



Bexar County Water Control and Improvement District #10

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

August 16, 2013
(Posted 8/16/2013, 10:00 am)

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, AUGUST 22, 2013, 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 July 18, 2013.
- III. Accept Visitor Comments (strict 5 minute time limit per visitor).
- IV. Monthly Reports:
 - A. Statement Of Operations and 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.
- V. Old Business:
 - a. Water/Sewer Infrastructure Rehabilitation – 2011/12. General Manager And Engineer Will Provide A Progress Report On Water And Sewer Infrastructure Rehabilitation Project For 2011/12.
 - b. The Board Will Discuss And May Take Action On Implementing Enhanced Stage III Watering Restrictions.
- VI. New Business:
 - a. Resolution 2013 - 06, A Resolution Appointing Adam C. Telfer as General Manager, Bexar County Water Control and Water District #10 Effective September 1, 2013.
 - b. Resolution 2013 - 07, A Resolution Appointing President Melroy I. Brandt, Director/ Treasurer Edward F. Chevalier and General Manager Adam C. Telfer and as Investment Officers for the District and Removing Richard P. Frenzel.

c. Resolution 2013 - 08, A Resolution Identifying District Officials Who Are Authorized To Conduct Business On Behalf Of The District Including, But Not Limited To, Signing Checks And Fund Transfers, Signing Necessary Correspondence, Opening And Closing Accounts, Making Routine Inquiries, Checking Account Balances, Resolving Problems, And Reporting The Status Of Accounts In Accordance With The District's Policies And Its Goals and Removing Richard Frenzel, Effective September 1, 2013.

d. Budget Adjustments. The General Manager Will Present His Recommendations for Mid-Year Adjustments to the 2013 Budget.

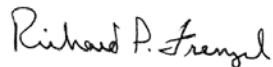
e. The Board will Discuss and May Authorize the General Manager to Execute a Contract With the Edwards Aquifer Authority Establishing the Amount of Groundwater the District will be Authorized to Withdraw in 2014.

f. The Board will Discuss the Timetable and Procedures to Follow To Select a Replacement to Fill the Vacancy on The Board of Directors.

g. Mr. Thomas Kay, 5622 Cleardrift, Will Make a Presentation to the Board.

VII. 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.

VIII. Adjourn.



Richard P. Frenzel
General Manager