



Bexar County Water Control and Improvement District #10

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

March 16, 2012
(Posted 3/16/12, 5:00, PM)

NOTICE OF SPECIAL BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10, WILL HOLD A SPECIAL BOARD MEETING IN COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS AT 6:00 PM, MARCH 21, 2012, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Special 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 February 16, 2012.
- V. Accept Visitor Comments (strict 5 minute time limit per visitor).
- VI. Old Business:
 - a. The Board May Discuss and May Take Action on the Proposed District/City Agreement.
 - b. The Board May Discuss and May Take Action on the Possible Purchase, Exchange or Lease of Real Property.
- VII. New Business: None.
- 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

Richard P. Frenzel
General Manager