



Bexar County Water Control and Improvement District #10

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

February 15, 2013
(Posted 2/15/2013, 5:00 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, FEBRUARY 21, 2013, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

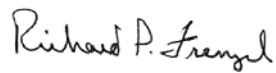
- I. Call Regular Meeting to Order and Take Attendance.
- II. Read, Correct/Amend, And Approve Meeting Minutes of January 17, 2013, Regular Board Meeting.
- III. Accept Visitor Comments (strict 5 minute time limit per visitor).
- IV. The Board will convene into a closed session as authorized by Texas Government Code 551.074 (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- V. 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.
- VI. 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.
 - b. Sewer Main Repair At Burger King. General Manager And Engineer Will Provide A Progress Report On The Project To Fix the "Burger King" Sewer Main Problem.

c. Discussion/Identification Of Requirements For Position Of General Manager In Contemplation Of The General Manager's Decision To Retire Effective May 31, 2013. The Board Will Consider And May Make A Selection From The Field Of Applicants To Fill The Position Of General Manager.

VII. New Business: The Board Will Discuss And May Approve Resolution 2013 – 02, A Resolution To Increase Sewer Rates. The San Antonio Water System Has Increased Their Wholesale Wastewater Treatment Rates by 16.2%. The Board will Consider a Proposal To Raise Its Rates By a Comparable Amount.

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.

A handwritten signature in cursive script, reading "Richard P. Frenzel".

Richard P. Frenzel
General Manager