

**WORK SESSION
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
NOVEMBER 25, 2024**

Members Present:

Jon Luce, President
Buster McCall, Vice President
Greg Reynolds, Secretary/Treasurer
Davin Fillpot, Director
Pam Reed, Director

Members Absent:

None

Others Present:

Carla Orts, General Manager, TCWCID #10
Randall Wilburn, The Carlton Law Firm, PLLC
Jeff Haasch, J H Engineering, LLC

1. MEETING CALLED TO ORDER

The Work Session of the Travis County W.C& I.D #10 Board of Directors was called to order at 2:30 pm, with a quorum present.

2. DISCUSS FORENSIC REVIEW OF MCCONNELL PUMP STATION

No action taken.

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

No action taken.

4. ADJOURNMENT

There being no further business brought before the work session of the Board of Directors, the session was adjourned at 4:00 pm.

Respectfully Submitted

Greg Reynolds, Secretary/Treasurer