

Bexar County Water Control and Improvement District #10

*8601 Midcrown Drive
Windcrest TX 78239
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May 14, 2012
(Posted 5/14/12 12:00, 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, MAY 17, 2012, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting to Order and Take Attendance.
- II. Swearing in of New Board Members Elected During the May 12, 2012 Election.
- III. Election of Officers. The Board will conduct an election to name its officers for 2012-2013.
- IV. 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;
- V. Readjournal in Open Session.
- VI. Read, correct/amend, and approve Regular Board Meeting Minutes of April 19, 2012.
- VII. Accept Visitor Comments (strict 5 minute time limit per visitor).
- VIII. 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.

IX. Old Business:

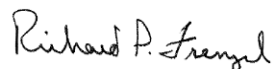
- a. Water/Sewer Infrastructure Rehabilitation – 2011/12. General Manager and Engineer will provide a progress report on Water and Sewer Infrastructure Rehabilitation Project for 2011/12.
- b. The Board May Discuss and May Take Action on the Proposed District/City Interlocal Agreement and Lease Agreement.
- c. The Board Will Discuss and May Take Action on Increase in Edwards Aquifer Authority Program Fees. Presentation by General Manager regarding recently imposed Edwards Aquifer Authority Program Fees which are destined to fund the Edwards Aquifer Recovery Implementation Program. The General Manager will provide background information and propose several methods to generate the revenue needed to pay this obligation. All methods will result in a substantial increase in the Edwards Aquifer Permit Fee we currently charge.
- d. The General Manager will provide an update to the Board on Edwards Aquifer level and Critical Period status. The Board will provide instruction on actions to be taken by General Manager if/when the Edwards Aquifer Authority officially declares changes in watering restrictions.

X. New Business:

- a. 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 is maturing on May 22, 2012.

XI. 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.)

XII. Adjourn.



Richard P. Frenzel
General Manager