



Bexar County Water Control and Improvement District #10

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

April 16, 2012
(Posted 4/16/12, 3:30, 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 7:00 PM, APRIL 19, 2012, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

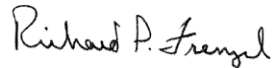
- I. Call Regular Meeting to Order and Take Attendance.
- II. Executive Session. The Board may adjourn into a closed, Executive Session under provisions of Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property, upon a determination that deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person.
- III. Readjourn in Open Session.
- IV. Read, correct/amend, and approve Regular Board Meeting Minutes of March 15, 2012, Emergency Board Meeting Minutes of March 19, 2012, and Special Board Meeting Minutes of March 21, 2012.
- V. Accept Visitor Comments (strict 5 minute time limit per visitor).
- VI. Monthly Reports:
 - a. Statement of Operations, Investment Report, and Reserve Account. 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, and 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. Old Business:
 - a. Water/Sewer Infrastructure Rehabilitation – 2011/12. General Manager and Engineer will provide a progress report on Water and Sewer Infrastructure Rehabilitation Project for 2011/12.
 - d. The Board May Discuss and May Take Action on the Proposed District/City Interlocal Agreement and Lease Agreement.

VIII. New Business:

- a. Accept presentation of 2011 Annual Audit from audit firm Thompson, William, Biediger, Kastor and Young, LC. Discuss and consider for approval the 2011 Annual Audit.
- b. Presentation by General Manager regarding recently imposed Edwards Aquifer Authority Program Fees which are destined to fund the Edwards Aquifer Recovery Implementation Program. The General Manager will provide background information and propose several methods to generate the revenue needed to pay this obligation. All methods will result in a substantial increase in the Edwards Aquifer Permit Fee we currently charge.
- c. Resolution Authorizing Payment for Unused Vacation for General Manager and Field Supervisor. Employees have been unable to fully use vacation for an extended period time due to personnel shortages and workload.
- d. The General Manager will Update the Board on Edwards Aquifer level and Critical Period. The Board will provide instruction on actions to be taken by General Manager if/when the Edwards Aquifer Authority officially declares Stage I watering restrictions.

IX. 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.)

X. Adjourn.



Richard P. Frenzel
General Manager

