



# *Bexar County Water Control and Improvement District #10*

*8601 Midcrown Drive  
Windcrest TX 78289  
(210) 635-2888*

March 12, 2012  
(Posted 3/12/12, 4:30, P M)

## 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 6:00 PM, MARCH 15, 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. Readjournal 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. Mr. W. Jeffrey Kuhn, Fulbright & Jaworski, L.L.P, will make a presentation with regard to engaging their services to assist with the acquisition of a \$530,000 revenue note. Said note will be funded with ordinary revenue over next three years.
- VII. Monthly Reports:
  - a. Statement of Operations and Investment Report. 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.
- VIII. 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.

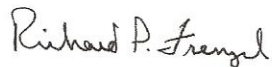
- d. The Board May Discuss and May Take Action on the Proposed District/City Agreement.
- e. The Board May Discuss and May Take Action on the Possible Purchase, Exchange or Lease of Real Property.

IX. New Business:

- a. Consideration And Appointment Of A Financial Advisor And Bond Counsel For The Issuance Of Obligations Designated As "Bexar County Water Control And Improvement District #10 Revenue Notes, Series 2012"; And Other Matters In Connection Therewith.
- b. Consideration And Approval Of A Resolution Approving The Water District's Plan Of Finance To Be Funded With The Proceeds Of The Water District's Revenue Notes; And Authorizing Other Matters Related To The Foregoing.
- c. Consideration And Authorization Of A Resolution Relating To Establishing The Water District's Intention To Reimburse Itself For The Prior Lawful Expenditure Of Funds Relating To Constructing Various Improvements From The Proceeds Of Water District's Revenue Notes To Be Issued By The Water District For Authorized Purposes; Authorizing Other Matters Incident And Related Thereto; And Providing An Effective Date.

X. 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.)

XI. Adjourn.



Richard P. Frenzel  
General Manager