Bexar County Water Control and Improvement District #10

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Windcrest TX 78239
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(Posted December 9, 2024)

NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS ("BOARD"), OF THE BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10 ("DISTRICT"), WILL HOLD ITS REGULAR MONTHLY BOARD MEETING AT THE CITY OF WINDCREST'S COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS AT **3:00 P.M., THURSDAY, DECEMBER 12, 2024**, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

Call Meeting To Order, Take Attendance And Pledge Of Allegiance

I. Announcements

The Board Of Directors Of The Bexar County Water Control And Improvement District No. 10 Will, During The Meeting, Close The Meeting And Hold An Executive Session Pursuant To And In Accordance With Chapter 551 Of The Texas Open Meetings Act. The Board Of Directors May, At Any Time During The Meeting, Close The Meeting And Hold An Executive Session For Consultation With Its Attorneys Concerning Any Of The Matters To Be Considered During The Meeting Pursuant To Chapter 551 Of The Texas Open Meetings Act.

II. Read, Correct/Amend, And Approve The Special Board Meeting Minutes Of November 14, 2024.

III. Read, Correct/Amend, And Approve The Regular Board Meeting Minutes Of November 21, 2024.

IV. Accept Public 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. Public Comments Will Not Be Allowed/Accepted After This Time.

PUBLIC COMMENT STANDARD STATEMENT

The Board will now open the floor to members of the public for public comment. Individuals will be called in the order they registered on the sign-in sheet prior to the beginning of the meeting. While the Board welcomes comments and participation from the public, please be advised of the following guidelines:

1. ***Comments may relate to general matters involving the District or a specific item(s) on the Board's agenda.***
2. ***Comments shall be limited to five (5) minutes per individual.***
3. ***Comments relating to general matters involving the District shall be presented during the Public Comment Session at the beginning of the meeting.***
4. ***Comments relating to a specific item(s) on the Board's agenda may be presented either (a) during the Public Comment Session at the beginning of the meeting; or (b) during consideration of the specific agenda item(s).***
5. ***An individual shall register (by including name and address) on the sign-in sheet prior to the beginning of the meeting his/her choice to either comment (a) during the Public Comment Session at the beginning of the meeting or (b) during consideration of each specific agenda item(s).***
6. ***At the Board's discretion, if five (5) or more individuals desire to comment on a specific item, such comments shall be limited to two (2) minutes per individual.***

7. ***No individual shall transfer his/her allotted time to comment to another individual.***
8. ***If (a) an individual needs a translator to translate his/her public comments, and (b) the Board is not providing translation equipment that allows the Board to hear translated public comments simultaneously, the comments of an individual using a translator shall be limited to ten (10) minutes per individual.***
9. ***Comments should be directed to the entire Board and not to one individual member of the Board.***
10. ***The Board strives to maintain open, courteous and respectful communications with the public. Please extend the same courtesy to the Board when addressing your comments.***
11. ***While individuals are free to express their opinions, whether positive or critical of any act, omission, policy, procedure, program, or service of the District and/or the Board, the Board does expect that all individuals shall exercise decorum during the conduct of the meeting. Any individual engaging in disruptive behavior, including shouting, the use of vulgar language or gestures, or derogatory comments and statements intended to incite a breach of the peace, and/or preventing, interfering, or otherwise obstructing a lawfully called meeting, may be asked to leave the meeting.***

Pursuant to Section 551.042 of the Texas Open Meetings Act, the Board may not deliberate or decide on any inquiry or concern raised by a member of the public or member of the Board that has not been posted on the agenda. The Board may, however, consider a proposal to place the subject on the agenda for a future meeting, or respond to a question presented to the Board if the response is limited to either a statement of specific factual information or a recitation of existing policy.

VI. CONSENT ITEMS:

A. The Board Will Deliberate And May Take Action On A Resolution Approving The Ratification Of The District General Manager's Payment To Lonestar Armature, LLC In The Amount Of $4,612.95 For The Purchase Of A New Motor For The Booster Pump That Will Become Part Of The District's Water Utility System And Which Is Included In The District's 2024 – 2025 Capital Improvements Plan. *(BCWCID10 CIP)*

B. The Board Will Discuss And May Take Action On A Resolution Authorizing And Approving The Renewal Of A Certificate Of Deposit In The Amount Of $130,000.00 (As Of November 30, 2024) With Security Service Federal Credit Union For Twenty Five (25) Months Or Less, Whichever Is Most Advantageous For The District And Its Ratepayers; Authorizing And Directing The General Manager To Execute Any And All Documents Necessary For The Renewal Of A Certificate Of Deposit In The Amount Of $130,000.00 (As Of November 30, 2024) With Security Service Federal Credit Union For Twenty Five (25) Months Or Less, Whichever Is Most Advantageous For The District And Its Ratepayers.

C. The Board Will Discuss And May Take Action On A Resolution Authorizing And Approving The Renewal Of A Certificate Of Deposit In The Amount Of $125,000.00 (As Of November 30, 2024) With Frost Bank For Twenty Five (25) Months Or Less, Whichever Is Most Advantageous For The District And Its Ratepayers; Authorizing And Directing The General Manager To Execute Any And All Documents Necessary For The Renewal Of A Certificate Of Deposit In The Amount Of 125,000.00 (As Of November 30, 2024) With Frost Bank For Twenty Five (25) Months Or Less, Whichever Is Most Advantageous For The District And Its Ratepayers.

D. The Board Will Discuss And May Take Action On A Resolution Authorizing And Approving The Renewal Of A Certificate Of Deposit In The Amount Of $132,781.04 (As Of November 30, 2024) With Frost Bank For Twenty Five (25) Months Or Less, Whichever Is Most Advantageous For The District And Its Ratepayers; Authorizing And Directing The General Manager To Execute Any And All Documents Necessary For The Renewal Of A Certificate Of Deposit In The Amount Of $132,781.04 (As Of November 30, 2024) With Frost Bank For Twenty Five (25) Months Or Less, Whichever Is Most Advantageous For The District And Its Ratepayers.

E. The Board Will Deliberate And May Take Action On A Resolution Designating The District's Officers And Employees Authorized To Conduct Business And Serve As Official Financial Institution Signatories; Authorizing And Directing The District's General Manager To Present This Resolution To All Applicable Financial Institutions That Have District Accounts And Ensure That All Changes Directed By This Resolution Be Completed.

VII. ITEMS FOR INDIVIDUAL CONSIDERATION:

A. A Presentation By The General Manager And The District's Engineer Regarding The District's 2024 Capital Improvements Plan; And Board Deliberation Regarding The District's 2025 Capital Improvements Plan.

B. The Board Will Review, Discuss And May Take Action On A Resolution Approving The Amendment of Section 3.10.D Of The District's Policy & Procedure Manual Entitled "Billing For Water Pass Through Meter" To Further Clarify The District's Policy Regarding Water Use Adjustments.

C. The Board Will Deliberate And May Take Action On A Resolution Authorizing The Conversion Of An Amount Not To Exceed 425.325 Acre-Feet Of The District's Edwards Aquifer Authority (EAA) Groundwater Permit Rights From Municipal Use To Irrigation Use For 2025, With The Right To Reverse All Or A Portion Of This Purpose Of Use Conversion If Deemed Beneficial To The District; And Authorizing And Directing The District's General Manager To Complete And Execute Any And All Documents Necessary To Convert An Amount Not To Exceed 425.325 Acre-Feet Of The District's EAA Groundwater Permit Rights From Municipal Use To Irrigation Use For 2025, With The Right To Reverse All Or A Portion Of This Purpose Of Use Conversion If Deemed Beneficial To The District.

D. he Board Will Deliberate And May Take Action On A Resolution Authorizing The Conversion Of An Amount Not To Exceed 425.325 Acre-Feet Of The District's Edwards Aquifer Authority (EAA) Groundwater Permit Rights From Irrigation Use To Municipal Use For 2024, With The Right To Reverse All Or A Portion Of This Purpose Of Use Conversion If Deemed Beneficial To The District, In The Event The District's Remaining EAA Groundwater Permit Rights Designated For Municipal Use For 2024 Are Insufficient To Provide Water Utility Service To Its Water Customers And Residents Of The City Of Windcrest, Texas During 2024; And Authorizing And Directing The District's General Manager To Complete And Execute Any And All Documents Necessary To Convert An Amount Not To Exceed 425.325 Acre-Feet Of The District's EAA Groundwater Permit Rights From Irrigation Use To Municipal Use For 2024, With The Right To Reverse All Or A Portion Of This Purpose Of Use Conversion If Deemed Beneficial To The District, In The Event The District's Remaining EAA Groundwater Permit Rights Designated For Municipal Use For 2024 Are Insufficient To Provide Water Utility Service To Its Water Customers And Residents Of The City Of Windcrest, Texas During 2024.

E. The Board Will Deliberate And May Take Action On A Resolution Approving An Increase Of The Monthly Service Availability Fees Being Part Of The District's Water Service Rates From (1) $17.02 To $19.87 (For A 5/8" & 3/4" Meter), $25.08 To $27.93 (For A 1" Meter), $44.21 To $47.06 (For A 1 1/2" Meter), And $66.39 To $69.24 (For A 2" Meter) For Residential Customer Accounts Effective February 28, 2025; And (2) $23.37 To $26.22 (For A 5/8" & 3/4" Meter), $42.96 To $45.81 (For A 1" Meter), $72.87 To 75.72 (For A 1 1/2" Meter), $108.58 To $111.43 (for A 2" Meter) And $163.55 To $166.40 (For A 3" Meter) For Commercial Customer Accounts Effective February 28, 2025.

VIII. BRIEFING SESSION

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 Affected Operations Or Has Potential Of Affecting Operations. Includes Personnel Update, Significant Expenditures, Weather Conditions, Capital Improvement Project Status, Operational Statistics, And Responses To Inquiries From The Board And / Or Visitors.

IX. The Regular Session Of The December 12, 2024, Regular Board Meeting Is Hereby Recessed To Hold An Executive Session And Discuss The Matters Listed Below Pursuant To Sections 551.071 And 552.074 Of The Texas Open Meetings Act.

X. EXECUTIVE SESSION

A. To Deliberate The Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of The District's Employees, Including The District's General Manager As Authorized By Texas Government Code § 551.074, And Consult With District's Legal Counsel As Authorized by Texas Government Code § 551.071(2) Regarding Legal Issues Involving The Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of The District's Employees, Including The District's General Manager.

B. 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.

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

XI. The Regular Session Of The Regular Board Meeting Of December 12, 2024, Is Hereby Reconvened.

XII. 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.)

XIII. Adjournment. The Bexar County Water Control And Improvement District No. 10 Board Of Directors Meeting Of December 12, 2024, Is Hereby Adjourned.