



Bexar County Water Control and Improvement District #10

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

(Posted 10/24/2014, 4:00 pm)

NOTICE OF SPECIAL-CALLED BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10, WILL HOLD A SPECIAL-CALLED BOARD MEETING IN CITY OF WINDCREST COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS, AT 6:00 P.M. ON OCTOBER 27, 2014 FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

1. Convene and Call Special Meeting To Order.
2. Take Attendance to certify the presence of a quorum.
3. Executive/Closed Session. The Board will hold a closed meeting as authorized by Supchapter E, Chapter 551, Texas Government Code, for the following purposes:
 - a. To 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 of its legal counsel 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.
 - b. To consult with the District's legal counsel in a closed session, as authorized by Texas Government Code § 551.071(1)(A), to discuss and seek advice of its legal counsel upon pending litigation initiated against the District by the City of Windcrest.

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.

4. The Board will reconvene in an open meeting.
5. Open Forum – Citizens to Be Heard -- a time limit of 3 minutes per individual addressing the Board will be strictly enforced, and each person desiring to address the Board must register prior to the meeting being called to order. A sign-in sheet will be available at the meeting location.

6. Possible Action Items. The Board will discuss, deliberate, and possibly take action on the following item.
 - a. Consideration and possible approval of an agreement to settle and compromise litigation initiated by the City of Windcrest, Texas against the District, and pending under Cause No. 2014-CI-16206 in the 57th District Court of Bexar County, Texas.
7. Adjourn.

Adam Telfer
Adam Telfer
General Manager