



# *Bexar County Water Control and Improvement District #10*

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

(Posted October 10, 2016, 5:30 pm)

## NOTICE OF SPECIAL 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 A SPECIAL BOARD MEETING AT THE CITY OF WINDCREST’S COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS AT 7:00 PM, OCTOBER 13, 2016, 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. To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property and Water Rights As Authorized By Texas Government Code § 551.072.
  - 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.

\*\*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. Visitors That Wish To Ask Questions Of The District’s Board Of Director Candidates Shall Sign-Up On The Sheet Located At The Doorway. Visitors Must Sign In Before The Meeting Begins.
- V. Meet The Candidates Session. A Moderator Will Assist The Board To Conduct This Session. Audience Members Will Have The Opportunity To Ask The District’s Board Of Director Candidates Their Questions And The Candidates Shall Have The Opportunity To Respond To Each Question Asked.
- VI. 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.)
- VII. Adjourn.