



Bexar County Water Control and Improvement District #10

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

(Posted February 22, 2019, 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., WEDNESDAY, FEBRUARY 27, 2019**, 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 January 30, 2019

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 AGENDA ITEM:

A. The Board Will Deliberate And May Take Action On A Resolution Declaring That The District's Existing Sewer Truck And Hydraulic Press Be Designated As Surplus Property As It Is No Longer Needed By The District And Ordering That The Existing Sewer Truck And Hydraulic Press Be Disposed Of In A Private Sale In Accordance With Section 49.226 Of The Texas Water Code; Authorizing And Directing The District's General Manager To Proceed To Dispose Of The District's Existing Sewer Truck And Hydraulic Press In A Private Sale In Accordance With Section 49.226 Of The Texas Water Code.

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 Deliberate And May Take Action On A Resolution Approving An Edwards Aquifer Authority (EAA) Groundwater Trust Agreement Between The District And The EAA ("Agreement") Authorizing And Directing The District's General Manager To Negotiate, Finalize And Sign The Agreement And Any Other Required Documents Involving The Agreement, And To Carry Out All Of The District's Obligations Under The Agreement.

C. The Board Will Deliberate And May Take Action On A Resolution Authorizing The Issuance, Sale And Delivery Of Up To \$5,000,000 In Principal Amount Of Bexar County Water Control And Improvement District No. 10 Waterworks And Sewer System Revenue Notes, Series 2019A; ("Revenue Notes") Approving And Authorizing The Execution Of A Paying Agent/Registrar Agreement, A Purchase Contract, And All Other Instruments And Procedures Related Thereto; Approving The Form Of An Official Statement; Authorizing And Directing The District's Staff, Attorney, Engineer, And Professional Advisors To Take All Actions Deemed Necessary For The Issuance, Sale And Delivery Of Such Revenue Notes; Authorizing And Directing The President, Secretary And Treasurer Of The District's Board Of Directors And The District's General Manager To Sign All Agreements And Other Related Documents And Instruments Related To The Issuance, Sale And Delivery Of The Revenue Notes; And Providing For An Immediate Effective Date.

VII. 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.

VIII. The Regular Session Of The February 27, 2019, 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.

IX. 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

X. The Regular Session Of The Regular Board Meeting Of February 27, 2019, Is Hereby Reconvened.

XI. 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.)

XII. Adjournment. The Bexar County Water Control And Improvement District No. 10 Board Of Directors Meeting Of February 27, 2019 Is Hereby Adjourned.