



Bexar County Water Control and Improvement District #10

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

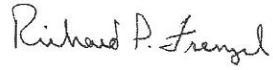
August 10, 2012
(Posted 8/10/12, 11:00 am)

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, AUGUST 16, 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 July 6, 2012 Special Board Meeting, and July 19, 2012, Regular Board Meeting.
- III. Accept Visitor Comments (strict 5 minute time limit per visitor).
- IV. Monthly Reports:
 - a. Statement of Operations and 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, and market conditions.
 - 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. Change to District's Policy Manual. The Board will consider and may take action on a recommendation by the General Manager to revise its policy determining the conditions under which adjustments will be made to water bills and the methods used to compute the adjustment.
 - c. Convert the District to Operate Under Chapter 51, Texas Water Code. The Board will consider and may take action on a proposal made by the General Manager District to convert the District to a District that operates under Chapter 51, Texas Water. District is currently operates under Chapter 49, Texas Water Code. If approved, the District would be bound by both Chapter 49 and Chapter 51. The Board's decision is final and not subject to review.

- VI. New Business: Hiring of New Employee to Replace Retiree. The Board will discuss and may take action authorizing the General Manager to take necessary action to hire a new employee to replace
- 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