



# Bexar County Water Control and Improvement District #10

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Windcrest TX 78239  
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(Posted December 10, 2018, 4:00 p.m.)

## NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS (“BOARD”), OF THE BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10 (“DISTRICT”), WILL HOLD ITS REGULAR MONTHLY BOARD MEETING AT THE CITY OF WINDCREST’S COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS AT **6:30 P.M., DECEMBER 13, 2018**, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Meeting To Order, Take Attendance And Pledge Of Allegiance
- II. Announcements

The Board Of Directors Of The Bexar County Water Control And Improvement District No. 10 Will, During The Meeting, Close The Meeting And Hold An Executive Session Pursuant To And In Accordance With Chapter 551 Of The Texas Open Meetings Act. The Board Of Directors May, At Any Time During The Meeting, Close The Meeting And Hold An Executive Session For Consultation With Its Attorneys Concerning Any Of The Matters To Be Considered During The Meeting Pursuant To Chapter 551 Of The Texas Open Meetings Act.

- III. Read, Correct/Amend, And Approve The Regular Board Meeting Minutes Of November 15, 2018
- IV. Accept Public Comments (Strict 5 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. Public Comments Will Not Be Allowed/Accepted After This Time.

### ***PUBLIC COMMENT SESSION ANNOUNCEMENT***

*The Board will now open the floor to members of the public for the “Public Comment Session” portion of our meeting. Individuals will be called in the order they registered on the sign-in sheet prior to the beginning of the meeting. While the Board welcomes comments and participation from the public, please be advised of the following guidelines:*

- 1. Remarks shall be limited to five (5) minutes per individual.*
- 2. Remarks or comments should be directed to the entire Board and not to one individual member of the Board.*
- 3. The Board strives to maintain open, courteous and respectful communications with the public. Please extend the same courtesy to the Board when addressing your remarks.*

*The Board further expects that all members of the public shall exercise decorum during the conduct of the meeting. Any individual engaging in disruptive behavior, including shouting, the use of vulgar language or gestures, or derogatory comments and statements intended to incite a breach of the peace, may be asked to leave the meeting.*

*Pursuant to Section 551.042 of the Texas Open Meetings Act, the Board may not deliberate or decide on any inquiry or concern raised by a member of the public or member of the Board that has not been posted on the agenda. The Board may, however, consider a proposal to place the subject on the agenda for a future meeting, or respond to a question presented to the Board if the response is limited to either a statement of specific factual information or a recitation of existing policy.*

V. CONSENT ITEM:

A. The Board Will Deliberate And May Take Action On A Resolution Authorizing The General Manager To Cash-out The Certificate Of Deposit With Fellowship Credit Union (FCU) With A Maturity Date Of January 16, 2019, And To Deposit These Monies Into The Frost Bank Operating Account.

VI. ITEMS FOR INDIVIDUAL CONSIDERATION:

A. A Presentation By The General Manager And The District's Engineer Regarding An Update Of The District's 2018 and 2019 Capital Improvements Plan; And Board Deliberation Regarding An Update Of The District's 2018 and 2019 Capital Improvements Plan.

B. The Board Will Discuss And May Take Action On A Resolution Accepting A Bid For The Electrical Work On Wells 2 & 4 For The District; Awarding A Contract For The Electrical Work On Wells 2 & 4 For The District; Approving A Contract Between The District And The Selected Bidder For The Electrical Work On Wells 2 & 4 For The District; Authorizing And Directing The District's General Manager To Negotiate, Finalize And Sign A Contract And Any Other Required Documents Involving The Electrical Work On Wells 2 & 4 For The District, And To Carry Out All Of The District's Obligations Under The Contract.

C. The Board Will Discuss And May Take Action On A Resolution Accepting A Bid For The Purchase Of A Generator For The District; Awarding A Contract For The Purchase Of A Generator For The District; Approving A Contract Between The District And The Selected Bidder For The Purchase Of A Generator For The District; Authorizing And Directing The District's General Manager To Negotiate, Finalize And Sign A Contract And Any Other Required Documents Involving The Purchase Of A Generator For The District, And To Carry Out All Of The District's Obligations Under The Contract.

D. The Board Will Discuss And May Take Action On A Resolution Approving A Plan Of Finance To Issue A Series Of Revenue Notes To Make Extensions And Improvements To The District's Waterworks And Sewer System, And Authorizing The District's Staff, Attorney And Engineer, And Professional Advisors To Prepare And Distribute All Documents And Take All Actions Deemed Necessary In Connection With Preparing For The Issuance Of Such Notes.

E. The Board Will Discuss And May Take Action On A Resolution Authorizing and Directing The District's Engineer To Proceed With The Design Of, And Advertise And Seek Competitive Bids For Phase One Of The District's 2019 Capital Improvements Plan (CIP) Not To Exceed Expenditures In An Amount Of \$5,000,000; Authorizing And Directing The District's General Manager and Engineer To Evaluate All Responsive Bids And Present A Recommendation To The Board Of The Bid Response Deemed To Be Most Advantageous To The District For Subsequent Consideration And Action By The District's Board.

F. The Board Will Discuss And May Take Action To Authorize The District's General Manager To Investigate A Notification System That Could Alert Our Customers Of District Emergencies And General District Notifications.

VI. BRIEFING SESSION

A. Statement Of Operations And Investment Report. 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, And Market Conditions.

B. Manager's Report. Summary Of Significant Activity That Affected Operations Or Has Potential Of Affecting Operations. Includes Personnel Update, Significant Expenditures, Weather Conditions, Capital Improvement Project Status, Operational Statistics, And Responses To Inquiries From The Board And / Or Visitors.

VII. The Regular Session Of The December 13, 2018, Regular Board Meeting Is Hereby Recessed To Hold An Executive Session And Discuss The Matters Listed Below Pursuant To Sections 551.071 And 552.074 Of The Texas Open Meetings Act.

VIII. EXECUTIVE SESSION

A. To Deliberate The Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of The District's Employees, As Authorized By Texas Government Code 551.074.

B. 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.

\*\*As Used Herein, "Closed Meeting" Shall Have The Definition Ascribed To That Term By Texas Government Code § 551.001. 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\*\*

IX. The Regular Session Of The Regular Board Meeting Of December 13, 2018, Is Hereby Reconvened.

X. Other Business Brought Before The Board. (No Deliberations And /Or Decision Will Occur Except To Schedule At Next Scheduled Board Meeting In Order To Place Subject On Agenda And Give Staff Time To Evaluate And Make Recommendations.)

XI. Adjournment. The Bexar County Water Control And Improvement District No. 10 Board Of Directors Meeting Of December 13, 2018 Is Hereby Adjourned.