



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

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

(Posted February 12, 2017, 1:00 p.m.)

## 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 4:00 P.M., FEBRUARY 15, 2018, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Meeting To Order, Take Attendance And Pledge Of Allegiance
- II. Announcements

The Board Of Directors Of The Bexar County Water Control And Improvement District No. 10 Will, During The Meeting, Close The Meeting And Hold And Executive Session Pursuant To And In Accordance With Chapter 551 Of The Texas Open Meetings Act. The Board Of Directors May, At Any Time During The Meeting, Close The Meeting And Hold An Executive Session For Consultation With Its Attorneys Concerning Any Of The Matters To Be Considered During The Meeting Pursuant To Chapter 551 Of The Texas Open Meetings Act.

- III. Read, Correct/Amend, And Approve The Regular Board Meeting Minutes Of January 18, 2018.
- IV. Read, Correct/Amend, And Approve The Special Board Meeting Minutes of January 29, 2018.
- V. Read, Correct/Amend, And Approve The Special Board Meeting Minutes of February 5, 2018.
- VI. 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.*

VII. CONSENT AGENDA ITEMS

The Board Will Deliberate And May Take Action On A Resolution Authorizing The General Manager To Cash-out The Certificate Of Deposit With Credit Human (SACU) With A Maturity Date Of February 20, 2018, And To Deposit This In The District's Operating Account At IBC Bank.

VIII. ITEMS FOR INDIVIDUAL CONSIDERATION:

A. The Board Will Deliberate And May Take Action On Adjusting The January 2018 Water Bill For 6010 Windhaven Drive Which Resulted From A Water Leak. *(Requested by Sue Alexander & David Wallace)*

B. The Board Will Deliberate And May Take Action On A Resolution Approving The Sale Of The District's Property Described As Lots 1-4, Block 1 And Lots 14-19, Block 1, New City Block 13758, Bexar Subdivision, City of San Antonio, Bexar County, Texas And Located At 5507 Randolph Blvd, San Antonio, Texas 78239 ("Property") To ESI or Rogelio O. Ibarra And / Or Assigns ("Purchaser") In The Amount Of \$270,000, Subject To Execution By The District And Purchaser Of A Commercial Contract For Unimproved Property In The Amount Of \$270,000 For The Sale Of The Property By The District To The Purchaser; Authorizing The General Manager To Negotiate, Finalize And Execute A Commercial Contract For Unimproved Property Between The District And The Purchaser In The Amount Of \$270,000; And Further Authorizing The General Manager And The District's Legal Counsel To Carry Out All Obligations Under The Commercial Contract For Unimproved Property And Close The Sale Of The Property To The Purchaser. *(Requested by Sue Alexander & David Wallace)*

C. The Board Will Deliberate And May Take Action On A Resolution To Express Official Intent To Reimburse With 2018 Tax-Exempt Obligation (i.e., Revenue Notes) Proceeds The Costs Incurred To Fund District Water And Sewer System Projects As Listed In The District's Approved 2018 and 2019 Capital Improvements Plan.

D. The Board Will Deliberate And May Take Action On A Resolution Authorizing Certain Designated Officials, Including The General Manager, District Engineer, District Bond Counsel, District Legal Counsel And District Financial Advisor To Complete, File And Process The Requisite Texas Commission on Environmental Quality Application And All Necessary Documentation Required To Issue Tax-Exempt Revenue Notes To Fund The District's Capital Improvements Plan Projects.

E. The Board Will Deliberate And May Take Action On A Resolution To Approve The Bid For The Well 3 Electrical Project.

F. A Presentation By The General Manager And The District's Engineer Regarding An Update Of The District's 2018 and 2019 Capital Improvements Plan; And Board Deliberation Regarding An Update Of The District's 2018 and 2019 Capital Improvements Plan.

IX. BRIEFING SESSION

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.

X. The Regular Session Of The February 15, 2018, Regular Board Meeting Is Hereby Recessed To Hold An Executive Session And Discuss The Matters Listed Below Pursuant To Sections 551.071, 552.072 And 552.074 Of The Texas Open Meetings Act.

XI. EXECUTIVE SESSION

A. To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property Described As Lots 1-4, Block 1 And Lots 14-19, Block 1, New City Block 13758, Bexar Subdivision, City of San Antonio, Bexar County, Texas And Located At 5507 Randolph Blvd, San Antonio, Texas 78239 And / Or Related 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\*\*

XII. The Regular Session Of The Regular Board Meeting Of February 15, 2018, Is Hereby Reconvened.

XIII. 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.)

XIV. Adjournment. The Bexar County Water Control And Improvement District No. 10 Board Of Directors Meeting Of February 15, 2018 Is Hereby Adjourned.