



Bexar County Water Control and Improvement District #10

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

November 15, 2013
(Posted 11/15/2013, 11:30 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 7:00PM, NOVEMBER 21, 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 October 24, 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. Presentation Of Quarterly Reserve Account Balances.
 - 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. 2014 Budget Discussions. The Purposed Draft Includes A Six Percent Increase In Water Rates And A Three Point Eight Percent Increase In Sewer Rates (Sewer Rate Increase Is Dependent Upon SAWS and San Antonio City Council Action)(Atch. 4).

VII. New Business:

A. 2014 Budget. The Board Will Discuss And Take Action On The Following Items:

- (1). Consider And May Approve Pay Increases For Fiscal Year 2014.
- (2). Consider And May Approve Superior Performance Bonuses For FY 2013.
- (3). Consider And May Approve 2014 Holiday Schedule.

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