

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
March 11, 2026**

Attendees:

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

Absent: None

1. **Call Meeting to Order;** Meeting was called to order at 12:00 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 February 9, 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 Reed, 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 – The Board chose 8 artist's work to showcase on the mural. The artists are Michael DiMaggio, Evie, Amber Zhao, Bryan OSullivan, Pavika Lnu, Shepherd Seeger, Kriti Kammari, Minha Omar. General Manager Orts will work with the graphics company to begin the mural design.

Decision: MOTION WAS MADE by Director McCall, seconded by Director Fillpot to approve the 8 art submissions as the final pieces that will move forward. The motion passed unanimously.

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 noted that surveying is underway. General Manager Orts is reaching out to the City regarding cost sharing of the paving. WD10 will repave half the width of road and inquire if the city would like to fund payment on the remaining half.

Decision: No action needed at this time.

(B) SCADA;

Discussion: General Manager Orts noted the Preliminary Engineering Report was received today and would be reviewed over the next week.

Decision: No action needed at this time.

(C) McConnell Pump Station – New Tank;

Discussion: General Manager Orts reported that the retaining wall footings are underway and will be followed by the wall construction. The tank should begin construction in May. Pay Application No. 11 was presented for approval in the amount of \$28,771.25.

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

(D) 5524 Bee Cave Rd;

Discussion: The District's engineer is working on the Temporary Construction Easement.

Decision: No action needed at this time.

(E) 2 ¼ Water Line Replacement Project;

Discussion: The site visit walk through with district staff has been completed.

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 noted that Jorge needed to table this item.

Decision: No action needed at this time.

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 12:35 pm.

Respectfully Submitted

Greg Reynolds, Secretary/Treasurer