



Bexar County Water Control and Improvement District #10

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

December 7, 2012
(Posted 12/7/12, 10:00 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 7:00 PM, DECEMBER 13, 2012, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting to Order and Take Attendance.
- II. The Board will convene into a closed session as authorized by Texas Government Code 551.071 (2) to consult with the District's attorney on the District's Water Conservation and Critical Period Plan in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
- III. Read, Correct/Amend, And Approve Meeting Minutes of November 15, 2012, Regular Board Meeting.
- IV. Accept Visitor Comments (strict 5 minute time limit per visitor).
- V. Monthly Reports:
 - A. Statement Of Operations, And Investment Report. 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.
 - 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. Water Main Repair Under Creek At Takas Park and Burger King. General Manager And Engineer Will Provide A Progress Report On The Project To Replace The Water Main That Passes Under The Creek Adjacent To Takas Park and the "Burger King" Problem.

c. Resolution 2012 - 11, Water Conservation And Critical Period Management Rules. The Board Will Discuss And May Take Action To Approve The District's Water Conservation And Critical Period Management Rules. The Rules Have Been Through An Extensive Review Process And Been Available For Public Comment Since October 9, 2012.

d. 2013 Budget. The Board Will Discuss And Take Action On The Following Items:

(1). Consider and May Approve Authorization to Maintain Texas County District Retirement System Plan Provisions for 2013.

(2). Consider and May Approve Resolution 2012 - 12, Commercial Water Rate Increase.

(3). Consider and May Approve 2013 Budget.

e. Discussion/Identification Of Requirements For Position Of General Manager In Contemplation Of The General Manager's Decision To Retire Effective May 31, 2013

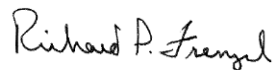
VII. New Business:

A. The Board Will Discuss And May Decide On Reinvestment Of Two \$50,000 Certificates Of Deposit That Are Maturing At Fellowship Federal Credit Union In January 2013.

b. Resolution 2012-13, Increasing Compensation Paid to Directors. Increases do not become effective until after the May 2014 Board Election (June 1, 2014).

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
General Manager