

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
April 8, 2026**

Attendees:

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

Davin Fillpot, Director

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 March 11, 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 McCall 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) Discuss Ribbon Cutting Ceremony;

Discussion: General Manager Orts is waiting on the rendering and is anticipating the installation of the mural to occur end of April. She will reach out to the Westlake Chamber of Commerce to schedule the ribbon cutting, tentatively in May.

Decision: No action needed at this time.

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: The district engineer stated this project is currently in the design phase. General Manager Orts is meeting with the City of West Lake Hills staff tomorrow regarding possible cost sharing of the paving.

Decision: No action needed at this time.

(B) SCADA;

Discussion: General Manager Orts has met with HEI to go preliminarily review the Engineers Report. The draft is undergoing minor revisions by HEI, once complete Manager Orts will schedule a workshop.

Decision: No action needed at this time.

(C) McConnell Pump Station – New Tank;

Discussion: The contractor is preparing to pour the new foundation ring. General Manager Orts proposed using cash reserves to pay for additional retaining walls that would secure the hillside and also provide a storage area for the site, costs will be presented at the May meeting. Pay Application No. 12 was presented for approval in the amount of \$209,609.20.

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

(D) 5524 Bee Cave Rd;

Discussion: The district staff is in the process of contacting affected property owners for a temporary construction easement. The project will not require removal of any trees or require paving. The project is estimated to take around 3 weeks to complete.

Decision: No action needed at this time.

(E) Tank Painting Project;

Discussion: Currently the first tank is covered to contain sandblasting dust. The project is underway.

(F) 2 ¼ Water Line Replacement Project;

Discussion: General Manager Orts will propose possible cost sharing on Buena Vista with the City during tomorrow's meeting. Once this discussion is held the project will be ready to bid.

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) Travis County WCID 20 – Request for Interconnect;

Discussion: General Manager is having the district's engineer and attorney review. The district operator has discussed with WCID 20 and they are requesting the interconnect just as an emergency backup solution and are willing to pay a deposit to cover review fees.

Decision: MOTION WAS MADE by Director Reed, seconded by Director McCall to consider the request from WCID 20 and taking up a deposit to look into an interconnect, however, it is not

an approval or agreement at this time. The motion passed unanimously.

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 12:51 pm.

Respectfully Submitted

Greg Reynolds, Secretary/Treasurer