



Bexar County Water Control and Improvement District #10

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

(Posted 10/03/2014, 5:00 pm)

NOTICE OF SPECIAL BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10, WILL HOLD ITS SPECIAL BOARD MEETING AT WINDCREST UNITED METHODIST CHURCH, 8801 MIDCROWN DRIVE, MCCLUNG BUILDING, ROOM 303, WINDCREST, TEXAS AT 5:30PM, OCTOBER 6, 2014, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Special Meeting To Order And Take Attendance.
- II. Accept Visitor Comments (Strict 3 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, no exceptions.
- III. Consideration And Possible Approval Of A Resolution Authorizing The Purchase Of Real Property By The District Legally Described As Lots 1-4, Block 1 And Lots 14-19, Block 1, New City Block 13758, Bexar Subdivision, City Of San Antonio, County Of Bexar, Texas, According To The Plat Recorded In Volume 2805 Page 25, Deed And Plat Records Of Bexar County, Texas, And Delegating To The General Manager Authority To Execute All Documents Required To Close Upon Such Purchase.
- IV. 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.
- V. Adjourn.

Adam Telfer
General Manager