

**REGULAR MEETING  
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10  
BOARD OF DIRECTORS  
May 13, 2026**

**Attendees:**

Jon Luce, President  
Buster McCall, Vice President  
Greg Reynolds, Secretary/Treasurer  
Davin Fillpot, Director  
Carla Orts, General Manager, WCID 10  
Louise Winder, WCID 10  
Randall Wilburn, The Carlton Law Firm  
James McDermott, GF Engineering

**Absent:**

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 April 8, 2026;
- (ii) Workshop April 21, 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) Discuss Ribbon Cutting Ceremony;

**Discussion:** Rendering has been completed and is being sent to the printer. Anticipated to take one week. General Manager will talk to parents to make sure their families will be available once ready.

**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 City of West Lake Hills staff did not elect to proceed with cost sharing of the paving. General Manager Orts will revisit and recommends holding off on project until known reason, if for budget reasons may want to schedule next year.

**Decision:** No action needed at this time.

(B) SCADA;

**Discussion:** The district's engineer presented an amendment for design and bidding services in the amount of \$709,921.00.

**Decision:** MOTION WAS MADE by Director Luce, seconded by Director Fillpot to approve the amendment. The motion passed unanimously.

(C) McConnell Pump Station – New Tank;

**Discussion:** The crane is too large for the site so the contractor is putting in a concrete pad for the crane at their own cost. Pay Application No. 13 was presented for approval in the amount of \$227,287.50. Change Order No. 5 was presented for approval in the amount of \$130,920.79 for a series of retaining walls.

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

MOTION WAS MADE by Director Luce, seconded by Director McCall to approve the change order. The motion passed unanimously.

(D) 5524 Bee Cave Rd;

**Discussion:** The contract for surveying has been signed.

**Decision:** No action needed at this time.

(E) Tank Painting Project;

**Discussion:** The contractor is sandblasting the 2<sup>nd</sup> tank currently.

**Decision:** No action needed at this time.

(F) 2 ¼ Water Line Replacement Project;

**Discussion:** The district's engineer has completed his part. Waiting on cost sharing response from the City of West Lake Hills.

**Decision:** No action needed at this time.

(G) Wakefield PLC Replacement Project;

**Discussion:** Replacing 5 PLC's. The cost breakdown was presented by the district's engineer and includes their fees. HEI will prepare s design fee. The board was presented with the Preliminary Engineering Report.

**Decision:** No action needed at this time.

**5. Discuss, Consider, and Take Action as Necessary Regarding US Army Request For Repel Training on Rob Roy Tanks (General Manager):**

**Discussion:** The army asked if they could practice a one-time repel training next month. General Manager Orts recommends allowing the army to conduct the training pending district engineer and attorney approval.

**Decision:** MOTION WAS MADE by Director Fillpot, seconded by Director McCall to approve the training with district engineer and attorney approval. The motion passed unanimously.

**6. Discuss, Consider, and Take Action as Necessary Regarding Easement Vacate Request 3311 Gentry (General Manager);**

**Discussion:** Request was made to have an 18-foot utility easement vacated.

**Decision:** MOTION WAS MADE by Director Reynolds, seconded by Director McCall to vacate the easement. Director Fillpot recused himself from the vote. The motion passed unanimously.

**7. Discuss, Consider, and Take Action as Necessary Regarding Addie Roy Road Waterline Extension (General Manager);**

**Discussion:** The project is in the bidding phase and should be ready to award a contract at the next meeting.

**Decision:** No action needed at this time.

**8. 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:** A review fee deposit was submitted to the District in the amount of \$5,000.

**Decision:** No action needed at this time.

(B) Annexation consideration for 500 and 502 Grace Lane;

**Discussion:** Potential buyer wants to put in a spa that will require high water use. The district's attorney recommends looking at undeveloped lots already in the district boundaries. It was agreed to table this discussion for now until the district's engineer has reviewed.

**Decision:** No action needed at this time.

(C) District Leak Detection Survey;

**Discussion:** The leak detection survey is complete. About 30 leaks found, and about 90% of those have already been repaired and we are working on repairing the remaining ones. Found some sizeable customer side leaks as well.

**Decision:** No action needed at this time.

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

**10. Adjournment;**

There being no further business brought before the regular meeting of the Board of Director's, the meeting was adjourned at 12:58 pm.

**Respectfully Submitted**

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Greg Reynolds, Secretary/Treasurer