



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

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

(Posted December 5, 2016, 5:00 pm)

## 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 8, 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. 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 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 The Regular Board Meeting Minutes Of November 17, 2016.

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.

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.

VII. Old Business:

A. Presentation And Discussion On An Update Of The District's 2016 CIP Projects.

B. The Board Will Discuss And May Take Action On A Resolution Authorizing A Progress Payment To Black Castle General Contractor For Work Performed On The District's Water Main Replacement 2016 Project In Accordance With The Project Contract And Based On The Recommendations Of The District's Engineer And The District's General Manager. *(Requested by David Wallace)*

VIII. New Business:

A. The Board Will Discuss And May Take Action On A Resolution Approving The Renewal Of A Certificate Of Deposit With A Maturity Date Of January 16, 2017 At Fellowship Federal Credit Union (FCU). *(Requested by David Wallace)*

B. The Board Will Discuss And May Take Action On A Resolution To Identify And Confirm The District Officers And Employees Authorized To Conduct Business And / Or Be Designated As Official Signatories With The San Antonio Federal Credit Union And Identify The Individuals That Are No Longer Authorized To Conduct Business And / 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. *(Requested by David Wallace)*

C. The Board Will Discuss And May Take Action On A Resolution To Identify And Confirm The District Officers And Employees Authorized To Conduct Business And / Or Be Designated As Official Signatories With The First Mark Federal Credit Union And Identify The Individuals That Are No Longer Authorized To Conduct Business And / Or Be Official Signatories With The First Mark 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 First Mark Federal Credit Union And Ensure That All Changes Directed By This Resolution Be Completed. *(Requested by David Wallace)*

D. The Board Will Discuss And May Take Action On A Resolution To Identify And Confirm All Current District Officers And Employees Authorized To Conduct Business And / Or Be Designated As Official Signatories With Those Financial Institutions That Have District Accounts And Identify The Individuals That Are No Longer Authorized To Conduct Business And / Or Be Official Signatories With Those Financial Institutions That Have District Accounts As They Are No Longer Serving As Officers And Employees Of The District; Authorizing And Directing The General Manager To Present This Resolution To The Financial Institutions That Have District Accounts And Ensure That All Changes Directed By This Resolution Be Completed. *(Requested by David Wallace)*

E. The Board Will Discuss And May Take Action On A Resolution To Identify And Confirm All Current District Officers And Employees Authorized To Conduct Business And / Or Be Designated As Official Signatories With TexPool And Identify The Individuals That Are No Longer Authorized To Conduct Business And / Or Be Official Signatories With TexPool; As They Are No Longer Serving As Officers And Employees Of The District; Authorizing And Directing The General Manager To Present This Resolution To TexPool And Ensure That All Changes Directed By This Resolution Be Completed. *(Requested by David Wallace)*

F. The Board Will Discuss And May Take Action On A Resolution Designating District Investment Officers. *(Requested by David Wallace)*

G. The Board Will Discuss And May Take Action On A Resolution Selecting And Appointing A Committee To Complete A Comprehensive Review Of The District's Policies And Procedures Manual And Personnel Policy Manual And Make Recommendations To the Board On Changes And / Or Updates. *(Requested by Gale Scheibler)*

H. The Board Will Discuss And May Take Action On A Resolution Approving The 2017 Budget. This will include Items 1 & 2 Listed Below. *(Requested by David Wallace)*

1. The Board Will Discuss And May Take Action To Approve The Authorization To Maintain The Texas County District Retirement System (TCDRS) Plan Provisions For 2017.
2. The Board Will Discuss And May Take Action To Approve Pay Increases For Fiscal Year 2017.

I. The Board Will Discuss And May Take Action On A Resolution Approving The 2017 Capital Improvement Project (CIP). *(Requested by David Wallace)*

J. The General Manager Will Provide An Update On The Costs Associated With The Maintenance/Office Building Located At 5507 Randolph Blvd. Including All Legal Expenses Associated With This Property As Well As Any Outstanding Invoices Or Anticipated Expenses. *(Requested by Gale Scheibler)*

K. The General Manager Will Provide An Update On The Costs Associated With The Maintenance/Office Building Located At 5507 Randolph Blvd. Including All Legal Expenses Associated With This Property As Well As Any Outstanding Invoices Or Anticipated Expenses. *(Requested by Gale Scheibler)*

L. The Board Will Discuss And May Take Action On A Resolution To Delay All Further Action To Build The Maintenance/Offices Facility At 5507 Randolph Blvd., Until Outside Legal Counsel Obtained By The General Manager And Board President Has Reviewed All Actions Regarding The Maintenance/Office Facility At 5507 Randolph Blvd. To Date. *(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.