



Bexar County Water Control and Improvement District #10

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

(Posted 10/31/2014, 11:30 am)

NOTICE OF SPECIAL-CALLED BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10, WILL HOLD A SPECIAL-CALLED BOARD MEETING IN CITY OF WINDCREST CONFERENCE ROOM, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS, AT 6:00 P.M. ON NOVEMBER 3, 2014 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

1. Convene and Call Special Meeting To Order.
2. Take Attendance to certify the presence of a quorum.
3. 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 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 of its legal counsel 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.
 - b. To deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of the District's General Manager, as authorized by Texas Government Code § 551.074.

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.

4. The Board will reconvene in an open meeting.
5. 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.

6. Possible Action Items. The Board will discuss, deliberate, and possibly take action on the following items.
 - a. Consideration and possible approval of a Resolution declaring Resolution 2012-13, calling for and ordering the conduct of elections on November 4, 2014, for the purpose of electing three (3) Directors of the District, and providing for provision of notice of such election, in accordance with Chapters 3, 4, 41 and 271, Texas Elections Code; Chapter 49, Subchapter D, Texas Water Code; and Section 2 of the District's Policies and Procedures Manual, to be legal, binding and enforceable.
 - b. Consideration and possible approval of an Amendment to the Separation Agreement Incident to At-Will Employment by and between the District and the District's General Manager.
7. Adjourn.

Adam Telfer
General Manager