



Bexar County Water Control and Improvement District #10

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

June 15, 2012

(Posted 6/15/12, 09:00 am/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, JUNE 21, 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 17, 2012, May 23, 2012, and June 5, 2012.
- III. Accept Visitor Comments (strict 5 minute time limit per visitor).
- IV. Presentation of Certificate of Appreciation to Inge R. Geiger for Outstanding Service as Director/Secretary on District Board of Directors.
- V. 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.
- VI. 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.

VII. Readjourn in Open Session.

VIII. Old Business:

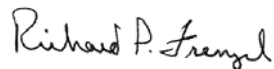
- a. Water/Sewer Infrastructure Rehabilitation – 2011/12. General Manager and Engineer will provide a progress report on Water and Sewer Infrastructure Rehabilitation Project for 2011/12.
- b. Disposition of Maturing Certificate of Deposit. The Board will discuss and may take action on reinvesting a San Antonio Federal Credit Union certificate of deposit in the amount of \$100,000 that matured on May 22, 2012
- c. The Board May Discuss and May Take Action on the Proposed District/City Interlocal Agreement.
- d. . The Board May Discuss and May Take Action on the Proposed District/City Lease Agreement.

IX. New Business:

- a. The Board will discuss and may take action on a request from the City of Windcrest to activate irrigation service accounts at six locations on Brook Falls, Crescent Falls and Windy Cove.
- b. The Board will discuss and may take action on proposed Adjustments to the 2012 Budget. The District has gone over projected expenses on Office Expenses, Professional Services, Maintenance Expenses and Personnel Expenses and Edwards Aquifer Management Fees and Income. The General Manager will propose adjustments to reflect these changes.

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