



Bexar County Water Control and Improvement District #10

8601 Midcrown Drive
Windcrest TX 78239
(210) 655-2888

(Posted 02/14/2014, 5:00 pm)

NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10, WILL HOLD ITS REGULAR MONTHLY BOARD MEETING IN COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS AT 7:00 PM, FEBRUARY 20, 2014, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting To Order And Take Attendance.
- II. Read, Correct/Amend, And Approve Regular Meeting Minutes Of January 16, 2014
- III. Accept Visitor Comments (Strict 5 Minute Time Limit Per Visitor).
- IV. Executive Session
 - a. The Board Will Adjourn Into Closed Meeting In Compliance With The Texas Open Meetings Act Section 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property Since Deliberation In Open Session Would Have A Detrimental Effect On The Position Of This Governmental Body To Negotiate With A Third Person.
- V. Monthly Reports:
 - a. Statement Of Operations, Investment Report. Presented By General Manager. Summary Of Income And Expenses For Previous Month. In-Depth Report On Areas That Experienced Significantly Higher Or Lower Levels Than Expected. Update On Investments, Including Balances, Rates Of Return, Maturity Dates, And Market Conditions.
 - b. Manager's Report. Presented By General Manager. Summary Of Significant Activity That Effected Operations Or Has Potential Of Effecting Operations. Includes Personnel Update, Significant Expenditures, Weather Conditions, Capital Improvement Project Status, Operational Statistics, And Any Topics Of General Interest To The Staff Or Board.

VI. Old Business:

- a. Water/Sewer Infrastructure Rehabilitation – 2013/14. General Manager And Engineer Will Provide A Progress Report On Water And Sewer Infrastructure Rehabilitation Project For 2013/14.
- b. Takas Park Pond – The City Is Advancing On Purchasing Water Rights For Takas Park Pond. The General Manager Will Provide An Update On The Progress The City Is Making.
- c. Street And Manhole Repair - Winding Ridge Manhole Repair And Golden Point Pavement Repair Combined Total \$9,500.00. As Stated In Last Month's Meeting These Jobs Will Be Completed By The First Of March.

VII. New Business:

- a. Truck Purchase - The Board May Approve The Purchase Of A Service Vehicle According To Received Bids. The Board May Consider The General Managers Recommendation On The Vehicle That Qualifies Best Under The Criteria Set Forth By The District.
- b. Financial Audit Draft Review – The General Manager Will Provide The Financial Audit Draft For Review And Comments From The Board. Review Comments Are Due By March 5 2014.
- c. TCEQ Inspection – The District Has Received A Compliance Report From TCEQ Concerning Chlorine Scales. Per The TCEQ Report Wells, #2, #3, And #6 Needed New Scales. To Remain Compliant With TCEQ Regulations The Water District Has Purchased, Within The Month Of February, Two New Chlorine Scales At The Grand Total Of \$4,254.00.

VIII. Other Business Brought Before The Board. Decision Will Be Tabled Until Next Scheduled Board Meeting In Order To Place Subject On Agenda And Give Staff Time To Evaluate And Make Recommendations.

IX. Adjourn.

Adam Telfer

Adam Telfer
General Manager