



Bexar County Water Control and Improvement District #10

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

April 12, 2013
(Posted 4/12/2013, 10:00 am)

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 18, 2013, 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 March 18, 2013, Special Board Meetings of March 15 2013 and April 1, 2013.
- III. Accept Visitor Comments (strict 5 minute time limit per visitor).
- IV. The Board may convene into a closed session as authorized by Texas Government Code 551.074 (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- V. Monthly Reports:
 - A. Statement Of Operations, Investment Report and Reserve Accounts. 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.
- VI. 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.
 - b. Discussion/Identification Of Requirements For Position Of General Manager In Contemplation Of The General Manager's Decision To Retire Effective May 31, 2013. The Board Will Consider And May Make A Selection From The Field Of Applicants To Fill The Position Of General Manager.

VII. New Business:

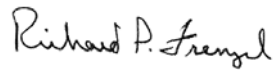
a. 2012 Annual Audit. Accounting/Audit Firm Alonzo, Bacarisse, Irvine & Palmer, PC, Will Present the 2012 Annual Audit.

b. Review of Investment Policy (Annual Review). The Board Will Review Its Investment Policy to Determine Whether or Not Changes Need to be Made to Its Investment Strategy.

c. A Resolution Amending the District's Water Conservation and Critical Plan to Prohibit Certain Wasteful Practices. The Board Will Consider and May Adopt A Policy Prohibiting Single Pass Cooling Systems, Non-Recirculating Car Washes, Non-Recirculating Laundaries, and Non Recirculating Decorative Fountains.

VIII. 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.

IX. Adjourn.



Richard P. Frenzel
General Manager