



Bexar County Water Control and Improvement District #10

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

July 12, 2013
(Posted 7/12/2013, 12:30 pm)

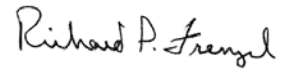
NOTICE OF REGULAR BOARD MEETING

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 7:00 PM, JULY 18, 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 June 20, 2013.
- 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. Resolution 2013 – 05. The Board Will Discuss And Advise The General Manager With Regard To The Terms Of Continued Employment With The District On An As Needed/Temporary Basis.
- VI. New Business: The Board Will Discuss And May Take Action On Implementing Stage III Watering Restrictions.

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.



Richard P. Frenzel
General Manager

- Atch: 1. Board Meeting Minutes
2. Financial Reports
3. Manager's Report
4. Consulting Agreement