



Bexar County Water Control and Improvement District #10

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

January 30, 2012
(Posted 1/30/12, 9:00 AM)

NOTICE OF SPECIAL BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10, WILL HOLD A SPECIAL BOARD MEETING IN COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS AT 2:00 PM, FEBRUARY 2, 2012, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- 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, and/or the extension of a settlement offer; and/or
 - 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. The Board Will Consider and May Take Action on the Proposed District/City Agreement.
- V. The Board Will Consider and May Take Action on the Possible Purchase, Exchange or Lease of Real Property.
- VI. 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.)
- V. Adjourn.

Richard P. Frenzel

Richard P. Frenzel
General Manager