



Bexar County Water Control and Improvement District #10

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

October 18, 2013
(Posted 10/18/2013, 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 7:30PM, OCTOBER 24, 2013, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting to Order and Take Attendance.
- II. Swearing in of New Board Director, Ms. Mary Hatch.
- III. Read, Correct/Amend, and Approve Regular Meeting Minutes of September 19, 2013.
- IV. Accept Visitor Comments (strict 5 minute time limit per visitor).
- V. Monthly Reports:
 - A. Statement Of Operations, Investment Report, and Reserve Account Balances. 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. Water/Sewer Infrastructure Rehabilitation – 2011/12. General Manager And Engineer Will Provide A Progress Report On Water And Sewer Infrastructure Rehabilitation Project For 2011/12.
 - B. 2014 Infrastructure Improvement Project. General Manager And Engineer Will Provide A Progress Report On Water And Sewer Infrastructure Rehabilitation Project For 2014. The project entails extensive replacement of water and sewer infrastructure work in the 500 block between Golfcrest Drive and Fenwick Drive and includes extensive work along Midcrown Drive.
- VI. New Business: The General Manager Will Present The Draft 2014 Budget. The Purposed Draft Includes A Six Percent Increase In Water Rates And A Ten To Sixteen Percent

Increase In Sewer Rates (Sewer Rate Increase Is Dependent Upon SAWS and San Antonio City Council Action).

VII. 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.

VIII. Adjourn.

Adam Telfer

Adam Telfer
General Manager