REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
August 12, 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
Mike Morin, Crossroads Utility Services
Jordan Ludzenski, The Carlton Law Firm
Garry Kimball, Specialized Public Finance, Inc.

Members Absent:
Pam Reed, Director

1. **Call Meeting to Order;** Meeting was called to order at 12:01 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 July 8, 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 Reynolds, seconded by Director Fillpot to approve the consent agenda items. The motion passed unanimously.

3. **Discuss, Consider, and Take Action as Necessary Regarding Draft Budget, Water Rate, and Tax Revenue (General Manager):**

Discussion: Garry Kimball with Specialized Public Finance is proposing lowering the total tax rate to $0.057. This will balance the budget and covers the debt service.
General Manager Orts presented the draft budget which will be voted on next month.

There are no changes to the water rate this year.
Decision: MOTION WAS MADE by Director McCall, seconded by Director Fillpot to present the recommended rate at the public hearing. The motion passed unanimously.

4. <u>Discuss, Consider, and Take Action as Necessary Regarding the Proposed Tax Rate and Scheduling of Public Hearing (General Manager):</u>
Discussion: The General Manager will need to publish the proposed tax rate in the paper and schedule the public hearing.
Decision: MOTION WAS MADE by Director Luce, seconded by Director McCall to authorize the General Manager to publish the proposed tax rate in the paper and schedule the public hearing. The motion passed unanimously.

5. <u>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;

i. Award Project;

Discussion: The district's engineer recommends awarding contract to Packsaddle Management in the amount of $897,405.54. Their bid was in line with the engineer's estimate.
Decision: MOTION WAS MADE by Director Luce, seconded by Director Fillpot to award the contract to Packsaddle Management. The motion passed unanimously.

(B) SCADA;

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

(C) McConnell Pump Station – New Tank;

Discussion: The original tank has been constructed. Crews are working on sandblasting the tank now and will paint after, followed by retaining wall work.

Pay Application No. 16 was presented for approval in the amount of $122,787.50 for the last part of the tank, cathodic protection and some grounding work.
Decision: MOTION WAS MADE by Director Reynolds, seconded by Director McCall to approve the pay application. The motion passed unanimously.

(D) 5524 Bee Cave Rd;

i. Award Project;

Discussion: The district's engineer checked references and recommends awarding contract to AO Services in the amount of $238,361.00. Their bid was below the engineer's estimate. It is estimated that this project will take about 2 months to complete.
Decision: MOTION WAS MADE by Director McCall, seconded by Director Reynolds to award the contract to AO Services. The motion passed unanimously.

(E)Tank Painting Project;

Discussion: The residents near Riske Tank asked that it be painted blue.
Decision: MOTION WAS MADE by Director McCall, seconded by Director Luce to paint the Riske Tank blue. The motion passed unanimously.

(F) 2 ¼ Water Line Replacement Project;

i. City of West Lake Hills Interlocal Agreement;

Discussion: The district's attorney created an Interlocal Agreement to be signed by the City of West Lake Hills to cost share the repaving of Buena Vista Circle. The district will collect the city's portion and will hold retainage until the city is satisfied with the paving project.

Decision: MOTION WAS MADE by Director McCall, seconded by Director Luce to approve the Interlocal Agreement. The motion passed unanimously.

ii. Award Project;

Discussion: The district's engineer has checked references and recommends awarding the contract to Sovrex LLC in the amount of $796,839.67. Their bid was below the engineer's estimate.

Decision: MOTION WAS MADE by Director Fillpot, seconded by Director Reynolds to award the contract to Sovrex LLC. The motion passed unanimously.

(G) Wakefield PLC Replacement Project;

Discussion: Currently in design phase.

Decision: No action needed at this time.

(H) Addie Roy Road Waterline;

Discussion: The General Manager attended a preconstruction meeting and the project is ready to start. The district's engineer will review the pay applications. The district's inspector will witness the connections.

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;

(B) Update on Austin Water Contract Negotiations;

7. **Discuss, Consider, and Take Action as Necessary Regarding Employee Evaluations (Jon Luce);**

(C) Salaries;

(D) Bonuses;

(E) Retirement Contributions;

8. **Discuss, Consider, and Take Action as Necessary Regarding Items Discussed During Executive Session;**

The Board moved into Executive Session at 12:23 pm.

The Board reconvened into Regular Session at 12:52 pm.

MOTION WAS MADE by Director Luce, seconded by Director Fillpot to authorize the representatives to settle the case as discussed in Executive Session. The motion passed unanimously.

No motion needed for the Austin Water Contract Negotiations.

MOTION WAS MADE by Director Luce, seconded by Director McCall to update the salaries as discussed in Executive Session. The motion passed unanimously.

9**. Adjournment**;

There being no further business brought before the regular meeting of the Board of Director's, the meeting was adjourned at 12:54 pm.

Respectfully Submitted

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Greg Reynolds, Secretary/Treasurer