



Bexar County Water Control and Improvement District #10

8601 Midcrown Drive
Windcrest TX 78239

(210) 655-2888

(Posted 07/21/2014, 4:00 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 7:00PM, JULY 24, 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 June 19, 2014.
- III. 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.
- IV. Executive Session.
 - a. 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.
 - b. As authorized by Texas Government Code § 551.071(1)(a), the Board will consult with the District's legal counsel in a closed session to consult with and/or seek advice from such counsel about contemplated litigation.
 - c. 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.
 - d. 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.

V. 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.

VI. 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 Will Discuss The Purchase Of A Payment Kiosk.

VII. New Business:

- a. The Board will take action to ratify the execution by the District’s General Manager of a Letter of Engagement with the law firm of Langley & Banack, Inc., whereunder such law firm has been engaged as additional legal counsel for the District.

VIII. 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.

IX. Adjourn.

Adam Telfer
General Manager