Bexar County Water Control and Improvement District #10

8601 Midcrown Drive
Windcrest TX 78239
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January 13, 2012
(Posted 1/13/12, 9:00 AM)

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 6:30 PM, JANUARY 19, 2012, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

I. Call To Order Executive Session. The Board will adjourn into an Executive Session under provisions of Section 551.072, Chapter 551, Texas Government Code, as amended, for consultation with its attorney to allow the board to discuss the proposed district/city agreement and the purchase, exchange, lease, or value of real property, the public disclosure of which may be detrimental to the Boards negotiating position.

II. Call Regular Meeting to order and take attendance (at the conclusion of the executive session).

III. Read, correct/amend, and approve regular board meeting minutes of December 8, 2011.

IV. Accept Visitor Comments (strict 5 minute time limit per visitor).

V. Monthly Reports:

a. Statement of Operations, Investment Report and Reserve Accounts. 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. The Board will consider and take action on two certificates of deposit maturing within the next 30 days.

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. Contract with City of Windcrest. The Board will discuss and may take action on the proposed district/city agreement and the purchase, exchange, lease, or value of real property.

VII. New Business:

a. Resolution 2012-01 – The Board will discuss and may take action on Resolution 2012 – 01, calling for an election on May 12, 2012 to fill two vacancies on the Board.

b. Resolution 2012-02 – Appointment of Bank Officials. The Board will discuss and may take action on Resolution 2012 – 02, appointing personnel authorized to conduct business on behalf of the District including, but not limited to, signing checks and fund transfers, signing necessary correspondence, opening and closing accounts, making routine inquiries, checking account balances, and resolving problems.

c. Resolution 2012-03 - Investment Officers. The Board will discuss and may take action on Resolution 2012 – 03, appointing President Melroy I. Brandt and General Manager Richard P. Frenzel as Investment Officer and Alternate Investment Officer, respectively.

d. Sewer Rate Increase. The Board will discuss and may take action on General Manager's proposed rate increase incorporating the San Antonio Water System's recently approve 13.7% increase in their wholesale wastewater treatment charge. The increase, if approved will be effective with the billing period that begins on February 19, 2012.

e. Water Rate Restructure/Increase. The Board will discuss and may take action the General Manager's proposed restructure of Winter Residential/Commercial water rates and an increase in the rates charged for consumption in excess of 30 ccf (22443 gallons). The increase, if approved will be effective with the billing period that begins on February 19, 2012 if we are no longer in Critical Period.

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.

Richard P. Frenzel

Richard P. Frenzel
General Manager