



Bexar County Water Control and Improvement District #10

8601 Midcrown Drive
Windcrest TX 78239

(210) 655-2888

(Posted 09/22/2014, 6:00 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, SEPTEMBER 25, 2014, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting To Order And Take Attendance.
- II. Read, Correct/Amend, And Approve Regular Meeting Minutes Of July 24, 2014.
- III. 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.
- IV. Presentation By Jeff Kuhn, Attorney.
- V. Presentation On Sensus Smart Water Meters – Guest, Justin Hamilton.
- 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.
 - 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. Executive Session.
 - a. 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.
 - b. As Authorized By Texas Government Code § 551.071(1)(A), The Board Will Consult

With The District's Legal Counsel In A Closed Session To Consult With And/Or Seek Advice From Such Counsel About Contemplated Litigation.

- c. The Board Will Conduct A Closed Meeting, As Authorized By Texas Government Code § 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property, Insofar As Deliberation In An Open Meeting Would Have A Detrimental Effect On The Position Of The District In Negotiations With A Third Person. As Used Herein, "Closed Meeting" Shall Have The Definition Ascribed To That Term By Texas Government Code § 551.001.
- d. The Board Will Conduct A Closed Meeting, As Authorized By Texas Government Code § 551.074, To Deliberate Personnel Matters, Including Employment, Evaluation And/Or Dismissal Of One Or More District Employees, Including Without Limitation For The Purposes Of Reviewing Existing And/Or Contemplated Separation Agreement(S) Incident To At-Will Employment.

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.
- b. The Board May Discuss And Approve The Purchase Of A Payment Kiosk.

IX. New Business:

- a. Consideration And Possible Approval Of A Resolution Ratifying Action By The General Manager In Approving A Professional Services Agreement For Engineering And Related Services By And Between The District And KFW Engineers & Surveying.
- b. Consideration And Possible Approval Of A Resolution Retaining The Services Of Fulbright & Jaworski, LLP As Bond Counsel Relating To Proposed Issuance Of Debt By The District.
- c. Consideration And Possible Approval Of A Resolution Retaining The Services Of M.E. Allison & Co., Inc. As Financial Advisor Relating To Proposed Issuance Of Debt By The District.
- d. Consideration And Possible Approval Of A Resolution Approving The District's Plan Of Finance Pertaining To The Issuance Of Revenue Notes And Authorizing Other Matters Related To The Foregoing -- Presentation By Jeff Kuhn, Attorney.
- e. 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.

- f. Consideration And Possible Approval Of a Board Policy Providing for Severance Packages for certain District Employees and/or an Amendment to the Existing Contract of Employment with the General Manager.

- X. 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.

- XI. Adjourn.

Adam Telfer
General Manager