



Bexar County Water Control and Improvement District #10

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

June 14, 2013
(Posted 6/14/2013, 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, JUNE 20, 2013, 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 May 16, 2013, Special Board Meeting Minutes of June 3, 2013, and Special Board Meeting Minutes of June 6, 2013.
- III. Accept Visitor Comments (strict 5 minute time limit per visitor).
- IV. A. The Board may convene into a closed session as authorized by Texas Government Code 551.074 (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

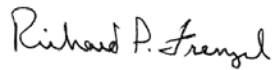
B. The Board may convene into a closed session as authorized by Texas Government Code 551.071 on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- V. Monthly Reports:
 - 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. 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.

VII. New Business:

- a. Resolution 2013- 04. The Board will discuss and may approve a resolution authorizing the President to so sign a separation agreement with Mr. Adam Telfer as condition of employment with the District.
- b. Resolution 2013 – 05. The Board will discuss and advise the General Manager with regard to the terms of continued employment with the District on an as needed/temporary basis.
- c. Water for the Pond at Takas Park. The Board will discuss/consider the framework of a proposal to satisfy the City's anticipated request for water to fill the Pond at Takas Park. The expected outcome of this discussion is a motion authorizing the General Manager to prepare and submit our offer to the Windcrest City Council for their consideration.

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.



Richard P. Frenzel
General Manager