



Bexar County Water Control and Improvement District #10

8601 Midcrown Drive
Windcrest TX 78239

(210) 655-2888

(Posted 05/30/2014, 4:45 pm)

NOTICE OF SPECIAL-CALLED BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10, WILL CONVENE IN CLOSED SESSION AT 5:30PM IN THE CITY CONFERENCE ROOM, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS. THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10 WILL HOLD A SPECIAL-CALLED BOARD MEETING IN THE CITY CONFERENCE ROOM, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS AT APPROXIMATELY, BUT NOT PRIOR TO, 6:00 P.M., JUNE 4, 2014, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA:

- I. Call Special Meeting To Order And Take Attendance (5:30PM).
- II. Executive/Closed 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. 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.
- III. The Open Session of the Special-Called Board Meeting of June 4, 2014, is hereby reconvened.
- IV. Open Forum – Citizens to Be Heard (a time limit of 5 minutes per individual addressing the Board will be strictly enforced).
- V. The Board will take action necessary, if any, regarding the items discussed in executive session, including the purchase, exchange, lease, or value of real property, where deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person.
- VI. Other Business Brought Before The Board. Deliberation and decision will be tabled until next scheduled Board Meeting.
- VII. Adjourn.

Adam Telfer

Adam Telfer
General Manager