



## Cibolo Creek Municipal Authority

REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA-May 10, 2012

1. Call to order at 6:00 p.m. at 100 Dietz Road-Schertz, Texas
2. Roll Call:           Mr. Erich W. Strey, President  
                          Mr. Murray B. Denton, Vice-President  
                          Mrs. Reginna Agee, Secretary-Treasurer  
                          Mr. James C. Harden, Director  
                          Mr. Ken Greenwald, Director  
Staff:                Mr. Clint Ellis, General Manager  
                          Ms Chris Budnik, Assistant to the General Manager  
                          Ms Amber Briggs, Developmental Services Manager  
                          Mr. Robert Dabney, Utility Director
3. Consideration/Approval of the Minutes from the April 12, 2012 Directors Meeting
4. Citizens to be Heard (*please limit comments to three minutes each*). The Directors will not debate any non-agenda issue, nor will any action be taken on any non-agenda issue at this time
5. Discussion, if any, on Systems Information
6. Discussion Relating to Attendance of the Board of Directors
7. Discussion Relating to Billing Issues with SAWS
8. Consideration/Approval to Donate Hay to the SCUCISD FFA
9. Consideration/Approval of Appointment for FY2012 Audit
10. Consideration/Approval to Authorize the General Manager to Enter into Negotiations to Amend and Extend the Contract with the United States Air Force Base to Provide Reclaimed Water, and to Retain Legal Counsel to Assist with Same
11. Review/Recommendations on FY2013 Budget Salaries
12. Administrative Section:           12.1 End of Month Reports-April  
  12.2 Approval of Expenditure List-April 27, 2012  
  12.3 Approval of Expenditure List-May 10, 2012
13. General Manager's Report Pertaining to:
  1. Update on Olympia/Retama Project
  2. Update on OJR Plant Expansion
14. Adjournment