



Bexar County Water Control and Improvement District #10

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

January 11, 2013
(Posted 1/11/2013, 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, JANUARY 17, 2013, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

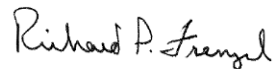
- I. Call Regular Meeting to Order and Take Attendance.
- II. Read, Correct/Amend, And Approve Meeting Minutes of December 13, 2012, Regular Board Meeting and January 20, 2012 Special Board Meeting.
- III. Accept Visitor Comments (strict 5 minute time limit per visitor).
- IV. Monthly Reports:
 - A. Statement Of Operations, Investment Report and Reserve Accounts. 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. Water Main Repair Under Creek At Takas Park and Burger King. General Manager And Engineer Will Provide A Progress Report On The Project To Replace The Water Main That Passes Under The Creek Adjacent To Takas Park and the "Burger King" Problem.
 - c. Discussion/Identification Of Requirements For Position Of General Manager In Contemplation Of The General Manager's Decision To Retire Effective May 31, 2013.

VII. New Business:

- a. The Board Will Discuss And May Decide On Reinvestment Of a \$103,461.28 Certificate Of Deposit That Is Maturing At Randolph-Brooks Federal Credit Union at the end of January 2013.
- b. The Board Will Discuss And May Approve A Proposal To Reduce The Edwards Aquifer Permit Fee From \$0.4306 To \$0.3134 Per One Hundred Cubic Feet.

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.



Richard P. Frenzel
General Manager