

REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
October 6, 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
Isaias Moreno, Municipal Accounts & Consulting, L. P.

1. Call Meeting to Order; Meeting was called to order at 12:01 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 September 10, 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 Reed, seconded by Director McCall to approve the consent agenda items. The motion passed unanimously.

3. Discuss, Consider, and Take Action as Necessary Regarding Amateur Radio Proposal at Rob Roy Tank Site (Ross Snyder):

Discussion: The request for antennas to be used at the Rob Roy Pump Station site was presented. Concerns over liability, site security and usefulness were discussed.

Decision: The Board requested Mr. Snyder to personally appear at the November board meeting to further discuss.

4. Discuss, Consider, and Take Action as Necessary Regarding WFD, CeBar Fire, Oak Hill Fire, Lake Travis Fire, and Pedernales Fire to Conduct Training in December at Rob Roy Tank Site

(General Manager):

Discussion: The Board was informed that Chief Wilson was requesting use of the tank site for training during December. General Manager Orts highly recommended authorizing the activities to help lend hand to their training. The Board was fully supportive.

Decision: The Board is in favor of allowing the exercises to proceed. General Manager Orts was directed to work with the District's attorney to prepare any liability documents that may be needed.

5. 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: HEI hosted an internal meeting with a potential partner to discuss opportunities relating to SCADA. After a successful introduction and general agreement on direction next steps will be to have the potential partner visit each site. HEI will begin work on the Preliminary Engineering Report once this action takes place.

Decision: No action needed at this time.

(B) McConnell Pump Station – New Tank;

Discussion: The new tank is constructed and has been painted. The paint will be curing over the next week, the tank is anticipated to come online in 2-3 weeks. Pay application No. 6 was presented for approval in the amount of \$238,925.

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

(C) 5524 Bee Cave Rd;

Discussion: The District's engineer has completed the design and will submit to TxDot.

Decision: No action needed at this time.

(D) 2 ¼ Water Line Replacement Project;

Discussion: The surveyor is going out this month, and then the District's engineer will begin design.

Decision: No action needed at this time.

(E) St John Neumann Loop;

Discussion: The precon meeting took place last week and the District is waiting on a start date from the contractor.

Decision: No action needed at this time.

6. Discuss, Consider, and Take Action Regarding Water Tank Needs (General Manager):

(A) Painting of Riske Tank and Both Rob Roy Tanks;

Discussion: The District's engineer recommends awarding the contract to the lowest bid of \$364,500 by Five 12 Painting & Remodeling. The contractor recommends draining the tanks before painting them.

Decision: The District's engineer was asked to contact the paint supplier regarding necessity to drain tank. The Board will discuss in further detail during next month's meeting, no contract was awarded.

7. Discuss, Consider, and Take Action Regarding Plat Requests (General Manager):

(A) Amending Plat of Boone Acres Lots 1 and 2 – 407 Buckeye Trail;

Discussion: This plat will make 2 parcels become 1 lot. The District's engineer has reviewed and General Manager requests approval of plat.

Decision: MOTION WAS MADE by Director Reed, seconded by Director McCall to approve the plat as presented. The motion passed unanimously.

(B) Discussion of Moving Plat Approval to Internal Review;

Discussion: General Manager requested that plat reviews be handled internally in order to expedite process for applicants. All reviews will be based on the District's engineer review and recommendations.

Decision: MOTION WAS MADE by Director Reed, seconded by Director Fillpot to approve the Plat reviews be handled by the General Manager approval based on the District's engineer recommendations. The motion passed unanimously.

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

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

Discussion: Applicant has already addressed the District engineer's comments, water Service has already been approved. A meeting will be held this afternoon to discuss bidding details.

(B) 309 Westlake Drive – Google Fiber

Discussion: The District's engineer has reviewed and recommends approval of Plan Review.

Decision: MOTION WAS MADE by Director Reed, seconded by Director Fillpot to approve the Plan Review. The motion passed unanimously.

9. 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): Customer requested leak adjustment due to having pool repaired and refilled. The Board denied the customer request as it does not qualify under our leak adjustment policy.

10. Customer Complaints; None.

11. Discuss, Consider, and Take Action as Necessary Regarding Items Discussed During Executive Session; None.

12. Adjournment;

There being no further business brought before the regular meeting of the Board of Director's, the meeting was adjourned at 12:51 pm.

General Manager opened the regular meeting back up to discuss Eanes art project for tanks. Will go with their timing/availability and suggested a theme. The Board adjourned at 1:00 pm.

Respectfully Submitted

Greg Reynolds, Secretary/Treasurer