



Bexar County Water Control and Improvement District #10

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

October 12, 2012
(Posted 10/12/12, 1:00 pm)

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 7:00 PM, OCTOBER 18, 2012, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting to Order and Take Attendance.
- II. Read, correct/amend, and approve meeting minutes of September 20, 2012, Regular Board Meeting.
- III. Accept Visitor Comments (strict 5 minute time limit per visitor).
- IV. Monthly Reports:
 - a. Statement of Operations, Investment Report and Reserve Account Balances. 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. Update on Reserve Account Balances.
 - 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.
- V. 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 City recently delegated enforcement responsibility to the District. The Board will discuss draft rules put before it by the General Manager. The rules are tentatively scheduled for passage at the November 15, 2012 Board Meeting.

d. 2013 Budget. Draft Budget Has Been Provided to Directors for Consideration. Several issues need be settled before the Draft is Ready for Public Distribution.

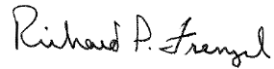
(1). District Health Care Plan. The Board will discuss and may approve Resolution 2012-09 creating a Health Reimbursement Account to replace the Bridge Plan currently being utilized by the District. Said Resolutions describes the funding method and the conditions upon which employees will be reimbursed.

(2). Water Rate Increase. The Board will discuss and provide guidance to the General Manager with regard to water rate increases. A key point is whether or not the District will increase the rates charged business/commercial customers, and if so, to what extent. This discussion is crucial to development of the 2013 budget.

VI. New Business: None

VII. 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.

VIII. Adjourn.



Richard P. Frenzel
General Manager