



Bexar County Water Control and Improvement District #10

8601 Midcrown Drive
Windcrest TX 78239

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(Posted 08/18/2014, 4:15 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 7:00PM, AUGUST 21, 2014, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting To Order And Take Attendance.
- II. Read, Correct/Amend, And Approve Regular Meeting Minutes Of July 24, 2014.
- III. Bill Hurlin To Present Insurance Policies And Changes For 2014-2015.
- IV. Accept Visitor Comments (Strict 3 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.
- V. Executive Session.
 - 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, 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 Used Herein, "Closed Meeting" Shall Have The Definition Ascribed To That Term By Texas Government Code § 551.001.
 - b. The Board Will Conduct A Closed Meeting, As Authorized By Texas Government Code § 551.074, To Deliberate Personnel Matters, Including Employment, Evaluation And/Or Dismissal Of One Or More District Employees, Including Without Limitation For The Purposes Of Reviewing Existing And/Or Contemplated Separation Agreement(S) Incident To At-Will Employment.

NOTE: As used herein, "closed meeting" shall have the definition ascribed to that term by Texas Government Code § 551.001. In accordance with Sec. 551.102, Texas Government Code, any final action, decision, or vote on a matter deliberated in a closed meeting will be made during an open meeting.

VI. Monthly Reports:

- a. Statement Of Operations, 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, Market Conditions, And Quarterly Reserve Accounts Report.
- 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.

VII. Old Business:

- a. Water/Sewer Infrastructure Rehabilitation – 2013/14. General Manager And Engineer Will Provide A Progress Report On Water And Sewer Infrastructure Rehabilitation Project For 2013/14.
- b. The Board May Discuss And Approve The Purchase Of A Payment Kiosk.

VIII. New Business:

- a. Budget Adjustment. The General Manager Will Present His Recommendation for Mid-Year Adjustment To The 2014 Budget (Atch 4).
- b. The Board Will Discuss And May Authorize The General Manager To Execute A Contract With The Edwards Aquifer Authority Establishing The Amount Of Ground Water The District Will Be Authorized To Withdraw In 2015.
- c. The Board Will Discuss Reciprocating The Current Rebate Program To A New Rebate Program. Reciprocation Options Will Be Presented By The General Manager For Discussion.

IX. 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.

X. Adjourn.

Adam Telfer
General Manager