an Order Establishing Service Rates, Charges, and Tap Fees and Adopting Rules and Policies with Respect to the Travis Co. WCID No. 10 Water System (the "District's Rules"), which included Appendix C Rates and Charges;

WHEREAS, the Board regularly reviews and updates the District's Rates, Fees, and Charges shown in Appendix C of the District's Rules, which the Board last updated on September 11, 2024;

WHEREAS, the conservation of the District's water supply is a critical goal of the Board;

WHEREAS, the Board wishes to adopt rates that encourage conservation by the residents of the District;

WHEREAS, the Board wishes to revise the ratios for the base monthly charges to correspond with the AWWA Meter Ratio Equivalent Chart;

WHEREAS, because the District has adopted a fire-sprinkler requirement for all new and remodeled homes, the Board wishes to retain the existing base monthly charge for 1" meters;

WHEREAS, the Board of Directors has reviewed and approved its operation budget for its fiscal year, October 1, 2024, through September 30, 2025, and has determined what the District's water rates should be set to meet such budget requirements while encouraging conservation of the District's water supply;

NOW, THEREFORE BE IT ORDERED BY THE BOARD OF DIRECTORS OF THE TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NUMBER 10 THE FOLLOWING:

Section 1. That Appendix C of the District's Order Establishing Service Rates, Charges, and Tap Fees and Adopting Rules and Policies with Respect to the Travis Co. WCID No. 10 Water System, including the District's rates, fees, and charges, is hereby amended effective June 3, 2025, as shown in the attached Appendix C.

Section 2. That the rates set out in this rate order are charged for providing or making available the District facilities and services.

Section 3. That this Order shall take effect from and after its passage is approved.


Jon Luce
President, Board of Directors


Greg Reynolds
Secretary/Treasurer, Board of Directors

APPENDIX C

TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 10 RATES, FEES, AND CHARGES

Schedule 1

IN-DISTRICT RETAIL MINIMUM MONTHLY CHARGE (INCLUSIVE OF ZERO GALLONS)

METER DIAMETER SIZE	METER RATIO	MONTHLY CHARGE
5/8"	1.0	\$25.00
3/4"	1.0	\$25.00
1"	1.1	\$27.50
1 1/2"	5.00	\$125.00
2"	8.00	\$200.00
3"	16.00	\$400.00
4"	25.00	\$625.00
5"	42.00	\$1,050.00
6"	50.00	\$1,250.00
8"	80.00	\$2,000.00
10"	115.00	\$2,875.00

Schedule 2

IN-DISTRICT RETAIL (NON-IRRIGATION) GALLONAGE CHARGES

GALLONS PER MONTH (Water Use Blocks)	RATE PER 1,000 GALLONS
0 – 5,000	\$2.50
5,001 – 10,000	\$3.13
10,001 – 15,000	\$3.97
15,001 – 20,000	\$5.12
20,001 – 30,000	\$6.71
30,001- 45,000	\$9.39
>45,001	14.08

Schedule 3

IN-DISTRICT IRRIGATION GALLONAGE CHARGES

GALLONS PER MONTH (Water Use Blocks)	RATE PER 1,000 GALLONS
0 – 5,000	\$2.50
5,001 – 10,000	\$3.13
10,001 – 15,000	\$3.97
15,001 – 20,000	\$5.12
20,001 – 30,000	\$6.71
30,001- 45,000	\$9.39
>45,001	14.08

APPENDIX C. con't.

**TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 10
OUT OF DISTRICT RATES, FEES, AND CHARGES**

**Schedule 4
OUT-OF-DISTRICT RETAIL MINIMUM MONTHLY CHARGE (INCLUSIVE OF ZERO
GALLONS)**

METER DIAMETER SIZE	METER RATIO	MONTHLY CHARGE
5/8"	1.0	\$121.00
3/4"	1.0	\$121.00
1"	2.5	\$158.50
1 1/2"	5.00	\$221.00
2"	8.00	\$296.00
3"	16.00	\$496.00
4"	25.00	\$721.00
5"	42.00	\$1,146.00
6"	50.00	\$1,346.00
8"	80.00	\$2,096.00
10"	115.00	\$2,971.00

**Schedule 5
OUT-OF-DISTRICT RETAIL (NON-IRRIGATION) GALLONAGE CHARGES**

GALLONS PER MONTH (Water Use Blocks)	RATE PER 1,000 GALLONS
0 – 5,000	\$2.50
5,001 – 10,000	\$3.13
10,001 – 15,000	\$3.97
15,001 – 20,000	\$5.12
20,001 – 30,000	\$6.71
30,001- 45,000	\$9.39
>45,001	14.08

**Schedule 6
OUT-OF-DISTRICT IRRIGATION GALLONAGE CHARGES**

GALLONS PER MONTH (Water Use Blocks)	RATE PER 1,000 GALLONS
0 – 5,000	\$2.50
5,001 – 10,000	\$3.13
10,001 – 15,000	\$3.97
15,001 – 20,000	\$5.12
20,001 – 30,000	\$6.71
30,001- 45,000	\$9.39
>45,001	14.08

APPENDIX C. con't.

**TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 10
METER PURCHASE PRICE FEE AND TAP FEE**

**Schedule 7
DISTRICT NEW METER PURCHASE PRICE***

METER SIZE	METER PRICE
5/8"	\$378.00
3/4"	\$425.00
1"	\$495.00
1 1/2"	\$1,175.00
2"	\$1,300.00
3"	\$3,200.00
4"	\$4,300.00
5"	\$6,500.00
6"	\$6,500.00
8" FSA	\$17,725.00
10" FSA	\$22,832.00

*** Plus the District's Actual Cost for Installation.**

**Schedule 8
WATER SERVICE TAP FEE**

1. Retail water service – The District shall provide an estimate of the cost to tap the District's line and install the water service, which the Applicant shall pay to the District prior to installation. The District may return any unused funds. If the actual cost exceeds the Applicant's initial payment, then the Applicant shall pay the overdue balance to the District before connecting the water service.
2. Angle Stop Upgrade – The District shall provide an estimate of the cost for the District to upgrade the angle stop, which the Applicant shall pay to the District prior to installation. The District may return any unused funds. If the actual cost exceeds the Applicant's initial payment, then the Applicant shall pay the overdue balance to the District before connecting the water service.

APPENDIX C, con't.

**TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 10
METER PURCHASE PRICE FEE AND TAP FEE**

Schedule 9: OTHER FEES AND CHARGES

A. Fire Hydrant Meter Fee:

- | | |
|-----------------------------|---|
| 1. Application Fee: | \$100.00 |
| 2. Security Deposit: | \$750.00 |
| 3. Monthly Rental: | \$75.00 (First Month Due at Time of Rental) |
| 4. Volumetric Water Charge: | Per Appendix C, Schedule 2 |

B. Failure to Trim or Remove Landscaping – Right of Access Fee:

Actual cost to the District as invoiced by the District contractor.

C. Temporary Water Service Fees (Five (5) Consecutive Day Maximum)

Base Fee \$75.00 Plus Volumetric Water Charge per Appendix C, Schedule 2

D. Water Service Application Fee:

- | | |
|--------------------------------|---------------------------|
| In-District Retail Service: | \$100.00 (non-refundable) |
| Out-Of-District Water Service: | \$300.00 (non-refundable) |

E. Water Meter Disconnection and Reconnection Fees:

- | | |
|--|---------------|
| Door Tag Fee: | \$35.00 |
| Reconnection fee when the meter is not removed: | \$50.00 |
| Reconnection fee when the meter is removed: | \$150.00 |
| Additional after hours
(2:00 p.m. to 8:00 a.m. of following day): | \$70.00/Hour) |

F. Plumbing Inspection Fee:

- | | |
|-------------------------------------|---------------------------------------|
| Residential Initial Fee: | \$60.00 |
| Residential Reinspection: | \$60.00 per inspection |
| Non-Residential Initial Inspection: | \$60.00 or Actual Cost |
| Non-Residential Reinspection: | \$60.00 per inspection or Actual Cost |

E. Cross-Connection and Backflow Inspection:

- | | |
|-------------------------------------|---------------------------------------|
| Field Survey: | \$60.00 per inspection |
| Residential Initial Inspection: | \$60.00 per inspection |
| Residential Reinspection: | \$60.00 per inspection |
| Non-Residential Initial Inspection: | \$60.00 or actual cost |
| Non-Residential Reinspection: | \$60.00 or actual cost per inspection |

G. Violation of Terms of District Rules/Rate Order/Tariff Penalties:

First Offense: \$1,000.00 or actual cost, whichever is greater
Second Offense: \$1,500.00 or actual cost, whichever is greater
Equipment Damage, including Fire Hydrants:
\$5,000.00 or actual cost, whichever is greater
Unauthorized Use of Water:
\$1,000.00 plus water cost as shown in Schedule 2, Appendix C, plus
all applicable penalties.

H. Deposits (Security):

METER SIZE	DEPOSIT
5/8"	\$150.00
3/4"	\$150.00
1"	\$200.00
1 1/2"	\$250.00
2"	\$300.00
3"	\$350.00
4"	\$500.00
5" or 6"	\$1,000.00
8" FSA	\$2,000.00
10" FSA	\$4,000.00

I. Late Fees: One-time charge of 10% of the current outstanding amount on a monthly bill.

J. Returned Check Fee: Charge of \$50.00 per returned check or other form of customer payment.

K. Meter Field Testing, Re-Read and Data Log Fees:

Meter Field Testing Fee: \$50.00 or actual cost, whichever is greater
Meter Re-Read Fee: \$50.00 or actual cost, whichever is greater
Data Log Fee: \$50.00 per event
Meter Replacement Fee: \$400.00 or actual cost, whichever is greater

L. Equipment Damage Fee: Charge of \$50.00 or actual cost, whichever is greater

M. Drought Contingency or Conservation Plan Excess Use Fee;

First Violation: Written Warning
Second Violation: \$1,000.00 plus water cost as shown in Schedule 2, Appendix C, plus
all applicable penalties as shown in Schedule 9.G. above per event.
Subsequent Violation: \$1,500.00 plus water cost as shown in Schedule 2, Appendix C, plus
all applicable penalties as shown in Schedule 9.G. above per event,
plus possible disconnection of service.
Additional Deposit Following Second Violation: \$500.00 Per Event

N. Engineering Review Fee:

Water Service Request or Plan Review:	\$2,000.00 or actual cost, whichever is greater
Fire Sprinkler System Review:	\$200 or actual cost, whichever is greater

O. Legal Review Fee: Actual Cost

P. Attorney and/or Court Cost Fees: At Cost

Q. TCEQ Regulatory Assessment Fee: Per State of Texas requirements

R. Additional Charges (Non-Routine): At District Cost

S. Filing Fee: \$100.00 per event or actual cost, whichever is greater

T. LCRA Drought, Penalty, and Contingency Fees: At District's Actual Cost

U. Government Testing, Inspection, and Cost Surcharges: At District's Actual Cost

RESOLUTION NO. 2025-03-26

A RESOLUTION OF TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10 ESTABLISHING RESERVES FUNDS OF THE DISTRICT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Board of Directors (the "Board") of Travis County Water Control & Improvement District No. 10 (the "District") finds and determines that the meeting at which this Resolution was passed was open to the public, that public notice of the time, place, and purpose of said meeting was given as required by the Texas Open Meetings Act, Chapter 551, Texas Government Code; and that the District complied with all other requirements.

WHEREAS, the Board is required to maintain the financial integrity of the District;

WHEREAS, it is the duty of the Board to properly safeguard the financial position of the District against unforeseen financial disruption;

WHEREAS, the Board must position the District to take financial advantage of opportunities to secure needed District facilities at the lowest possible cost;

WHEREAS, the Board must relieve the District of possible financial burden of having to finance day-to-day operations with borrowed capital; and

WHEREAS, on September 18, 2013, the Board previously adopted Resolution 2013-09-18.B Governing Policy Operating Fund Reserves

THE BOARD OF TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 10 RESOLVES THAT:

Section 1. The District will maintain undesignated reserves equivalent to at least 12 months of operating expenses of the General Operating Fund based upon the prior year's audited financial results.

Section 2. The District will maintain reserves equivalent to at least \$2.5 million or 10% of the projected costs of infrastructure as established in the District's latest capital improvement plan, whichever is greater, in a Capital Improvement Fund.

Section 3. The District will maintain undesignated reserves for debt service equivalent to the amount required in the District's Bond Covenants or three-years of interest payments, whichever is greater.

Section 4. To the extent that the District at any time falls below the policy minimums as established above, the District's General Manager will present a plan to the District's Board of Directors for restoring such reserves to the amount required under this policy. The District's General Manager will be required to present any plan to restore reserves to the required policy minimum not later than the adoption of the District Budget for the year immediately following any failure to maintain the required level of reserves.

Section 5. Should any section, subsection, sentence, provision, clause, or phrase be held to be invalid for any reason, such holding shall not render invalid any other section, subsection, sentence, provision, clause, or phrase of this Resolution and same are deemed severable for this purpose.

Section 6. The Board of Directors of Travis County Water Control & Improvement District No. 10 direct the Secretary to file a copy of this Resolution Adopting the Budget in the official records of the District.

ADOPTED AND EFFECTIVE this 26th day of March 2025.

TRAVIS COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 10

By: _____

Jon Luce, President

ATTEST:

Greg Reynolds, Secretary

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS

§

§

COUNTY OF TRAVIS

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The undersigned officer of the Board of Directors (the "Board") of Travis County Water Control & Improvement District No. 10 (the "District") hereby certifies as follows:

1. The Board of the District convened in regular session on the 26th day of March 2025, at the District's Office located at 5324 Bee Cave Road, Austin, Travis County, Texas, and the roll was called of the duly-constituted officers and members of the Board, to wit:

Jon Luce	-	President
Buster McCall	-	Vice President
Greg Reynolds	-	Secretary
Davin Fillpot	-	Assistant Secretary
Pamela Reed	-	Assistant Secretary

and all of said persons were present, except Director (s) _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

**RESOLUTION OF TRAVIS COUNTY WATER CONTROL & IMPROVEMENT
DISTRICT NO. 10 ESTABLISHING RESERVES FUNDS OF THE DISTRICT;
PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE**

was introduced for the consideration by the Board. It was then duly moved and seconded that the Resolution Establishing Reserves Funds of the District; Providing a Severability Clause; and Providing an Effective Date ("Resolution") be adopted, and, after due discussion, the motion prevailed and carried unanimously.

2. A true, full and correct copy of the Resolution adopted at the meeting described in the above paragraph is attached to this certificate; the Resolution has been duly recorded in the District's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board of Directors of the District as indicated therein; each of the officers and members of the Board of Directors of the District was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 26th day of March 2025.

(SEAL)



Greg Reynolds, Secretary,
Board of Directors

THE STATE OF TEXAS

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COUNTY OF TRAVIS

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This instrument was acknowledged before me on the 26th day of March 2025, by Greg Reynolds, Secretary of the Board of Directors of Travis County Water Control & Improvement District No. 10, on behalf of said District.



Notary Public Signature

(seal)

