

**SPECIAL MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
MAY 29, 2024**

Members Present:

Paul Barker, President
Buster McCall, Vice President
Jon Luce, Director
Greg Reynolds, Director
Pam Reed, Director

Members Absent:

None

Others Present:

Carla Orts, General Manager, TCWCID #10
Randy Wilburn, Gilbert Wilburn, PLLC
Jeff Haasch, JH Engineering, LLC

1. MEETING CALLED TO ORDER

The Special Meeting of the Travis County W.C& I.D #10 Board of Directors was called to order at 12:00 pm, with a quorum present.

2. 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 (DEC)

(A) MCCONNELL PUMP STATION & STANDBY GENERATOR

(B) MCCONNELL PUMP STATION – NEW TANK

MOTION WAS MADE by Director McCall, seconded by Director Luce to approve the not to exceed proposal from JH Engineering, LLC in the amount of \$32,000. Cost does not include meeting attendance and will be billed separately. The motion passed unanimously.

3. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING ITEMS DISCUSSED DURING EXECUTIVE SESSION

No action taken.

4. ADJOURNMENT

There being no further business brought before the special meeting of the Board of Directors, the meeting was adjourned at 12:20 pm.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2024.

Jon Luce, Secretary