



Bexar County Water Control and Improvement District #10

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

November 9, 2012
(Posted 11/09/12, 11:00 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 6:00 PM, NOVEMBER 15, 2012, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting to Order and Take Attendance.
- II. 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.
- III. Read, Correct/Amend, And Approve Meeting Minutes of October 18, 2012 Special Board Meeting And October 18, 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. 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.

c. 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:

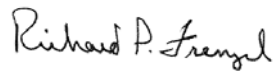
- (1). Consider And May Approve Pay Increases For Fiscal Year 2013.
- (2). Consider And May Approve Superior Performance Bonuses For FY 2012.
- (3). Consider And May Approve 2013 Holiday Schedule.
- (4). Consider And May Approve Resolution 2012 - 10, A Resolution Making Changes To Funding Levels For Reserve Accounts And Rescinding Resolutions 2008-1 and Resolution 2011-2.

VII. New Business:

- a. Discussion/Identification Of Requirements For Position Of General Manager In Contemplation Of The General Manager's Decision To Retire Effective May 31, 2013
- b. Discuss And Take Action On Rescheduling the December Board Meeting To December 13, 2012 Vice December 20, 2012.

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