



Bexar County Water Control and Improvement District #10

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

(Posted 1/23/2015, 4:00 pm)

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 7:00 P.M., JANUARY 26, 2015, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting To Order And Take Attendance.
- II. Open Forum – Citizens to Be Heard -- a time limit of 3 minutes per individual addressing the Board will be strictly enforced, and each person desiring to address the Board must register prior to the meeting being called to order. A sign-in sheet will be available at the meeting location.
- III. Action Items:
 - a. The Board will discuss and consider applications timely filed by individuals seeking appointment to the existing vacancy on the District's Board of Directors, and may accept brief oral presentations from each such person. In connection with this item, the Board may also question each applicant about their qualifications and/or information contained in their application.
 - b. The Board may take action to appoint a Director to fill the unexpired term of the vacant position existing on the District's Board of Directors.
 - c. The Board may take action to administer the oath of office and otherwise qualify a newly-appointed Director in accordance with Section 49.055, Texas Water Code.
 - d. The Board may take action to conduct an election for President of the District's Board of Directors in accordance with Section 49.054, Texas Water Code.

IV. Discussion Items (No Formal Action to Be Taken):

- a. The Board will discuss and/or receive an update from counsel concerning the status of the revenue bonds made the subject of the District's September, 2014, "Resolution Approving The District's Plan Of Finance Pertaining To The Issuance Of Revenue Notes And Authorizing Other Matters Related To The Foregoing."
- b. The Board will discuss and consider possible dates for a Special Meeting to be conducted for the purpose of taking possible action in connection with prior Board action authorizing the purchase by the District of real property legally described as Lots 1-4, Block 1 And Lots 14-19, Block 1, New City Block 13758, Bexar Subdivision, City Of San Antonio, County Of Bexar, Texas, according to the Plat recorded in Volume 2805 Page 25, Deed And Plat Records Of Bexar County, Texas.

V. Executive/Closed Session. The Board will hold a closed meeting as authorized by Supchapter 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, to Deliberate Personnel Matters, including appointment of an interim General Manager.

****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.****

VI. The Board will reconvene in an open meeting.

VII. Additional Action Items:

- a. The Board will consider, and may take action to ratify consulting services rendered to the District since January 16, 2015 by Young Professional Resources, and to approve payment of compensation to Young Professional Resources for such services.
- b. The Board will consider and may take action to approve a consulting/Professional Services Contract with Young Professional Resources, whereunder its principal, Leonard Young, will be appointed interim General Manager of the District.

- c. The Board will consider and may take action to employ Richard Frenzel as a full-time, temporary employee of the District, and to appoint Mr. Frenzel as interim General Manager of the District.
- d. The Board will discuss, consider and may take action to appoint two of its members to serve on a Committee that will, upon action of the Windcrest City Council, also be comprised of two City Councilpersons.
- e. The Board will discuss, consider and may take action to amend the District's Policy & Procedure Manual (or to direct the interim General Manager to make recommendations for future amendments) to include formal policies for: (i) formulation of Board meeting agendas and the contents thereof; (ii) delegating, assigning and/or requesting work from/by District employees; and/or (iii) delegating, assigning and/or requesting work from District consultants, including the District's engineer and legal counsel.

VIII. Adjourn.