

REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
February 9, 2026

Attendees:

Jon Luce, President
Buster McCall, Vice President
Davin Fillpot, Director
Carla Orts, General Manager, WCID 10
Randall Wilburn, The Carlton Law Firm
Mike Morin, Crossroads Utility Services
James McDermott, GF Engineering
Louise Winder, WCID 10

Absent:

Greg Reynolds, Secretary/Treasurer
Pam Reed, Director

1. **Call Meeting to Order;** Meeting was called to order at 12:03 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 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 January 14,2026;
- (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 McCall, seconded by Director Fillpot to approve the consent agenda items. The motion passed unanimously.

3. **Discuss, Consider, and Take Action as Necessary Regarding Planned Mural on Drummond Pump Station (General Manager):**

(A) Select Entry Winners

Discussion: Board reviewed submittals.

Decision: More information coming soon.

4. **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) Windsong Trail Waterline Project;

Discussion: TCEQ has approved adding the project to the bond program. The district engineer presented Work Authorization No. 20, Professional Engineering Services that includes bidding, surveying, and Geotech in the amount of \$219,045.76.

Decision: MOTION WAS MADE by Director Fillpot, seconded by Director Luce to approve Work Authorization No. 20 for the Windsong Trail waterline project. The motion passed unanimously.

(B) SCADA;

Discussion: General Manager Orts noted there will be 3 upcoming discussion events including an in house preparation meeting, a board attended workshop and finally a decision making discussion in April regular meeting.

Decision: No action needed at this time.

(C) McConnell Pump Station – New Tank;

Discussion: Change Order No. 4 for retaining wall behind the infrastructure for protection was presented in the amount of \$155,810.75. Pay Application No. 10 was presented for approval in the amount of \$289,275.

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

(D) 5524 Bee Cave Rd;

Discussion: The District's engineer confirmed we received TXDOT approval for permitting and will work on preparing temporary construction easement.

Decision: No action needed at this time.

(E) 2 ¼ Water Line Replacement Project;

Discussion: The District's engineer completed the plans and a site visit walk through with district staff will be scheduled.

Decision: No action needed at this time.

5. 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);

(A) Field Services Request for Equipment (Truck, Trailer, Machine)

Discussion: General Manager relayed the District's inspector request for purchasing equipment to the Board.

Decision: The Board would like more information from the inspector before making a determination.

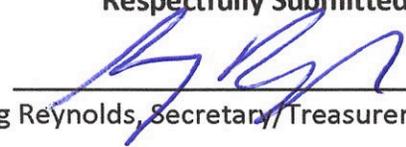
General Manager noted that she asked City of West Lake Hills about pre-treating roads on main artery roadways during ice storms to protect the safety of first responders. The city noted it would take the item under consideration.

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

7. Adjournment:

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

Respectfully Submitted



Greg Reynolds, Secretary/Treasurer