



Bexar County Water Control and Improvement District #10

8601 Midcrown Drive
Windcrest TX 78239
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January 16, 2014
(Posted 01/13/2014, 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, JANUARY 16, 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 December 12, 2013
- III. Accept Visitor Comments (strict 5 minute time limit per visitor).
- IV. Executive Session
 - a. The Board May Convene Into A Closed Session As Authorized By Texas Government Code 551.071 On A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With This Chapter.
- V. 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.
 - 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.

VI. 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. CIP – General Manager Will Provide An Update On The Progress Of The District's Ten Year Cip (Capital Improvement Program).
- c. Takas Park Pond – The City Is Advancing On Purchasing Water Rights For Takas Park Pond. The General Manager Will Provide An Update On The Progress The City Is Making.

VII. New Business:

- a. Manhole Street Repair – There Are Two Identified Locations Where Trench Lines Have Settled Significantly Around Sanitary Sewer Manholes. First Location Is Blugrass And Fenwick, And Second Is 6026 Winding Ridge. The General Manager Is Currently In The Process Of Selecting A Contractor And Plans On Completing Repairs By March 2014. Additionally At Golden Point There Is A Street Repair The District Is Responsible For That Will Be Completed As Part Of The Manhole Street Repair Project.
- b. Service Truck Purchase. The Board May Approve The General Manager To Proceed With Advertising A Request For Bids On A Service Truck Purchase As Approved By The Board Of Director's In The 2014 Budget. Upon Approval Of The Board Of Directors A Request For Bids/Specifications Will Be Advertised In The Northeast Herald. Sealed Bids Will Be Due Two Weeks After Initial Advertisement and Are Contingent On the Board's Approval.

VIII. 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.

IX. Adjourn.

Adam Telfer

Adam Telfer
General Manager