



Bexar County Water Control and Improvement District #10

8601 Midcrown Drive
Windcrest TX 78239
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(Posted 05/12/2014, 4:00 pm)

NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10, WILL CONVENE IN CLOSED SESSION AT 6:30PM IN THE CITY CONFERENCE ROOM, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS. THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10 WILL HOLD ITS REGULAR MONTHLY BOARD MEETING IN COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS AT 7:00PM, MAY 15, 2014, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Special Meeting To Order And Take Attendance (6:30PM).
- II. Executive Session
 - a. The Board May Convene Into A Closed Session As Authorized By Texas Government Code 551.071 On A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With This Chapter.
 - b. The Board Will Adjourn Into Closed Meeting In Compliance With The Texas Open Meetings Act Section 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property Since Deliberation In Open Session Would Have A Detrimental Effect On The Position Of This Governmental Body To Negotiate With A Third Person Call Regular Meeting To Order And Take Attendance.
- III. Call Regular Meeting To Order And Take Attendance (7:00PM).
- IV. Read, Correct/Amend, And Approve Regular Meeting Minutes Of April , 2014
- V. Accept Visitor Comments (Strict 5 Minute Time Limit Per Visitor).
 - a. Ronald Armes, President of Windbrook Estates, To Present A Complaint To The Board Of Directors.
- VI. Monthly Reports:
 - a. Statement Of Operations, Investment Report. Presented By General Manager. 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, Market Conditions, And Revised Quarterly Reserve Accounts Report.

- b. Manager's Report. Presented By General Manager. 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 General Interest To The Staff Or Board.

VII. Old Business:

- a. Water/Sewer Infrastructure Rehabilitation – 2013/14. General Manager And Engineer Will Provide A Progress Report On Water And Sewer Infrastructure Rehabilitation Project For 2013/14.

VIII. New Business:

- a. The Board Will Discuss, Consider And May Approve Resolution 2014-01, Encouraging The City of Windcrest To Take Action On Personnel Issues.
- b. The Board Will Discuss The Latest Questions, Rumors, And Acquisitions Brought Against The Water District From The Public, In An Effort To Bring Clarity To The Public Concerning The Above List.
- c. The Board Will Consider And May Take Action On Adopting A Public Records Request Policy. The Public Records Request Policy Will Be Placed Under Bexar County WCID #10 Policy And Procedure Manual Section 4 – General Service Rules And Regulations Subsection (6).

IX. Other Business Brought Before The Board. Decision Will Be Tabled Until Next Scheduled Board Meeting In Order To Place Subject On Agenda And Give Staff Time To Evaluate And Make Recommendations.

X. Adjourn.

Adam Telfer

Adam Telfer
General Manager

- Atch 1: Statement of Operations
- Atch 2: Investment Report
- Atch 3: Resolution 2014-01
- Atch 4: Reserve Accounts – Quarterly Report
- Atch 5: Public Records Request Policy