



Bexar County Water Control and Improvement District #10

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

July 13, 2012
(Posted 7/13/12, 2:00 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, JULY 19, 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 May 15, 2012 Special Meeting, and June 21 2012 Regular Meeting.
- III. Accept Visitor Comments (strict 5 minute time limit per visitor).
- IV. Monthly Reports:
 - a. Statement of Operations, Investment Report and Reserve Accounts. 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. Executive Session. The Board may meet in Executive Session as authorized by the listed sections of Chapter 551, Texas Government Code, to discuss the following matters:
 - a. consult with legal counsel on matters within Section 551.071(2), Texas Government Code; and/or
 - b. discuss or deliberate the purchase, exchange, lease, or value of real property upon a determination that deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person, as authorized by Section 551.072, Texas Government Code.

VI. Readjourn in Open Session.

VII. 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.

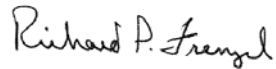
IX. New Business:

a. 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.

b. 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.

X. 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.

XI. Adjourn.



Richard P. Frenzel
General Manager