



Bexar County Water Control and Improvement District #10

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

(Posted October 12, 2015, 5:00pm)

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, OCTOBER 15, 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.
- **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.****
- III. The Board Will Reconvene In Open Session.
 - 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 "Open Form – Citizens to be Heard" 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 September 17, 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 Effectuated Operations Or Has Potential Of Effectuating 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 Auditor Selection Committee Will Provide The Board With Their Auditor Recommendation. The Board Will Discuss And May Take Action On Resolution 2015-19 Approving The Employment Of An Auditor For The Next Required Audit; And Authorizing And Directing The General Manager To Execute A Letter Of Engagement With The Auditing Firm. *(Requested by Sue Alexander)*

D. The Employee Compensation Committee Will Provide a Status Report and Recommendations, If Any, To The Board. The Board Will Discuss And May Take Action On Employee Compensation. *(Requested by Eugenia Snead)*

VIII. New Business:

A. The Board Will Discuss And May Take Action On Resolution 2015-13 Appointing A Rate Advisory Committee To Analyze The District's Current Year Round Residential Water Rates And Determine Whether (a) These Rates Are Cost Of Service Based And Have The Net Effect Of Encouraging Conservation; Or (b) These Rates Need Re-adjustment To Ensure They Are Cost Of Service Based And Have The Net Effect Of Encouraging Conservation; And (c) Provide Any Recommendations To The District's Board On The Re-adjustment Of These Rates, If Any. *(Requested by Ed Chevalier and Sue Alexander)*

- B. The Board Will Discuss And May Take Action On Resolution 2015–14 Repealing The District’s Current Year Round Residential Water Rates And Adopting Revised Year Round Residential Water Rates That Are Subject To Imposition Of The Stage I-IV Critical Period Residential Water Rates. *(Requested Ed Chevalier and Sue Alexander)*
- C. The Board Will Discuss And May Take Action On Resolution 2015–15 Amending Resolution No. 2015-11 To Designate Three (3) Places Within The District For Conducting The Meetings Of The District’s Board Of Directors. *(Requested by Sue Alexander)*
- D. The Board Will Discuss And May Take Action On Resolution 2015-16 Renewing The Contract With The Edwards Aquifer Authority (“EAA”) (EAHCP Aquifer Storage & Recovery) ASR Program for 2016; Approving The Renewed Contract With EAA; And Authorizing And Directing The General Manager To Execute The Renewed Contract With The EAA For The 2016 ASR Program. *(Requested by David Wallace)*
- E. The Board Will Discuss And May Take Action On The City of Windcrest’s Proposal to Continue Leasing Space At City Hall To The District For Its Administrative Offices. *(Requested by David Wallace)*
- F. The Board Will Discuss And May Take Action On Resolution 2015-17 Approving The Purchase Of Property CB 5077 P-4 ABS 610 Crosswind For District Offices (“Property”); Approving The Earnest Money Contract For The Property; And Authorizing And Directing The General Manager To Execute The Earnest Money Contract For The Property. *(Requested by David Wallace)*
- G. The Board Will Discuss And May Take Action On Resolution 2015-18 Approving The Purchase Of 39.806 Acre-Feet Of Unrestricted Water Rights, Permit Number: P107-582 (BE00106) (“Water Rights”) Located In Bexar County, Texas; Approving The Sale And Purchase Contract For The Water Rights; And Authorizing And Directing The General Manager To Execute The Sale And Purchase Contract For The Water Rights. *(Requested by Sue Alexander)*
- H. The Board Will Discuss And May Take Action On The Use Of The Property Located At 5507 Randolph Blvd, San Antonio, Texas. *(Requested by Sue Alexander)*
- 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.