



Bexar County Water Control and Improvement District #10

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

(Posted April 13, 2015, 5:10 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 16, 2015, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting To Order And Take Attendance.
- II. Accept Visitor 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. Visitor Comment Will Not Be Allowed/Accepted After This Time.
- III. Closed/Executive Session. The Board Will Hold A Closed Meeting As Authorized By Subchapter E, Chapter 551, Texas Government Code, For The Following Purposes:
 - 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. The Board Will Consult With The District's Legal Counsel In A Closed Session, As Authorized By Texas Government Code § 551.071(1)(A), In Connection With Contemplated Litigation By The City Of Windcrest Against The Bexar County Water Control And Improvement District No. 10 Regarding Board President Succession Actions Taken By The District's Board Of Directors On January 26, 2015.
 - C. The Board Will Conduct A Closed Meeting, As Authorized By Texas Government Code § 551.074, Personnel Matters, To Deliberate The Appointment, And Employment Of A General Manager For The District.

****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.****

- IV. The Board Will Reconvene In Open Session.
- V. Read, Correct/Amend, And Approve Regular Board Meeting Minutes Of March 19, 2015.
- VI. Monthly Reports:
 - 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 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 Interest To The Staff Or Board.
- VII. Old Business:
 - A. Water/Sewer Infrastructure Rehabilitation – 2014. Engineer Will Provide A Progress Report On Water And Sewer Infrastructure Rehabilitation Project For 2014.
 - B. The Board Will Consider and May Approve Changes to The District's Policy and Procedure Manual and Water Conservation and Critical Period Plan. *"Item Tabled Last Meeting"*
- VIII. New Business:
 - A. The Board Consider and Discuss the General Manager Selection Group's Recommendations to Hire a New General Manager. The Group's Chairman Will Summarize the Selection Process, Subject Matter Areas Considered, Evaluation Process, and the Selectee.
 - B. Personnel Action – New General Manager. The Board will Consider, Discuss and May Approve Resolution No. 2015 - 6 providing for (i) the Employment of David L. Wallace to the Position of General Manager of the District at an Initial Annual Salary of \$72,000.00 (Payable on a Semi-Monthly Basis) and Upon Completion of 90 Days of Successful Employment, the Annual Salary Will Be Increased to \$75,000.00 (Payable on a Semi-Monthly Basis) in Addition to Being Provided Other Benefits; (ii) David L. Wallace to Perform Such Services as General Manager for the District in Accordance with Section 2.04 of the District's Policy and Procedure Manual and as the Board may from Time to Time Specify; (iii) Delegation to David L. Wallace Full Authority to Manage and Operate the Affairs of the District Subject Only to Orders of the Board; (iv) Delegation to David L. Wallace the Authority to Employ all Persons Necessary for the Proper Handling of the Business and Operation of the District and to Determine the Compensation to be Paid All Employees Other Than the General Manager; (v) Approval of the Employment Contract Between the District and David L. Wallace; (vi) Authorization That the Expenditure of Funds for the Salary of David L. Wallace and All Other Sums Specified in the Employment Contract Be Made Available and Expended From the District's Payroll Fund; (vii) Authorization for the President of the District's Board to Execute the Employment Contract Between the District and David L. Wallace; and (viii) Rescinding Prior Board Resolution No. 2015 - 5.

C. The Board Will Discuss and May Take Action On Legal Fees Charged by The District's General Council.

D. The Board Will Discuss and May Take Action On Monetary Compensation For Lynette "Lyn" Cruz.

IX 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.)

X. Adjourn.