



Bexar County Water Control and Improvement District #10

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

May 19, 2012
(Posted 5/19/12, 3:00 PM)

NOTICE OF SPECIAL BOARD MEETING

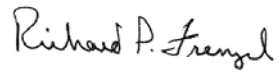
NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10, WILL HOLD A SPECIAL BOARD MEETING IN COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS AT 7:00 PM, May 23, 2012, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

Subjects to be considered for discussion and possible action at such meeting include:

- I. Call Special Meeting to order and take attendance.
- II. 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;
- III. Reconvene in Open Session.
- IV. Accept Visitor Comments (strict 5 minute time limit per visitor).
- V. ACTION ITEMS:
 1. Old Business:
 - a. Consideration of and possible action on the proposed Lease Agreement with the City of Windcrest.
 - b. Consideration of and possible action on the proposed Interlocal Cooperation Agreement with the City of Windcrest.
 2. New Business: Consideration of and possible action on the purchase of property that will become the District's new administrative offices and maintenance facility.

3. Other Business Brought Before the Board. (Consideration, and action, if any, will be tabled until next scheduled board meeting in order to place subject on the Agenda and give staff time to evaluate and make recommendations.)

VI. Adjourn.

A handwritten signature in cursive script that reads "Richard P. Frenzel".

Richard P. Frenzel
General Manager