

Bexar County Water Control and Improvement District #10

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

March 19, 2012
(Posted 3/19/12, 11:00 AM)

NOTICE OF SPECIAL BOARD MEETING ON EMERGENCY BASIS

IN ACCORDANCE WITH THE PROVISIONS OF TEXAS GOVERNMENT CODE § 551.045, NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10 (the "DISTRICT") WILL HOLD A SPECIAL BOARD MEETING ON AN EMERGENCY BASIS IN COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS AT 1:30 PM, MARCH 19, 2012, FOR THE PURPOSE OF CONSIDERING AND TAKING ACTION ON THE MATTERS IDENTIFIED HEREIN.

The Board of Directors of the District has determined that an emergency exists, and immediate action is required of the District because of a reasonably unforeseeable situation created by the posting of the City of Windcrest of Agendas for successive City Council Meetings to be conducted on March 19, 2012 and March 20, 2012. Said Agendas each contain proposed action items by the City of Windcrest relating to the adoption of an ordinance abolishing the District effective March 20, 2012.

- I. Call To Order. The Board will convene in an open meeting, and, upon determination of the presence of a quorum of Directors, the presiding officer will call the meeting to order.
- II. Executive Session. The Board will adjourn into a closed, Executive Session:
 - a. under provisions of Section 551.071, Texas Government Code, as amended, for consultation with its attorney regarding contemplated litigation, including, without limitation, the filing of a lawsuit to obtain injunctive and/or other relief against the City of Windcrest, Texas in connection with the City's efforts to abolish the District.
 - b. 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.

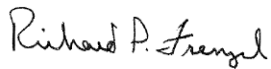
III. Call Meeting To Order In Open Session. The Board will reconvene in an open meeting.

IV. Action Items:

- a. The Board Will Consider and May Take Action to adopt of a Resolution authorizing the General Manager and legal counsel for the District to take all appropriate action, including without limitation, the filing a lawsuit seeking injunctive and other relief, against the City of Windcrest ("City"), in connection with the City's efforts to abolish the District.
- b. The Board Will Consider and May Take Action to adopt of a Resolution authorizing the General Manager and legal counsel for the District to take all appropriate action, including without limitation, the entry of an agreement (Interlocal Agreement) with the City of Windcrest ("City"), subject to the Board's ratification of such action.

V. Adjourn.

In accordance with the provisions of Texas Government Code § 551.045(a), I hereby certify that this notice of Emergency Special Meeting was posted for at least two (2) hours before the meeting is to be convened.



Richard P. Frenzel
General Manager