



Bexar County Water Control and Improvement District #10

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

(Posted 02/6/2015, 4:00 p.m.)

NOTICE OF SPECIAL-CALLED BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10, WILL HOLD A SPECIAL-CALLED BOARD MEETING IN COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS ON FEBRUARY 11, 2015, AT 7:00 P.M. (OR AS SOON THEREAFTER AS THE PRECEDING MEETING OF THE CITY OF WINDCREST PARKS & RECREATION DEPARTMENT CONCLUDES ITS MEETING), FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting To Order And Take Attendance.
- 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.
- III. Closed/Executive Session. The Board will hold a closed meeting as authorized by Subchapter 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. As authorized by Texas Government Code § 551.071(1)(a), the Board will consult with the District's legal counsel in a closed session to consult with and/or seek advice from such counsel about contemplated litigation by/against the City of Windcrest, Texas and/or by/against the prior owner(s) of real property 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.
 - c. The Board will conduct a closed meeting, as authorized by Texas Government Code § 551.072, to deliberate the purchase, exchange, lease, or value of real property, insofar as deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person.

As used herein, “closed meeting” shall have the definition ascribed to that term by Texas Government Code § 551.001. 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.

IV. The Board will reconvene in an open meeting.

V. Action Items.

- a. Consideration and possible approval of a Resolution directing the District’s Interim General Manager (and/or subsequently-appointed General Manager) and legal counsel to take action to attempt to rescind the District’s prior closing upon the purchase of real property 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, including through the filing of a lawsuit against the prior owner(s) of such real property.
- b. Consideration and possible approval of a Resolution authorizing the District’s Interim General Manager (and/or subsequently-appointed General Manager) to execute all documents and instruments necessary to convey title to real property 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 to the prior owner(s) of such real property contemporaneously with receipt by the District of all purchase money paid to such prior owner(s) and/or their designees in connection with the District’s prior closing upon the purchase of such real property.
- c. Consideration and possible approval of a Resolution authorizing the purchase by the District of real property 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 Interim General Manager (and/or subsequently-appointed General Manager) authority to execute all contracts, documents and instruments as are necessary to consummate such purchase.
- d. Consideration and possible approval of a Resolution directing and authorizing the District’s Interim General Manager (and/or subsequently-appointed General Manager) and legal counsel to secure the services of a licensed real estate broker to market for sale real property 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, including by entering into a Listing Agreement on behalf of the District as the “seller” of such real property.

VI. Adjourn.