REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
July 8, 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
Don Childs, Sheets & Crossfield, PLLC
Erik Cardinell, Sheets & Crossfield, PLLC

1. **Call Meeting to Order;** Meeting was called to order at 12:04 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 June 10, 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 November 2026 Election (General Manager):**
   (A) Election Services Agreement between the District and Travis County;

Discussion: The agreement has been reviewed by the district's attorney and recommends approval.

Decision: MOTION WAS MADE by Director Reed, seconded by Director Fillpot to approve the Election Services Agreement and instruct Board President to sign. The motion passed unanimously.

(B) Regarding Joint Election Agreement between the District and Travis County;

Discussion: The agreement has been reviewed by the district's attorney and recommends approval.

Decision: MOTION WAS MADE by Director Reed, seconded by Director Fillpot to approve the Joint Election Agreement and instruct the Board President to sign. The motion passed unanimously.

(C) New Equipment Adoption Order;

Discussion: The order has been reviewed by the district's attorney and the previous order is still valid.

Decision: No action needed at this time.

4. **<u>Discuss, Consider, and Take Action as Necessary Regarding Maxwell Locke & Ritter Proposal for Audit Services (General Manager):</u>**

Discussion: The General Manager has reviewed the proposal and recommends approval.

Decision: MOTION WAS MADE by Director Reed, seconded by Director Fillpot to approve the audit proposal. The motion passed unanimously.

<u>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):</u>

(A) Windsong Trail Waterline Project;

Discussion: Put out to bid today. The bid opening is August 3rd so it will be up for approval at the next Board meeting.

Decision: No action needed at this time.

(B) SCADA;

Discussion: Currently in design phase.

Decision: No action needed at this time.

(C) McConnell Pump Station – New Tank;

Discussion: The district's engineer presented a picture of the original tank rebuilt. Painting will need to be done. The contractor still needs to put up the retaining wall and clean up the site. Pay Application No. 15 was presented for approval in the amount of $598,500.00 for erecting the tank.

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

(D) 5524 Bee Cave Rd;

Discussion: Project is put out to bid and is expected to be up for approval at the next Board meeting.

Decision: No action needed at this time.

(E)Tank Painting Project;

Discussion: The contractor is expected to return to site next week. The district's engineer sent a Change Order for a small repair that can be approved by the General Manager. A small repair

was made while the contractor was onsite.
Decision: No action needed as this time.

(F) 2 ¼ Water Line Replacement Project;

Discussion: This project is out to bid. The pre-bid meeting was yesterday and multiple contractors were in attendance. Will present for approval for the Board at the next meeting.
Decision: No action needed at this time.

(G) Wakefield PLC Replacement Project;

Discussion: Currently in design phase.
Decision: No action needed at this time.

(H) Red Bud PRV Installation;

Discussion: This project is complete and only the final walk thru remains. Pay Application No. 1 was presented for approval. All that is left is retainage so General Manager asked for conditional approval for the final pay application once the project was completed.
Decision: MOTION WAS MADE by Director Fillpot, seconded by Director Reed to approve Pay Application No. 1 in the amount of $178,710.20. The motion passed unanimously. MOTION WAS MADE by Director Reed, seconded by Director Fillpot to approve the final pay application as long as the engineer signs off that the project is completed. The motion passed unanimously.

(I) Addie Roy Road Waterline;

Discussion: The cost sharing agreement has been signed so we will release contractor to start. The district's engineer will need to work with Austin Energy on the contract and then preconstruction meeting can be scheduled.
Decision: No action needed at this time.

6. **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) Update from Sheets & Crossfield Regarding Condemnation Case;

Discussion: The Board moved into Executive Session at 12:14 pm.
Decision: The Board reconvened into Regular Session at 1:15 pm. The Board has authorized the attorneys to proceed with their instructions discussed in Executive Session.

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

8**. Adjournment**;

There being no further business brought before the regular meeting of the Board of Director's, the meeting was adjourned at 1:16 pm.

Respectfully Submitted

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Greg Reynolds, Secretary/Treasurer