# Bexar County Water Control and Improvement District #10

8601 Midcrown Drive
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December 2, 2011
(Posted 12/02/11, 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 7:00 PM, DECEMBER 8, 2011, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

I. Call meeting to order and take attendance.

II. Read, correct/amend, and approve regular board meeting minutes of November 17, 2011.

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

IV. 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.

V. 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 General Manager will provide an update on progress on efforts to reach an agreement with the City. The Board may adjourn into an Executive Session under provisions of Section 551.072, Chapter 551, Texas Government Code to allow the board to deliberate the purchase, exchange, lease, or value of real property, the public disclosure of which may be detrimental to the Boards negotiating position.

c. Resolution 2011 – 02. The Board will consider and take action on the creation of an Emergency Fund within the District's Reserve Accounts. The purpose of the fund will to provide a contingency account.

d. 2012 Budget. The General Manager will also present the 2012 Holiday schedule for discussion and approval. The General Manager will present the finalized 2012 Budget for discussion and approval.

VI. New Business: None.

VI. 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.)

VIII. Adjourn.

Richard P. Frenzel

Richard P. Frenzel
General Manager