



Bexar County Water Control and Improvement District #10

8601 Midcrown Drive
Windcrest TX 78239
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(Posted 11/17/2014, 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 HOLD ITS REGULAR MONTHLY BOARD MEETING IN COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS AT 7:00PM, NOVEMBER 20, 2014, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting To Order And Take Attendance.
- II. Oath Of Office – Swear In Elected Board Members From The November 4th 2014 Election.
- III. The General Manager Will Conduct A Ceremony Commemorating Past Directors For Their Years Of Service, And Will Issue Certificates To New Directors For The Elected Office They Now Hold.
- IV. Board Members To Conduct An Election. Directors Will Nominate And Vote For A President, Vice President, Treasurer, And A Secretary.
- V. Read, Correct/Amend, And Approve Special-Called Meeting Minutes Of October 6, 2014.
Read, Correct/Amend, And Approve Special-Called Board Meeting October 27, 2014.
Read, Correct/Amend, And Approve Regular Meeting Minutes of October 30, 2014.
Read, Correct/Amend, And Approve Special-Called Meeting Minutes Of November 3, 2014. Read, Correct/Amend, And Approve Special-Called Meeting Of November 13, 2014.
- VI. Open Forum – Citizens to Be Heard -- a time limit of 3 minutes per individual addressing the Board will be strictly enforced, and each person desiring to address the Board must register prior to the meeting being called to order. A sign-in sheet will be available at the meeting location.
- VII. 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.

- 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.

c.

VIII. 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.

IX. Executive/Closed 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 Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of The District's Employees, As Authorized By Texas Government Code 551.074.

X. The Board Will Reconvene In An Open Meeting.

XI. New Business:

- a. Board of Directors may consider and approve Superior Performance Bonuses for year 2015.
- b. Board of Directors may consider and approve 2015 holiday schedule.
- c. Board of Directors may consider and approve pay increases for fiscal year 2015.

XII. Board Of Directors Will Comment And May Discuss Vision For The Future Of Bexar County WCID #10.

XIII. 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.

XIV. Adjourn.

Adam Telfer
General Manager