



Bexar County Water Control and Improvement District #10

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

(Posted 12/08/2014, 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, DECEMBER 11, 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 November 20, 2014.
- III. Open Forum – Citizens to Be Heard -- a time limit of 3 minutes per individual addressing the Board will be strictly enforced, and each person desiring to address the Board must register prior to the meeting being called to order. A sign-in sheet will be available at the meeting location.
- IV. 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.
 - 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 – 2013/14. General Manager And Engineer Will Provide A Progress Report On Water And Sewer Infrastructure Rehabilitation Project For 2013/14.
 - b. Consider And May Approve 2014 Budget.
 - c. Discuss Adequate Collateralization Of Checking Account At IBC In Accordance With Chapter 2257 Collateral For Public Funds.

VI. New Business:

- a. Consider And May Approve Authorization To Maintain Texas County District Retirement System Plan Provisions For 2015.
- b. Discuss And May Approve The Formation Of A Local Intergovernmental Committee Between The City Of Windcrest And The Water District, Comprised Of Two Windcrest City Council Members And Two Bexar County WCID #10 Board Directors. Purpose Of The Committee Is Establish A Peaceful Line Of Communication Between The City And The District.
- c. Resolution 2014 - 09, 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 Melroy Brandt and Paul Greenwood, Effective September 1, 2013 (Atch. 4).
- d. Resolution 2014 – 10, Consider And May Approve Resolution 2014 - 10, Water And Waste Water Rate Increase.

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.

Adam Telfer
General Manager