



Bexar County Water Control and Improvement District #10

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

(Posted January 13, 2017, 5:00 pm)

(AMENDED) 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 6:30 PM, JANUARY 19, 2017, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Meeting To Order, Take Attendance And Pledge Of Allegiance
- II. 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.

- III. Read, Correct/Amend, And Approve The Regular Board Meeting Minutes Of December 8, 2017.

Read, Correct/Amend, And Approve The Special Board Meeting Minutes Of December 19, 2017.

- 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 SESSION ANNOUNCEMENT

The Board will now open the floor to members of the public for the “Public Comment Session” portion of our meeting. 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. Remarks shall be limited to five (5) minutes per individual.*
- 2. Remarks or comments should be directed to the entire Board and not to one individual member of the Board.*
- 3. The Board strives to maintain open, courteous and respectful communications with the public. Please extend the same courtesy to the Board when addressing your remarks.*

The Board further expects that all members of the public 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, 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.

V. CONSENT AGENDA ITEMS:

A. The Board Will Discuss And May Take Action On A Resolution Authorizing A Final Payment To Black Castle General Contractor For Work Performed On The District's Water Main Replacement 2016 Project In Accordance With The Project Contract And Based On The Recommendations Of The District's Engineer And The District's General Manager. *(Requested by David Wallace)*

B The Board Will Discuss And May Take Action On A Resolution Approving The Renewal Of A Certificate Of Deposit With A Maturity Date Of February 1, 2017 At Fellowship Federal Credit Union (FCU). *(Requested by David Wallace)*

C The Board Will Discuss And May Take Action On A Resolution Approving The Renewal Of A Certificate Of Deposit With A Maturity Date Of February 3, 2017 At Security Service Federal Credit Union (SSFCU). *(Requested by David Wallace)*

D. The Board Will Discuss And May Take Action On A Resolution To Identify And Confirm The District Officers And Employees No Longer Authorized To Conduct Business And / Or Be Designated As Official Signatories With The District's Financial Institutions And Authorizing and Directing The General Manager To Present This Resolution To The District's Financial Institutions And Ensure That All Changes Directed By This Resolution Be Completed. *(Requested by David Wallace)*

E. The Board Will Discuss and May Take Action On A Resolution Authorizing The General Manager To Purchase A Sewer Jetter Machine. *(Requested by David Wallace)*

F. The Board Will Discuss And May Take Action On A Resolution Adopting The San Antonio Water System's (SAWS) Revised Wholesale Wastewater (Sewer) Rates For 2017. *(Requested by David Wallace)*

VI. ITEMS FOR INDIVIDUAL CONSIDERATION:

A. Presentation And Discussion On An Update Of The District's 2016 CIP Maintenance Building Project Located At 5507 Randolph Blvd, San Antonio, Texas.

B. The Board Will Hold A Discussion On The General Manager's And City Engineer's Presentation For The Construction Of The District's Maintenance Building At The District's Property Located At 5507 Randolph Blvd, San Antonio, Texas Or At Another Location Including But Not Limited To The City Of Windcrest's Maintenance Yard Located At 9319 Jim Seal Drive, Windcrest, Texas. *(Requested by Sue Alexander)*

C. The Board Will Discuss And May Take Action On A Resolution To (1) Delay Or Stop Construction Of The District's Maintenance Building Located At The District's Property at 5507 Randolph Blvd., San Antonio, Texas; And / Or (2) Build The District's Maintenance Building At A Different Location. *(Requested by Sue Alexander)*

D. The Board Will Discuss And May Take Action To Appoint A Committee To Complete A Comprehensive Review Of The District's Policies And Procedures Manual And Personnel Policy Manual And Make Recommendations To the Board On Changes And/ Or Updates. *(Requested by Gale Scheibler)*

E. The Board Will Discuss And May Take Action On The Recommendation Of The Committee Selected To Review Engineering Companies. *(Requested by David Wallace)*

F. The Board Will Discuss And May Take Action To Authorize The General Manager To Meet With The Windcrest City Manager To Discuss A Revision To Item III, "Fire Hydrants" In The Interlocal Cooperation Contract In Order To Clarify The Following Items: (1) Who Owns The Fire Hydrants In Windcrest; (2) Who Is Responsible For Hydrant Inspection; (3) How Frequently Will The Hydrants Be Inspected, And; (4) How Will These Inspections Be Recorded. *(Requested by Sue Alexander)*

G. The Board Will Hold A Discussion On A Presentation By The General Manager On The Process That Was Taken To Purchase The Property At 5507 Randolph Boulevard, San Antonio, Texas And The Other Properties That Were Considered Prior To The Purchase Of This Property. *(Requested by Dan Reese)*

VII. BRIEFING SESSION

D. 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.

E. 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.

VIII. The Regular Session of the January 19, 2017, Regular Board Meeting is hereby recessed to hold an Executive Session and discuss the matters listed below pursuant to Sections 551.071, 552.072 and 552.074 of the Texas Open Meetings Act.

IX. EXECUTIVE SESSION

A. To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property and Water Rights As Authorized By Texas Government Code § 551.072.

B. To Deliberate The Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of The District's Employees, As Authorized By Texas Government Code 551.074.

C. 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.****

X. The Regular Session of the Regular Board Meeting of January 19, 2017, is hereby reconvened.

XI. 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.)

XII. Adjournment. The Bexar County Water Control and Improvement District No. 10 Board of Directors Meeting of January 19, 2017 is hereby adjourned.