

**SPECIAL MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
August 24, 2026**

Attendees:

Buster McCall, Vice President
Greg Reynolds, Secretary/Treasurer
Davin Fillpot, Director
Carla Orts, General Manager, WCID 10

Members Absent:

Jon Luce, President
Pam Reed, Director

1. **Call Meeting to Order;** Meeting was called to order at 10:00 am, with a quorum present.
2. **Discuss And Consider Approval Of Order Declaring Election Of Unopposed Candidates And Cancelling November 3, 2026 Director Election (General Manager):**

Discussion: The Order Declaring Election Of Unopposed Candidates And Canceling November 3, 2026 Director Election was presented to the Board for approval.

Decision: MOTION WAS MADE by Director Fillpot, seconded by Director McCall to approve the Order as presented. The motion passed unanimously.

3. **Adjournment;**

There being no further business brought before the regular meeting of the Board of Director's, the meeting was adjourned at 10:05 am.

Respectfully Submitted

Greg Reynolds, Secretary/Treasurer