



Bexar County Water Control and Improvement District #10

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

(Posted December 7, 2015, 5:50 pm)

AMENDED 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, DECEMBER 10, 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 and Water Rights.
 - B. To Deliberate The Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of The District’s Employees, As Authorized By Texas Government Code 551.074.
 - C. 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.
- III. The Board Will Reconvene In Open Session.

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. Accept Public 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. Public Comments Will Not Be Allowed/Accepted After This Time.

PUBLIC COMMENT SESSION ANNOUNCEMENT

The Board will now open the floor to members of the public for the “Public Comment Session” 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 November 19, 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. ([Atch 2a](#), [2b](#))
 - B. Manager’s Report. Summary Of Significant Activity That Affected Operations Or Has Potential Of Affecting Operations. Includes Personnel Update, Significant Expenditures, Weather Conditions, Capital Improvement Project Status, Operational Statistics, And Responses to Inquiries From The Board And/or Visitors. ([Atch 3a](#), [3b](#))
- VII. Old Business:
- A. Engineer And General Manager Will Provide An Update On Landscaping And Recovery Of The Marshalling Yard Located At The John Calvin Presbyterian Church. ([Atch 4](#))
 - B. The Board Will Discuss And May Consider Items To Update The District’s Capital Improvement Plan (C.I.P), And Authorize The Engineer To Proceed With Phase I Project (Phase I Project Will Be Presented By The Engineer). ([Atch 5](#))
 - C. The Board Will Discuss The City Of Windcrest’s Proposal To Continue Leasing Space At City Hall To The District For Its Administrative Offices And May Take Action On A Resolution Authorizing And Approving A New Lease Agreement Between The District And The City Of Windcrest (“City”); And Authorizing And Approving The Basic Terms Of a New Lease

Agreement Between The District And The City; And Authorizing And Directing The General Manager To Either (i) Execute The New Lease Agreement With The City And To Carry Out All Obligations Of The District Under The New Lease Agreement, Or (ii) If The Lease Agreement Or The Basic Terms Of The Lease Agreement Have Not Been Finalized To Continue Negotiating A Final Lease Agreement To Be Brought Back To The District's Board For Final Consideration And Action. *(Requested by David Wallace)* ([Atch 6 6b](#))

D. The Board Will Discuss And May Take Action On A Resolution Approving The Purchase Of Property CB 5077 P-4 ABS 610 Located On Crestwind Drive ("Property") For District Offices; Approving The Real Estate Contract Of Sale (With An Earnest Money Deposit) For The Property; And Authorizing And Directing The General Manager To Execute The Real Estate Contract Of Sale (With An Earnest Money Deposit) For The Property And To Carry Out All Obligations Of The District Under The Real Estate Contract Of Sale (With An Earnest Money Deposit). *(Requested by David Wallace)* ([Atch 7](#))

VIII. New Business:

A. The Board Will Discuss And May Take Action On The Procedure For Selecting The Members Of The District's (Critical Period) Rates Advisory Committee.

B. The Board Will Discuss And May Take Action On A Resolution Amending Resolution 2015-9 To Reconfirm The District Officers And Employees Authorized To Conduct Business And Designated As Official Signatories With The San Antonio Federal Credit Union And Identify The Individuals That Are No Longer Authorized To Conduct Business Or Be Official Signatories With The San Antonio Federal Credit Union As They Are No Longer Serving As Officers And Employees Of The District; And Authorizing and Directing The General Manager To Present This Resolution To The San Antonio Federal Credit Union And Ensure That All Changes Directed By This Resolution Be Completed. ([Atch 8](#))

C. The Board Will Discuss And May Take Action On A Resolution Approving The Building Design And All Related Plans And Specifications To Be Used In The Request For Bids For The Construction Of The District's Maintenance Facility On The District's Property Located At 5507 Randolph Boulevard, San Antonio, Texas. ([Atch 9](#))

D. The Board Will Discuss And May Take Action To Approve And/Or Disapprove The 2016 Budget. ([Atch 10](#))

E. The Board Will Discuss And May Take Action On A Resolution Amending Subsections (d) To (i) Of "Sustained Superior Performance (SSP) Award" In The Section Titled "Awards In The District's Personnel Policy To Increase The Monetary Awards Assigned To Each Level Of Total Performance Evaluation Points. ([Atch 11](#))

F. The Board Will Discuss And May Take Action On The District's Employees Sustained Superior Performance (SSP) Awards. ([Atch 12](#))

G. The Board Will Discuss And May Take Action On The Resignation Of Edward Chevalier.

H. The Board Will Discuss And May Take Action On Appointing A New Board Member To Fill The Vacant Board Position.

- I. The Board Will Discuss And May Take Action On Nominations And Selection Of A Board Member To Fill The Office Of Treasurer.
- J. Statement On Legal Expenses Involving District's Prior Board President.
- 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.