



Bexar County Water Control and Improvement District #10

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

December 9, 2013
(Posted 12/09/2013, 12:00 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 12, 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 November 21, 2013 And December 5, 2013.
- III. Accept Visitor Comments (Strict 5 Minute Time Limit Per Visitor).
- 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, And Market Conditions. Presentation Of Quarterly Reserve Account Balances.
 - 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. 2014 Budget. The Board Will Discuss And Take Action On The Following Items:
 - (1). Consider And May Approve Authorization To Maintain Texas County District Retirement System Plan Provisions For 2014.
 - (2). Consider And May Approve 2014 Budget.
- VI. New Business:

The Board Will Discuss And Take Action On The Following Items:

 - (1). Consider And May Approve Resolution 2013-9, Water And Waste Water Rate Increase.
 - (2). Consider And May Approve A Contract Extension Between Bexar County WCID #10 And Richard Frenzel, Resolution 2013-10.
 - (3). Consider And May Approve Resolution 2013-11, Authorizing The District's Legal Counsel And General Manager To Secure Approval For Financial Indebtedness.

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

Adam Telfer
General Manager