



Bexar County Water Control and Improvement District #10

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

(Posted December 18, 2015, 4:00 pm)

NOTICE OF SPECIAL 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 7:00 PM, DECEMBER 22, 2015, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Meeting To Order, Take Attendance And Pledge Of Allegiance
 - II. 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 Conduct A Closed Meeting, As Authorized By Texas Government Code § 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property and Water Rights.
 - B. 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.**
- III. The Board Will Reconvene In Open Session.
 - 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 item 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. New Business:

A. The Board Will Discuss And May Take Action On A Resolution Amending Resolution 2015-27 To Identify All Current District Officers And Employees Authorized To Conduct Business And/Or Be Official Signatories With The San Antonio Federal Credit Union And Identify Those Individuals That Are No Longer Authorized To Conduct Business And/Or Be Official Signatories With The San Antonio Federal Credit Union As They Are No Longer Serving As Officers And Employees Of The District; Authorizing And Directing The General Manager To Present This Resolution To The San Antonio Federal Credit Union And Ensure That All Changes Directed By This Resolution Be Completed.

B. The Board Will Discuss And May Take Action On A Resolution Amending Resolution 2015 -2 To Identify All Current District Officers And Employees Authorized To Conduct Business And/Or Be Official Signatories With Those Financial Institutions That Have District Accounts And Identify Those Individuals That Are No Longer Authorized To Conduct Business And/Or Be Official Signatories With Those Financial Institutions That Have District Accounts As They Are No Longer Serving As Officers And Employees Of The District; Authorizing And Directing The General Manager To Present This Resolution To The Financial Institutions That Have District Accounts And Ensure That All Changes Directed By This Resolution Be Completed.

C. The Board Will Discuss The City Of Windcrest's Proposal To Continue Leasing Space At City Hall To The District For Its Administrative Offices And May Take Action On A Resolution Authorizing And Approving The Basic Terms Of An Amendment To The Existing Lease Agreement Between The District And The City; And Authorizing And Directing The General Manager To Either (i) Negotiate And Bring Back A Proposed Amended Lease Agreement Between The District And The City To The District's Board For Final Consideration And Action; Or (ii) If The Basic Terms Of An Amendment To The Existing Lease Agreement Have Not Been Finalized, To Continue Negotiating The Basic Terms Of An Amendment To The Existing Lease Agreement And/Or A Final Amended Lease Agreement To Be Brought Back To The District's Board For Final Consideration And Action. *(Requested by David Wallace)*

D. The Board Will Discuss And May Take Action On A Resolution Approving The Purchase Of Property CB 5077 P-4 ABS 610 Located On Crestwind Drive, In The City Of Windcrest, Bexar County, Texas (“Property”) For District Offices; Approving The Real Estate Contract Of Sale (With An Earnest Money Deposit) For The Property; And Authorizing And Directing The General Manager To Execute The Real Estate Contract Of Sale (With An Earnest Money Deposit) For The Property And To Carry Out All Obligations Of The District Under The Real Estate Contract Of Sale (With An Earnest Money Deposit). *(Requested by David Wallace)*

E. The Board Will Discuss And May Take Action On A Resolution Approving The Amendment Of The Building Design For The Construction Of The District’s Building On The District’s Property Located At 5507 Randolph Boulevard, In The City Of San Antonio, Bexar County, Texas.

F. The Board Will Discuss And May Take Action On A Resolution Authorizing And Directing The General Manager To Find Other Sites Within The City Limits Of The City Of Windcrest, Texas That Can Be Leased By The District For Its Administrative and Board Meeting Offices.

VI. 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.)

VII. Adjourn.