



Bexar County Water Control and Improvement District #10

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

June 3, 2013
(Posted 6/3/2013, 6:00 pm)

NOTICE OF SPECIAL BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10, WILL HOLD A SPECIAL BOARD MEETING IN THE CONFERENCE ROOM (ADJACENT TO CITY COUNCIL CHAMBERS), 8601 MIDCROWN DRIVE, WINDCREST, TEXAS AT 6:00 PM, JUNE 6, 2013, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting to Order and Take Attendance.
- II. Accept Visitor Comments (strict 5 minute time limit per visitor).
- III. A. The Board will convene into a closed session as authorized by Texas Government Code 551.074 (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, 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.
- 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.
- 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.
- 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.
- VII. Adjourn.

Richard P. Frenzel
General Manager