

**REGULAR MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
September 9, 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
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 12:06 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 August 12, 2026;
 - (ii) Special Meeting August 24, 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 Draft Budget, Water Rate, and Tax Revenue (General Manager):

- (A) Public Comment;

Discussion: General Manager Orts opened to public comments at 12:06 pm.

Decision: No comments raised.

- (B) Close Public Hearing;

Discussion: No one present for comments.

Decision: General Manager Orts closed the hearing to public comments at 12:07 pm.

4. Discuss, Consider, and Take Action as Necessary Regarding the 2026-2027 Budget (General Manager):

(A) Execution of the Resolution Adopting the Budget;

Discussion: General Manager Orts presented the 2026-2027 to the Board.

Decision: MOTION WAS MADE by Director Reed, seconded by Director Fillpot to adopt the 2026-2027 Budget as presented. The motion passed unanimously.

5. Discuss, Consider, and Take Action as Necessary Regarding the Adoption of the 2026 Retail Water Rate (General Manager):

(A) Execution of the Order Adopting the 2026 Water Retail Rate;

Discussion: General Manager Orts presented the 2026 Retail Water Rate to the Board, noting no changes from the previous year.

Decision: MOTION WAS MADE by Director Fillpot, seconded by Director Reed to adopt the 2026 Retail Water Rate as presented. The motion passed unanimously.

6. Discuss, Consider, and Take Action as Necessary Regarding the Adoption of the 2026 Tax Rate (General Manager):

(A) Execution of the Order Adopting the 2026 Tax Rate;

Discussion: General Manager Orts presented the 2026 Tax Rate to the Board, noting \$0.0200 for M&O and \$0.0370 for I&S for a total tax rate of \$0.0570.

Decision: MOTION WAS MADE by Director Reed, seconded by Director McCall to adopt the 2026 Tax Rate as presented. The motion passed unanimously.

(B) Execution of the Notice to Purchaser:

Discussion: General Manager Orts presented the Notice to Purchaser to the Board.

Decision: MOTION WAS MADE by Director Reed, seconded by Director Fillpot to adopt the Notice to Purchaser as presented. The motion passed unanimously.

7. Discuss, Consider, and Take Action as Necessary Regarding Annual Review of District Investment Policy (General Manager):

(A) Execution of the Resolution Affirming the Investment Policy;

Discussion: General Manager Orts presented the District's Investment Policy, noting it contains and updated list of brokers from the Bookkeeper. General Manager Orts will work with Bookkeeper to explore other investment options.

Decision: MOTION WAS MADE by Director Fillpot, seconded by Director Reed to adopt the District Investment Policy as presented. The motion passed unanimously.

8. 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 agreement with the contractor has been signed so pre-construction meeting is the next step.

Decision: No action needed at this time.

(B) SCADA;

Discussion: The district's engineer will ask for an update.

Decision: No action needed at this time.

(C) McConnell Pump Station – New Tank;

Discussion: Crews are sandblasting now and completing the tank. Pay Application No. 17 was presented for approval in the amount of \$132,240.00.

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

(D) 5524 Bee Cave Rd;

Discussion: Agreements with the contractor are ready to be signed by the Board President. The pre-construction meeting is the next step.

Decision: No action needed at this time.

(E) Tank Painting Project;

Discussion: This project is completed. There will be two (2) pay applications next month.

Decision: No action needed at this time.

(F) 2 ¼ Water Line Replacement Project;

Discussion: The interlocal agreement with the City of West Lake Hills has been signed, the City paved a portion of the project in advance of the District installing its waterline, which will cost the District extra money. The pre-construction meeting is the next step.

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) Addie Roy Road Waterline;

Discussion: While pot-holing they found a delineation on plans and may have to shift line. There is a meeting tomorrow to iron things out. TxDot ROW so they require boring.

Decision: No action needed at this time.

9. 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;

(i) Execute Agreed Judgement Document; No movement

(B) Update on Austin Water Contract Negotiations; Contract negotiations resumed and are making progress.

(C) Customer Complaints – 500 Spiller Lane; No movement.

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

The Board moved into Executive Session at 12:41 pm.

The Board reconvened into Regular Session at 1:20 pm with no action taken.

11. Adjournment;

There being no further business brought before the regular meeting of the Board of Director's, the meeting was adjourned at 1:20 pm.

Respectfully Submitted

Greg Reynolds, Secretary/Treasurer