



Bexar County Water Control and Improvement District #10

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Windcrest TX 78239
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(Posted August 17, 2015, 4:30pm)

NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS (“BOARD”), OF THE BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10 (“DISTRICT”), WILL HOLD ITS REGULAR MONTHLY BOARD MEETING AT THE CITY OF WINDCREST’S COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS AT 6:30 PM, AUGUST 20, 2015, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Meeting To Order, Take Attendance And Pledge of Allegiance
 - II. 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 Conduct A Closed Meeting, As Authorized By Texas Government Code § 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property.
 - B. 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.
- **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.**
- III. The Board Will Reconvene In Open Session.
 - IV. 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.

PUBLIC COMMENT SESSION OF MEETING ANNOUNCEMENT

The Board will now open the floor to members of the public for the “Open Form – Citizens to be Heard” portion of our meeting. Individuals will be called in the order they registered on the sign-in sheet prior to the beginning of the meeting. While the Board welcomes comments and participation from the public, please be advised of the following guidelines:

- 1. Remarks shall be limited to five (5) minutes per individual.*
- 2. Remarks or comments should be directed to the entire Board and not to one individual member of the Board.*
- 3. The Board strives to maintain open, courteous and respectful communications with the public. Please extend the same courtesy to the Board when addressing your remarks.*

The Board further expects that all members of the public shall exercise decorum during the conduct of the meeting. Any individual engaging in disruptive behavior, including shouting, the use of vulgar language or gestures, or derogatory comments and statements intended to incite a breach of the peace, may be asked to leave the meeting.

Pursuant to Section 551.042 of the Texas Open Meetings Act, the Board may not deliberate or decide on any inquiry or concern raised by a member of the public or member of the board that has not been posted on the agenda. The Board may, however, consider a proposal to place the subject on the agenda item for a future meeting, or respond to a question presented to the Board if the response is limited to either a statement of specific factual information or a recitation of existing policy.

- V. Read, Correct/Amend, And Approve Regular Board Meeting Minutes Of July 16, 2015. ([ATCH 1](#))
- VI. Monthly Reports:
- A. Statement Of Operations And Investment Report. 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. (SOP/[ATCH 2](#)) (INVESTMENT/[ATCH 3](#))
- B. Manager's Report. 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 Interest To The Staff Or Board. (MANAGER REPORT/[ATCH 4a](#)) (STATISTICS/[ATCH 4b](#))
- VII. Old Business:
- A. Engineer And General Manager Will Provide An Update On Landscaping And Recovery Of The Marshalling Yard Located At John Calvin Presbyterian Church. ([ATCH 5](#))
- B. General Manager Will Provide Information On New Items For Possible Addition To The District's C.I.P. Plan.
- VIII. New Business:
- A. The Board Will Discuss And May Take Action On Authorizing the General Manager To Hire Frank's Foliage, To Install Xeriscaping Landscaping At John Calvin Presbyterian Church In An Amount Not To Exceed \$10,000. This Obligation Is Part Of The Agreement With John Calvin Presbyterian Church On Leasing Church Property For Construction Project, Marshalling Yard. (Requested by David Wallace)
- B. The Board Will Discuss And May Take Action On Resolution 2015 – 07, "Designation Of Investment Program Officers". (Requested by David Wallace) ([ATCH 6](#))
- C. The Board Will Discuss And May Take Action On Resolution 2015 – 08, "First Mark Credit Union Designation Of Bank Signatories". (Requested by David Wallace) ([ATCH 7](#))
- D. The Board Will Discuss And May Take Action On Resolution 2015 – 09, "San Antonio Credit Union Designation Of Bank Signatories". (Requested by David Wallace) ([ATCH 8](#))
- E. The Board will Discuss And May Take Action On Authorizing The General Manager To Renew Or Transfer The \$100,000 CD At First Mark Credit Union, That Matures On 8/18/2015. (Requested by David Wallace)
- E. The Board Will Discuss And May Take Action To Find A New Auditor For The Next Required Audit. (Requested by Sue Alexander) ([ATCH 9](#))
- F. The Board Will Review, Discuss And May Take Action To Change The Criteria For The Superior Performance Awards. (Requested by Sue Alexander)
- 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.