

BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. TEN

8601 MIDCROWN
SAN ANTONIO, TEXAS 78239-2445

SPECIAL BOARD MEETING MINUTES
October 23, 2014

I. CALL SPECIAL BOARD MEETING TO ORDER AND TAKE ATTENDANCE: The Special Board Meeting of October 23, 2014, was called to order at 5:37 p.m. by President of the Board, Mr. Melroy Brandt, at City Hall, Council Chambers, 8601 Midcrown Drive, Windcrest, Texas, for the purpose of considering the following agenda. The Board members present were Mssrs. Brandt, Perry, and Mrs. Hatch. Also in attendance were Adam Telfer, General Manager, Trey Wilson, Attorney, Ruben Barrera, Attorney and Lyn Cruz, Office Manager.

II. TAKE ATTENDANCE TO CERTIFY THE PRESENCE OF A QUORUM. The Board determined that a quorum was present. Mr. Brandt informed the audience that there would be no open forum for citizens to be heard as the meeting would consist of only the Executive Session.

III. EXECUTIVE / CLOSED SESSION. THE BOARD WILL HOLD A CLOSED MEETING AS AUTHORIZED BY SUBCHAPTER E, CHAPTER 551, TEXAS GOVERNMENT CODE, FOR THE FOLLOWING PURPOSES:

a. TO CONSULT WITH THE DISTRICT'S LEGAL COUNSEL IN A CLOSED SESSION, AS AUTHORIZED BY TEXAS GOVERNMENT CODE § 551.071(2), TO DISCUSS AND SEEK ADVICE OF ITS LEGAL COUNSEL UPON ONE OR MORE MATTER(S) IN WHICH THE DUTY OF THE ATTORNEY TO THE DISTRICT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

b. TO CONSULT WITH THE DISTRICT'S LEGAL COUNSEL IN A CLOSED SESSION, AS AUTHORIZED BY TEXAS GOVERNMENT CODE § 551.071(1)(A), TO DISCUSS AND SEEK ADVICE OF ITS LEGAL COUNSEL UPON PENDING LITIGATION INITIATED AGAINST THE DISTRICT BY THE CITY OF WINDCREST.

c. TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, INSOFAR AS DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE DISTRICT IN NEGOTIATIONS WITH A THIRD PERSON, AS AUTHORIZED BY TEXAS GOVERNMENT CODE § 551.072.

d. TO DELIBERATE THE EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE DISTRICT'S GENERAL MANAGER, AS AUTHORIZED BY TEXAS GOVERNMENT CODE § 551.074.

AS REQUIRED BY TEXAS GOVERNMENT CODE § 551.102, THE FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL BE MADE IN AN OPEN MEETING.

The Board convened into Executive Closed Session at 5:38 p.m.

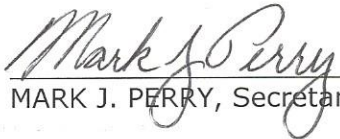
IV. THE BOARD WILL RECONVENE IN OPEN MEETING: The Board reconvened in Open Meeting at 7:58 p.m. Mr. Brandt stated that no other items would be discussed due to litigation.

V. OPEN FORUM CITIZENS TO BE HEARD... This item was closed at the Directors discretion.

VI. POSSIBLE ACTION ITEMS. (a thru w). Items tabled at this time due to litigation.

VII. NEW/OTHER BUSINESS BROUGHT BEFORE THE BOARD. DELIBERATION AND DECISION WILL BE TABLED UNTIL NEXT SCHEDULED BOARD MEETING. No other business discussed.

VIII. ADJOURN. The meeting adjourned at 8:00 p.m.


MARK J. PERRY, Secretary

 Date: 30 Oct 2014
MELROY I. BRANDT, President