



Bexar County Water Control and Improvement District #10

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

(Posted February 13, 2015, 4:55 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 19, 2015, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting To Order And Take Attendance.
- II. Accept Visitor 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. Visitor Comment Will Not Be Allowed/Accepted After This Time.
- III. Closed/Executive Session. The Board Will Hold A Closed Meeting As Authorized By Subchapter E, Chapter 551, Texas Government Code, For The Following Purposes:
 - A. 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.
 - B. The Board Will Conduct A Closed Meeting, As Authorized By Texas Government Code § 551.074, Personnel Matters, To Deliberate The Appointment, Employment, Evaluation Reassignment, Duties, Discipline Or Dismissal Of A Public Officer Or Employee.

****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.****
- IV. The Board Will Reconvene In An Open Meeting.
- V. Read, Correct/Amend, And Approve Regular Board Meeting Minutes Of January 15, 2015, Special Board Meeting Minutes Of January 26, 2015.

VI. 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.

VII. Old Business: Water/Sewer Infrastructure Rehabilitation – 2014. General Manager And Engineer Will Provide A Progress Report On Water And Sewer Infrastructure Rehabilitation Project For 2014. Of Particular Interest Will Be A Discussion And Recommendation From The Engineer With Regard To Compaction Testing And Board Action Authorizing The Engineer And General Manager To Proceed With This Process. See New Business, VIII.A, Below.

VIII. New Business:

A. Water/Sewer Infrastructure Rehabilitation Project – 2014. The Board Will Consider And May Approve Recommendations From Engineer And General Manager To Proceed With Compaction Testing And Authorize The Expenditure Of Contingency Funds Set Aside For The Project.

B. Severance Package For The Office Manager. The Board Will Consider And May Approve A Severance Package For Office Manager Lyn Cruz.

C. Designation Of Bank Signatories. The Board Will Consider And May Approve Resolution 2015-02, Designation Of Bank Signatories.

D. Designation Of Investment Program Officers. The Board Will Consider And May Approve Resolution 2015-03, Designation Of Investment Program Officers.

E. Appointment Of Interim General Manager. The Board Will Consider And May Approve Resolution 2015-04, Appointment Of Interim General Manager.

F. Certified Agenda – Executive Sessions. The Board Will Consider And May Adopt Policy For Inclusion In The District's Policy And Procedures Manual Establishing The Use Of Certified Agenda To Document Proceedings Of Executive Sessions In Accordance With Texas Government Code §551.103, Certified Agenda Or Tape Recording Required.

G. Personnel Action – Hiring Of General Manager. The Board Will Discuss And May Adopt A Strategy To Interview And Select A New General Manager.

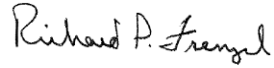
H. Selection Of Board Members To Represent The District. The Board Will Discuss And May Select Two Members Of The Board To Represent The District At Discussions Between The District And Representatives Of The City Of Windcrest Regarding How To Improve The Working/Political Relationship Between The District And The City.

I. Exemption For Requirement To File Open Records Requests. The Board Will Discuss And May Direct The General Manager To Draft A Revision To Its Policy Which

Would Exempt Directors From The Requirement To File An Open Records Request In Order To Receive Official Records Of The District.

IX. Other Business Brought Before The Board. (No Deliberations And/Or Decisions 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.)

X. Adjourn.

A handwritten signature in black ink, reading "Richard P. Frenzel". The signature is written in a cursive, flowing style.

Richard P. Frenzel
General Manager