



Bexar County Water Control and Improvement District #10

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

September 13, 2013
(Posted 8/13/2013, 2:00 pm)

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 6:30 PM, SEPTEMBER, 19, 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 August 22, 2013.
- III. Accept Visitor Comments (strict 5 minute time limit per visitor).
- IV. 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.
- V. Monthly Reports:
 - A. Statement Of Operations and 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.
 - 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. Selection/Appointment Of Director To Fill Vacant Board Position. In accordance with Texas Water Code, Section 49.105(a) and (b), The Board will consider and may select a replacement from the applicants who have applied for the vacant position on the Board. The selectee, if there is one, will be sworn in at the October Regular Board Meeting.

VII. New Business:

a. 2014 Infrastructure Improvement Project. The Board will consider and may approve the General Manager's recommendations for the District's water and sewer improvement project for 2014. The General Manager will present a draft letter to the District's engineer identifying the scope of the project and authorizing the Engineer to proceed with design of the project. 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.

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