



Bexar County Water Control and Improvement District #10

8601 Midcrown Drive
Windcrest TX 78239

(210) 655-2888

(Posted 10/20/2014, ^{1:05}~~1:00~~ 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 COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS, AT 5:30 P.M. ON OCTOBER 23, 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.
 - c. To deliberate the purchase, exchange, lease, or value of real property, insofar as deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person, as authorized by Texas Government Code § 551.072.
 - d. To deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of the District's General Manager, as authorized by Texas Government Code § 551.074.

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 items.
 - a. Consideration and approval of a Resolution approving the District's Budget for Fiscal Year 2012, and approving all amendments and adjustments thereto.
 - b. Consideration and approval of a Resolution approving the District's Budget for Fiscal Year 2013, and approving all amendments and adjustments thereto.
 - c. Consideration and approval of a Resolution approving the District's Budget for Fiscal Year 2014, and approving all amendments and adjustments thereto.
 - d. Consideration and approval of a Resolution approving the District's utility service rates for Fiscal Year 2014.
 - e. Consideration and approval of a Resolution approving the District's 2014 Infrastructure Improvement Project.
 - f. Consideration and approval of a Resolution approving the District's ten year Capital Improvements Plan.
 - g. Consideration and approval of a Resolution approving the District's Water and Sewer Infrastructure Rehabilitation Project for 2013/2014.
 - h. Consideration and approval of a Resolution approving the District's Water and Sewer Infrastructure Rehabilitation Project for 2012/2013.
 - i. Consideration and approval of a Resolution approving the District's Water Conservation and Critical Period Management Plan.
 - j. Consideration and approval of a Resolution identifying District officials who are authorized to conduct business on behalf of the District, including but not limited to signing checks and funds transfers.
 - k. Consideration and approval of the election of the officers of the District for year 2014.
 - l. Consideration and approval of a Resolution selecting / appointing individuals to fill vacant Board positions.
 - m. Consideration and approval of the hiring of Adam Telfer as a District

employee and appointing him as General Manager for the District.

- n. Consideration and approval of a Public Records/Public Information Request policy. The Policy Will Be Placed Under Bexar County WCID #10 Policy And Procedure Manual Section 4 – General Service Rules And Regulations Subsection (6), and be incorporated into such Manual.
- o. Consideration and approval of a Consultant Agreement by and between the District and Richard Frenzel, whereunder the consultant will provide part-time services to the District on an as-needed basis, at the direction of the General Manager.
- p. Consideration and approval of a Resolution Approving a Letter of Engagement with the law firm of Langley & Banack, Inc., engaging such firm as additional legal counsel for the District.
- q. Consideration and approval Of a Resolution directing the General Manager and legal counsel for the District to take all appropriate action, including without limitation, the filing of a countersuit against the City of Windcrest (“City”), in connection with litigation initiated by the City against the District, and pending under Cause No. 2014-CI-16206 in the 57th District Court of Bexar County, Texas.
- r. Consideration and approval of a Separation Agreement Incident to At-Will Employment by and between the District and the District’s General Manager.
- s. Consideration and approval of a Resolution retaining the services of Fulbright & Jaworski, LLP as bond counsel relating to proposed issuance of debt by the District.
- t. Consideration and approval of a Resolution retaining the services of M.E. Allison & Co., Inc. as financial advisor relating to proposed issuance of debt by the District.
- u. Consideration and approval of a Resolution approving the District’s Plan Of Finance Pertaining To The Issuance Of Revenue Notes And Authorizing Other Matters Related To The Foregoing.
- v. Consideration and approval of a Resolution authorizing the purchase of real Property By The District Legally Described As Lots 1-4, Block 1 And Lots 14-19, Block 1, New City Block 13758, Bexar Subdivision, City Of San Antonio, County Of Bexar, Texas, According To The Plat Recorded In Volume 2805 Page 25, Deed And Plat Records Of Bexar County, Texas, And Delegating To The General Manager Authority To Execute All Documents Required To Close Upon Such Purchase.
- w. Consideration and approval of a Resolution ^{authorizing} ~~authoring~~ a Professional Services Agreement For Engineering And Related Services by and between the District and KFW Engineers & Surveying.

7. New/Other Business Brought Before The Board. Deliberation and decision will be tabled until next scheduled Board Meeting.
8. Adjourn.

Adam Telfer
Adam Telfer
General Manager