



Bexar County Water Control and Improvement District #10

8601 Midcrown Drive
Windcrest TX 78239

(210) 655-2888

(Posted 06/13/2014, 4:00 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 7:00PM, JUNE 19, 2014, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting To Order And Take Attendance.
- II. 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 Call Regular Meeting To Order And Take Attendance.
- III. Accept Visitor Comments (Strict 3 Minute Time Limit Per Visitor). Visitor's That Wish To Speak Must Sign In On The Sign-up Sheet Located At The Doorway. Visitor's Must Sign In Before The Meeting Begins.
- IV. Read, Correct/Amend, And Approve Regular Meeting Minutes Of May 15, 2014. Read, Correct/Amend, And Approve Special Meeting Minutes Of June 4, 2014.
- 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, Market Conditions, And Quarterly Reserve Accounts Report.
 - 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. The Board Will Discuss And May Approve The 2014-2019 Capital Improvement Program (CIP).

VII. New Business:

- a. Resolution 2014-03 – The Board Will Discuss And May Take Action On Resolution 2014 – 03, Calling For An Election On November 4, 2014 To Fill Three Vacancies On The Board.
- b. The Board Will Discuss And May Approve The Purchase Of A Payment Kiosk, To Be Located At The District's Office.

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