



Bexar County Water Control and Improvement District #10

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

December 2, 2013
(Posted 12/02/2013, 4:00 pm)

NOTICE OF SPECIAL 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 4:30 PM, DECEMBER 5, 2013, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting to Order and Take Attendance.
- II. Accept Visitor Comments (strict 5 minute time limit per visitor).
- III. Executive Session
 - A. The Board Will Adjourn Into Closed Meeting In Compliance With The Texas Open Meetings Act, Section 551.074(a)(1), To Deliberate The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee -- To Discuss Annual Evaluations Of Employees.
 - B. The Board Will Adjourn Into Closed Meeting In Compliance With The Texas Open Meetings Act Section 551.072, To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property Since Deliberation In Open Session Would Have A Detrimental Effect On The Position Of This Governmental Body To Negotiate With A Third Person.
- IV. The Board Take Action On The Following Items:
 - (a). Consider And May Approve Pay Increases For Fiscal Year 2014.
 - (b). Consider And May Approve Superior Performance Bonuses For FY 2013.
- V. The Board Take Action On The Following Item
 - (a) Consider And Authorize The General Manager to Pursue The Implementation Of A Ten Year CIP Plan.
- VI. Adjourn.

Adam Telfer

Adam Telfer
General Manager