



Bexar County Water Control and Improvement District #10

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Windcrest TX 78239
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(Posted 1/12/2015, 4:00 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 7:00 PM, JANUARY 15, 2015, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting To Order And Take Attendance.
- II. The Board will: Read, Correct/Amend, And Approve Regular Meeting Minutes of December 11, 2014; Read, Correct/Amend, And Approve Special-Called Meeting Minutes of December 18, 2014; and/or Read, Correct/Amend, And Approve Special-Called Meeting Minutes of December 22, 2014.
- III. 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.
- IV. Executive/Closed Session. The Board will hold a closed meeting as authorized by Supchapter E, Chapter 551, Texas Government Code, for the following purposes:
 - a. The Board Will 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 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. The Board Will Conduct A Closed Meeting, As Authorized By Texas Government Code § 551.074, to Deliberate Personnel Matters, including Employment, Evaluation, and Reassignment of the District's Office Manager and the appointment of an interim General Manager and/or non-temporary General Manager.

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.

- V. The Board will reconvene in an open meeting.
- VI. Comments by Presiding Officer concerning Board composition, the existing Board vacancy, and the appointment of a Director to fill the unexpired term of the vacant position on the District's Board of Directors.
- VII. 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, Market Conditions and Quarterly Report.
 - 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.
- VIII. Old Business:
 - a. Water/Sewer Infrastructure Rehabilitation – 2013/14. General Manager And Engineer Will Provide A Progress Report On Water And Sewer Infrastructure Rehabilitation Project For 2013/14.
 - b. Discussion (no action to be taken) concerning real property purchased by the District in October 2014.
- IX. New Business:
 - a. The Board will discuss and consider applications timely filed by individuals seeking appointment to the existing vacancy on the District's Board of Directors, and may accept brief oral presentations from each such person. In connection with such presentations, the Board may question each applicant about their qualifications and information contained in their application.
 - b. The Board may take action to appoint a Director to fill the unexpired term of the vacant position on the District's Board of Directors.
 - c. The Board may take action to administer the oath of office and otherwise qualify a newly-appointed Director in accordance with Section 49.055, Texas Water Code.
 - d. The Board will consider and may take action to approve a Consulting Agreement of defined duration with Adam Telfer, whereunder Mr. Telfer will assist the District in the conduct of its 2014 annual audit.
 - e. The Board will consider and may take action to approve a Separation Agreement Incident to At-Will Employment by and between the District and its Office Manager, Lynette Cruz.

- f. The District will consider and may take action to adopt a Resolution Designating and Appointing Lynette Cruz and Eugenia Snead as District Officials Authorized to Conduct Financial Business On Behalf of the District and Revoking Authority and/or Appointment of Other Individuals to Conduct Such Financial Business.
 - g. The Board will consider and may take action to amend the District's Personnel Policy concerning employee medical benefits offered by the District in accordance with Section 49.069 Texas Water Code, to, among other things, discontinue existing Health reimbursement Accounts, and reconcile the medical benefits paid by the District to its employees with federal law.
- X. Other Business Brought Before The Board. Deliberation and Action Will Be Tabled Until Next Scheduled Board Meeting In Order To Place Subject On Agenda And Give Staff Time To Evaluate And Make Recommendations.
- XI. Adjourn.