

**SPECIAL MEETING
TRAVIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #10
BOARD OF DIRECTORS
MARCH 26, 2025**

Members Present:

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

Members Absent:

None

Others Present:

Carla Orts, General Manager, TCWCID #10
Louise Winder, TCWCID #10
Randy Wilburn, Carlton Law Firm
Don Rauschuber, DGRA, Inc.

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 12:05 pm, with a quorum present.

2. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING THE DISTRICT'S WATER RATES

Don Rauschuber with DGRA, Inc. provided a full detail of his completed 2025 Rate Study. MOTION WAS MADE by Director Reed, seconded by Director McCall to approve the rates as presented in the draft Rate Order. The motion failed by a vote of 2-3, with Directors Luce, Reynolds, and Fillpot voting against. MOTION WAS MADE by President Luce seconded by Director Reynolds to approve the rates as draft in the Rate Order after adjusting the base charge for customers with 1" meters. The motion passed by a vote of 3 to 2, with Directors Reed and McCall voting against. Rates will be effective June 3rd. Notice will be provided to customers via local newspaper, placement on the the District website, or bill insert.

3. DISCUSS, CONSIDER, AND TAKE ACTION AS NECESSARY REGARDING THE ADOPTION OF A RESOLUTION REGARDING THE DISTRICT'S RESERVE ACCOUNTS

MOTION WAS MADE by Director Reed, seconded by Director McCall to approve Resolution No. 2025-03-26 to establish reserves funds of the District. The motion passed unanimously.

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

The Board adjourned into Executive Session at 12:58 pm.

The Board reconvened into Regular Session at 1:26 pm with no action taken.

5. ADJOURNMENT

There being no further business brought before the special meeting of the Board of Directors, the meeting was adjourned at 1:35 pm.

PASSED, APPROVED, AND ADOPTED this _____ day of _____ 2025.

Greg Reynolds, Secretary