

BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. TEN

8601 MIDCROWN
SAN ANTONIO, TEXAS 78239-2445

SPECIAL BOARD MEETING MINUTES
November 3, 2014

I. CALL SPECIAL BOARD MEETING TO ORDER AND TAKE ATTENDANCE: The Special Board Meeting of November 3, 2014, was called to order at 6:00 p.m. by President of the Board, Mr. Melroy Brandt, at City Hall, Conference Room, 8601 Midcrown Drive, Windcrest, Texas, for the purpose of considering the following agenda. The Board members present were Mssrs. Brandt, Greenwood, Chevalier, and Mrs. Hatch. Also in attendance were Adam Telfer, General Manager, Trey Wilson, Attorney, Ruben Barrera, Attorney and Lyn Cruz, Office Manager.

II. TAKE ATTENDANCE TO CERTIFY THE PRESENCE OF A QUORUM. Quorum present.

III. EXECUTIVE / CLOSED SESSION. THE BOARD WILL HOLD A CLOSED MEETING AS AUTHORIZED BY SUBCHAPTER E, CHAPTER 551, TEXAS GOVERNMENT CODE, FOR THE FOLLOWING PURPOSES:

A. TO CONSULT WITH THE DISTRICT'S LEGAL COUNSEL IN A CLOSED SESSION, AS AUTHORIZED BY TEXAS GOVERNMENT CODE § 551.071(2), TO DISCUSS AND SEEK ADVICE OF ITS LEGAL COUNSEL UPON ONE OR MORE MATTER(S) IN WHICH THE DUTY OF THE ATTORNEY TO THE DISTRICT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER 551, TEXAS GOVERNMENT CODE.

B. TO DELIBERATE THE EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF THE DISTRICT'S GENERAL MANAGER, AS AUTHORIZED BY TEXAS GOVERNMENT CODE § 551.074.

AS REQUIRED BY TEXAS GOVERNMENT CODE § 551.102, THE FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL BE MADE IN AN OPEN MEETING.

The Board convened into Executive / Closed Session at 6:01 p.m.

IV. THE BOARD WILL RECONVENE IN AN OPEN MEETING. Board reconvened into Open Session at 6:43 p.m.

V. OPEN FORUM – CITIZENS TO BE HEARD – A TIME LIMIT OF 3 MINUTES PER INDIVIDUAL ADDRESSING THE BOARD WILL BE STRICTLY ENFORCED AND EACH PERSON DESIRING TO ADDRESS THE BOARD MUST REGISTER PRIOR TO THE MEETING BEING CALLED TO ORDER. A SIGN-IN SHEET WILL BE AVAILABLE AT THE MEETING LOCATION.

VI. POSSIBLE ACTION ITEMS. THE BOARD WILL DISCUSS, DELIBERATE, AND POSSIBLY TAKE ACTION ON THE FOLLOWING ITEMS.


A. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION DECLARING RESOLUTION 2012-13, CALLING FOR AND ORDERING THE CONDUCT OF ELECTIONS ON NOVEMBER 4, 2014, FOR THE PURPOSE OF ELECTING THREE (3) DIRECTORS OF THE DISTRICT, AND PROVIDING FOR PROVISION OF NOTICE OF SUCH ELECTION, IN ACCORDANCE WITH CHAPTERS 3, 4, 41 AND 271, TEXAS ELECTIOS CODE; CHAPTER 49, SUBCHAPTER D, TEXAS WATER CODE; AND SECTION 2 OF THE DISTRICT'S POLICIES AND PROCEDURES MANUAL, TO BE LEGAL, BINDING AND ENFORCEABLE. Mr. Greenwood made a motion to approve a Resolution declaring resolution 2012-13, calling for and ordering the conduct of elections on November 4, 2014. This was seconded by Mr. Chevalier.

4 YES 0 ABSTAIN 0 NO


B. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO THE SEPARATION AGREEMENT INCIDENT TO AT-WILL EMPLOYEMENT BY AND BETWEEN THE DISTRICT AND THE DISTRICT'S GENERAL MANAGER. Mrs. Hatch made a motion that the amendment to the separation agreement incident to at-will employment by and between the District and Adam Telfer be approved. This was seconded by Mr. Chevalier.

4 YES 0 ABSTAIN 0 NO

VII. ADJOURN. The meeting was adjourned at 6:45 p.m.



MARK J. PERRY, Secretary

 Date: 20 Nov 2014

MELROY I. BRANDT, President