



Bexar County Water Control and Improvement District #10

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

(Posted November 16, 2015, 5:00 pm)

NOTICE OF REGULAR 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 6:30 PM, NOVEMBER 19, 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.
 - C. To Deliberate The Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of The District's Employees, As Authorized By Texas Government Code 551.074.
- III. The Board Will Reconvene In Open Session.

****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.****

- IV. Accept Visitor 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. Visitor Comment Will Not Be Allowed/Accepted After This Time.

PUBLIC COMMENT SESSION OF MEETING ANNOUNCEMENT

The Board will now open the floor to members of the public for the "Visitor Comments" 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. Read, Correct/Amend, And Approve Regular Board Meeting Minutes Of October 15, 2015.
- VI. Monthly Reports:
- A. Statement Of Operations And Investment Report. 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. 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 Responses to Inquiries From The Board And/or Visitors.
- VII. Old Business:
- A. Engineer And General Manager Will Provide An Update On Landscaping And Recovery Of The Marshalling Yard Located At The John Calvin Presbyterian Church.
 - B. The Board Will Discuss And May Consider Items To Update The District's Capital Improvement Plan (C.I.P).
 - 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 Directing The General Manager To Negotiate Specific Renewal And Amended Terms Of The Lease Agreement With The City Of Windcrest That Are Satisfactory To The District's Board of Directors; And Further Authorizing And Directing The General Manager

To Bring Back The Proposed Renewed And Amended Lease Agreement To The District's Board For Final Consideration And Action. *(Requested by David Wallace)*

D. The General Manager Will Provide The Board An Update On The Appraisal Value For The Property Listed As CB 5077 P-4 ABS 610 Crosswind.

E. The Board Will Discuss And May Take Action On A Resolution Approving The Purchase Of Property CB 5077 P-4 ABS 610 Crosswind For District Offices ("Property"); Approving The Real Estate Contract Of Sale (With An Earnest Money Deposit); And Authorizing And Directing The General Manager To Execute The Real Estate Contract Of Sale (With An Earnest Money Deposit). *(Requested by David Wallace)*

VIII. New Business:

A. The Board Will Discuss And May Take Action On A Resolution Renewing Two (2) CD's Which Are Up For Renewal:

1) San Antonio Federal Credit Union \$121,967.47 December 1, 2015

2) First Mark Credit Union \$110,837.15 December 16, 2015

B. The Board Will Discuss And May Take Action On A Resolution Ratifying The General Manager's Expense Of An Appraisal Of The District's Property Located At 5507 Randolph Boulevard, San Antonio, Texas.

C. The General Manager Will Provide The Board With An Update On The Appraisal Value For The District's Property Located At 5507 Randolph Boulevard, San Antonio, Texas.

D. The Board Will Discuss And May Take Action On A Resolution Approving The Building Of A Maintenance Facility On The District's Property Located At 5507 Randolph Boulevard, San Antonio, Texas; And Authorizing And Directing The General Manager To Work With The District's Engineer To Complete The Building Design For Board Approval And Design Work Required For Bids.

E. The Board Will Discuss And May Take Action On A Resolution Adopting An Interim Critical Period Rate To Take Effect Upon The District's Effective Date Of Only One Normal Rate.

F. The Board Will Discuss And May Take Action On A Resolution Appointing A Rate Advisory Committee To Make A Recommendation To The Board On A New Critical Period Water Rate And/Or Other Water Conservation Measures During Critical Period Stages.

G. The Board Will Discuss The 2016 Budget.

H. The Board Will Discuss And May Take Action On Employee Superior Performance Award To Be Given Out Before The Thanksgiving Holiday.

I. The Board Will Discuss And May Take Action On Approving the 2016 District Holiday Schedule.

- IX. 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.)
- X. Adjourn.