

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

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
James McDermott, GF Engineering
Mike Morin, Crossroads Utility Services
Jordan Ludzenski, The Carlton Law Firm

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 May 13, 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 Fillpot, seconded by Director McCall to approve the consent agenda items. The motion passed unanimously.

3. **Discuss, Consider, and Take Action as Necessary Regarding November 2026 Election (General Manager):**

(A) Deadline To Post Candidate Filing Deadline is June 18, 2026;

Discussion: The election is coming up in November. The seats are for Pam Reed and Greg Reynolds. The deadline to post candidate filing is June 18th and that has been completed.

Decision: No action needed at this time.

(B) Notice of 1st Day To File Being July 18, 2026;

Discussion: Nothing to discuss at this time.

Decision: No action needed at this time.

(C) Deadline To File Being August 17, 2026;

Discussion: Nothing to discuss at this time.

Decision: No action needed at this time.

4. Election Items – See Supplemental Agenda (General Manager)

1. Consider adoption of Order Calling Director Election for November 3, 2026;

MOTION WAS MADE by Director Reed, seconded by Director Fillpot to adopt Order Calling Director Election for November 3, 2026. The motion passed unanimously.

2. Consider adoption of Resolution Authorizing Secretary’s Appointment of Agent to Perform Duties During Election Period and Designating Location for Filing Application for a Place on a Ballot in District Director Elections;

MOTION WAS MADE by Director Fillpot, seconded by Director Reed to adopt Resolution Authoring Secretary’s Appointment of Agent – General Manager Orts – to Perform Duties During Election Period and Designating Location for Filing Application for a Place on a Ballot in District Director Elections. The motion passed unanimously.

3. Consider authorizing the District’s General Manager to give Notice of Director Election for November 3, 2026;

MOTION WAS MADE by Director Reed, seconded by Director Fillpot to authorize the District’s General Manager to give Notice of Director Election for November 3, 2026. The motion passed unanimously.

4. Any other matters with the District’s November 3, 2026 Director Election.

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) Windsong Trail Waterline Project;

Discussion: Currently in design phase. The district’s engineer will have to update the paving amendment but it should be ready to bid in July or August. General Manager Orts recommended proceeding in order to avoid school bus traffic.

Decision: No action needed at this time.

(B) SCADA;

Discussion: Currently in design phase; will probably not hear anything substantial for another 6 months.

Decision: No action needed at this time.

(C) McConnell Pump Station – New Tank;

Discussion: The contractor is working on the third section and the roof is complete. The contractors are on pause to stay out of the tank builder’s way and then will come back and finish the retaining walls. Since they are welding, they have fire watch there. The district’s engineer presented a picture of tank piping and painting. Pay Application No. 14 was presented for approval in the amount of \$172,900.00 for putting the tank in.

Decision: MOTION WAS MADE by Director Fillpot, seconded by Director Reynolds to approve

the pay application. The motion passed unanimously.

(D) 5524 Bee Cave Rd;

Discussion: The district's engineer will follow up with the surveyor as they may need permission to place more pins for the temporary construction easements.

Decision: No action needed at this time.

(E) Tank Painting Project;

Discussion: Rob Roy tanks are complete and the contractor has moved to Riske. Pay Application No. 1 was presented for approval in the amount of \$252,225.00.

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

(F) 2 ¼ Water Line Replacement Project;

Discussion: The district's engineer is currently updating the plans. The city is only cost sharing paving on the Buena Vista project. The city's attorney has requested some minor changes to the cost sharing contract.

Decision: No action needed at this time.

(G) Wakefield PLC Replacement Project;

Discussion: The general manager requested a cost sharing breakdown from the engineer going forward to show the Board the amount approved based on the estimate to compare to the work authorizations as they come in.

Decision: MOTION WAS MADE by Director Reed seconded by Director Fillpot to approve Work Authorization No. 19 to proceed with the design phase. The motion passed unanimously.

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

(A) Award Contract;

Discussion: The bids have been received and reviewed for a basic 8" minimum size water line. Alternate 2 was for an additional cost to upsize the line to a mix of 12" and 16" size water line for district needs. The district's attorney will draft the contract. General Manager recommends once installed and inspected at that point we pay the district portion.

Decision: MOTION WAS MADE by Director Reed seconded by Director McCall to approve the bid with the engineer's recommended 12" and 16" water line size combination contingent upon execution of the agreement with the property owner and district first. The motion passed unanimously.

7. 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: The district's engineer will be meeting with WCID 20 soon.

Decision: No action needed at this time.

(B) Drummond PS Mural Ribbon Cutting Ceremony;

Discussion: Part of the mural is installed and will return to add more murals so that it wraps around to the other size. The general manager has reached out to the families to notify them. The chamber offered lunchtime or late afternoon to do the ribbon cutting ceremony.

Decision: The board decided to schedule the ribbon cutting ceremony in September at 4pm.

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

9. Adjournment;

There being no further business brought before the regular meeting of the Board of Director's, the meeting was adjourned at 12:29 pm.

Respectfully Submitted

Greg Reynolds, Secretary/Treasurer