

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

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SPECIAL BOARD MEETING MINUTES  
October 6, 2014

I. CALL SPECIAL BOARD MEETING TO ORDER AND TAKE ATTANDANCE: The Special Board Meeting of October 6, 2014, was called to order at 5:30 p.m. by President of the Board, Mr. Melroy Brandt, at Windcrest United Methodist Church, 8101 Midcrown Drive, McClung Building, Room 303, Windcrest, Texas, for the purpose of considering the following agenda. The Board members present were Mssrs. Brandt, Greenwood, Perry, Chevalier, and Mrs. Hatch. Also in attendance were Adam Telfer, General Manager and Lyn Cruz, Office Manager.

II. ACCEPT VISITOR COMMENTS (STRICT 3 MINUTE TIME LIMIT PER VISITOR). VISITORS THAT WISH TO SPEAK MUST SIGN IN ON THE SIGN-UP SHEET LOCATED AT THE DOORWAY. VISITORS MUST SIGN IN BEFORE THE MEETING BEGINS, NO EXCEPTIONS.

III. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY BY THE DISTRICT LEGALLY DESCRIBED AS LOTS 1-4, BLOCK 1 AND LOTS 14-19, BLOCK 1, NEW CITY BLOCK 13758, BEXAR SUBDIVISION, CITY OF SAN ANTONIO, COUNTY OF BEXAR, TEXAS, ACCORDING TO THE PLAT RECORDED IN VOLUME 2805 PAGE 25, DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS, AND DELEGATING TO THE GENERAL MANAGER AUTHORITY TO EXECUTE ALL DOCUMENTS REQUIRED TO CLOSE UPON SUCH PURCHASE. Mrs. Hatch made the motion to approve the Resolution authorizing the purchase of real property by the District. This was seconded by Mr. Chevalier. The President asked if any Director had comments regarding this agenda item. Several Directors made comments. The President of the Board requested this vote be taken individually so that it can be documented how each Director voted.


Ms. Hatch (Yes), Mr. Greenwood (Yes), Mr. Perry (Yes), Mr. Chevalier (Yes), Mr. Brandt (Yes)

The Board voted unanimously to approve this Resolution and informed the General Manager to proceed with the purchase.

IV. 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.

V. ADJOURN. The meeting was adjourned at 5:48 p.m.

  
MARK J. PERRY, Secretary

 Date: 20 Nov 2014  
MELROY I. BRANDT, President