



Bexar County Water Control and Improvement District #10

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(Posted 12/19/2014, 4:00 pm)

NOTICE OF SPECIAL-CALLED BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10, WILL HOLD A SPECIAL-CALLED BOARD MEETING IN COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS, AT 7:00 P.M. ON DECEMBER 22, 2014 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

1. Convene and Call Special Meeting To Order.
2. Take Attendance to certify the presence of a quorum.
3. 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. The Board Will 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 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. As Authorized By Texas Government Code § 551.071(1)(A), The Board Will Consult With The District's Legal Counsel In A Closed Session To Consult With and/or Seek Advice From Such Counsel About Contemplated Litigation.
 - c. The Board Will Conduct A Closed Meeting, As Authorized By Texas Government Code § 551.074, to Deliberate Personnel Matters, including Employment, Evaluation, Reassignment and/or Dismissal of the District's General Manager, and/or the appointment of a replacement or interim General Manager.

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.

4. The Board Will Reconvene in Open Session.
5. 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.
6. Possible Action Items. The Board will consider, discuss, deliberate, and possibly take action on the following items.
 - a. The Board will consider and may take action to accept the resignation of Adam Telfer as General Manager, and to establish the date of Mr. Telfer's final separation from employment with the District.
 - b. The Board will consider and may take action to adopt a procedure for seeking and appointing a non-temporary General Manager for the District and/or to direct the existing General Manager to take certain actions associated with the solicitation of applicants for the position of General Manager.
 - c. The Board will consider and may take action to appoint and/or to establish a procedure for appointing an interim General Manager for the District.
 - d. The Board will consider and may take action to accept the resignation of Mark Perry from the Board of Directors of the District, effective January 15, 2015.
 - e. The Board will discuss and may take action to accept and/or to establish a procedure for accepting nominations of possible appointees to fill the vacancy on the District's Board of Directors which will result from the resignation of Mark Perry.
7. New/Other Business Brought Before The Board. Deliberation and decision will be tabled until next scheduled Board Meeting.
8. Adjourn.