

BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. TEN
8601 MIDCROWN
SAN ANTONIO, TEXAS 78239-2445

SPECIAL BOARD MEETING MINUTES
JUNE 6, 2013

I. CALL SPECIAL BOARD MEETING TO ORDER AND TAKE ATTANDANCE: The Special Board Meeting of June 6, 2013, was called to order at 6:05 p.m. by President of the Board, Mr. Melroy Brandt, in the Conference Room (Adjacent to City Council Chambers), Windcrest City Hall, 8601 Midcrown Drive, Windcrest, Texas, for the purpose of considering the following agenda. The Board members present were: Messrs.' Brandt, Chevalier and Perry. Also in attendance were General Manager Richard Frenzel and R.L. (Trey) Wilson, Attorney. Messrs.' Greenwood and Melson were absent.

II. ACCEPT VISITOR COMMENTS – (Strict 5 minute time limit per visitor): No visitors present.

III. A. THE BOARD WILL CONVENE INTO A CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE 551.074(a)(1) TO DELIBERATE THE APPOINTMENT, EMPLOYEMENT, EVALUATION, REASSIGNMENT, DUTIES, DICIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.

B. THE BOARD WILL 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. The Board convened into closed session at 6:07p.m. The Board reconvened into open session at 7:03 p.m.

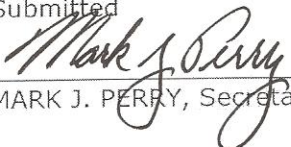
IV. NEW BUSINESS: THE BOARD WILL CONSIDER AND MAY TAKE ACTION WITH REGARDS TO THE CITY OF WINDCREST'S RESOLUTION TO ANNEX AN AREA OF LAND WHICH THE BOARD BELIEVES COULD LEAD TO THE EVENTUAL TAKE OVER OF THE DISTRICT. No action taken at this time.

V. OLD BUSINESS: THE BOARD WILL CONSIDER AND MAY TAKE ACTION TO OFFER A CONSULTANT POSITION TO THE CURRENT GENERAL MANAGER TO PROVIDE CONSULTANT SERVICES THAT MAY BE NECESSARY TO THE OPERATION AFTER HE RETIRES. No action taken at this time.

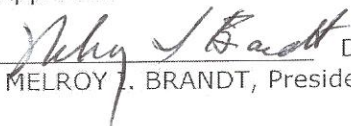
VI. OTHER BUSINESS BROUGHT BEFORE THE BOARD. DECISION WILL BE TABLED UNTIL NEXT SCHEDULED BOARD MEETING IN ORDER TO PLACE SUBJECT ON AGENDA AND GIVE STAFF TIME TO EVALUATE AND MAKE RECOMMENDATIONS. None at this time.

IX. ADJOURN. President of Board adjourned Meeting at 7:04 p.m.

Submitted


MARK J. PERRY, Secretary

Approved

 Date: 20 June 13
MELROY J. BRANDT, President