

Bexar County Water Control and Improvement District #10

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

(Posted March 16, 2015, 5:00 pm)

AMENDED NOTICE OF REGULAR BOARD MEETING

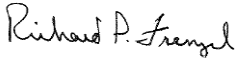
NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10, WILL HOLD ITS REGULAR MONTHLY BOARD MEETING IN COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS AT 7:00 PM, MARCH 19, 2015, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting To Order And Take Attendance.
- II. Accept Visitor Comments (Strict 5 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. Visitor Comment Will Not Be Allowed/Accepted After This Time.
- 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. The Board Will Consult With The District's Legal Counsel In A Closed Session, As Authorized By Texas Government Code § 551.071(1)(A), In Connection With Contemplated Litigation By The City Of Windcrest Against The Bexar County Water Control And Improvement District Nr. 10 Regarding Board President Succession Actions Taken By The District's Board Of Directors On January 26, 2015.
 - C. The Board Will Conduct A Closed Meeting, As Authorized By Texas Government Code § 551.074, Personnel Matters, To Deliberate The Appointment, And Employment Of A General Manager For The District.

**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 Open Session.
- V. Read, Correct/Amend, And Approve Special Board Meeting Minutes Of February 11 2015, and Regular Board Meeting Minutes Of February 19, 2015.
- VI. 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.
- VII. Old Business:
 - A. Water/Sewer Infrastructure Rehabilitation – 2014. General Manager And Engineer Will Provide A Progress Report On Water And Sewer Infrastructure Rehabilitation Project For 2014.
 - B. Personnel Action – Hiring Of General Manager. The Board Will Discuss and May Approve the General Manager Selection Committee's Recommendations to Hire a New General Manager. The Committee Chairman Will Summarize the Committees Selection Process, Subject Matter Areas Considered, Evaluation Process, and Nominate the Committee's Selectee.
- VIII. New Business:
 - A. The Board Will Consider and May Approve the 2014 Annual Audit. Representatives of Audit Firm ABIP, Certified Public Accounts and Advisors, will Discuss the Results of Their Audit of the District's Financial Records and Present their Report for Approval.
 - B. The Board Will Consider and May Approve Adjustments to The 2015 Fiscal Year Budget. The General Manager Will Discuss Adjustments to Operating Expenses, Primarily in the Area of Salaries and Benefits, Professional Services, Sources of Revenue, and Contributions to Reserves.
 - C. The Board Will Consider and May Approve Changes to The District's Policy and Procedure Manual and Water Conservation and Critical Period Plan. The Changes Clarify Subjects That Are Already Included in the Above Guidance.
- IX. Other Business Brought Before The Board. (No Deliberations And/Or Decision Will Occur Except To Schedule At Next Scheduled Board Meeting In Order To Place Subject On Agenda And Give Staff Time To Evaluate And Make Recommendations.)
- X. Adjourn.


Richard P. Frenzel
General Manager