

**BEXAR METROPOLITAN WATER DISTRICT  
2047 W. MALONE, SAN ANTONIO, TEXAS 78225  
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224  
SPECIAL BOARD MEETING  
June 6, 2005**

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Board of Directors for the BEXAR METROPOLITAN WATER DISTRICT shall have a Special Board of Directors Meeting on the **6<sup>th</sup> day of June, 2005. The meeting will be called to order at 5:30 p.m.** The meeting will be held in the Bexar Metropolitan Water District Board Room, 2047 W. Malone, San Antonio, Texas.

The District provides unrestricted access for the disabled.

**AGENDA**

1. Meeting Called to Order.

**SPECIAL REPORTS**

2. Requests by interested citizens to address the Board.

**3. CONSENT ITEMS**

**THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:**

- a. On the approval of SBC Master Agreement to purchase network and telecommunications equipment from SBC for the District. (Olivares/Pfeil/Sandoval)
- b. On the approval of the Microsoft Enterprise Agreement for a period of three (3) years for the District. (Olivares/Pfeil/Sandoval)
- c. The Financial Report for month ending April 30, 2005, and year-to-date. (Olivares/Morin)
- d. The Main Extensions. (Olivares/Terrazas)
- e. The purchase of materials necessary for store's inventory or for on-going projects for the month of April, 2005. (Olivares/Morin)
- f. The exceptional expenditures and professional fees for the month of April, 2005. (Olivares/Morin)
- g. To authorize the District to provide the City of Somerset with an engineering study indicating required facility improvements needed to satisfy permit requirement & to accommodate further growth, with payment for this study made pursuant to CDBG funding from Bexar County. (Olivares/Terrazas)

- h. To approve the firm Ernst & Young LLP to conduct the arbitrage rebate calculations for Bexar Metropolitan Water District Waterworks System Revenue Bond, Series 1995. (Olivares/Morin)
- i. On the Resolution authorizing the Bexar Metropolitan Water District's entering into and executing alternate credit facility in support of its \$50,000,000.00 Commercial Paper Program; the use of an offering memorandum in connection with the sale of commercial paper notes; and other matters relating to the foregoing. (Olivares/Morin)

**REPORT ITEMS:**

4. General Manager's Reports:

- A. Regarding a feasibility study on operational effectiveness/efficiency of the Marbach pay station.
- B. Regarding the purchase of the facility at 2046 Malone currently under lease to BexarMet.

**ACTION ITEMS ADMINISTRATION:**

**THE BOARD WILL BE ASKED TO REVIEW AND APPROVE:**

- 5. The Minutes for April 4, 2005, April 8, 2005, April 18, 2005 and April 27, 2005.
- 5a. The Minutes for March 21, 2005 and March 28, 2005. *TABLED (April 27, 2005, Item 26)*
- 5b. The Minutes for January 3, 2005 and January 24, 2005. *TABLED (February 28, 2005, Item 6) (TABLED, MARCH 28<sup>TH</sup>, ITEM #31)*
- 5c. The Minutes for February 14, 2005, February 18, 2005, February 22, 2005 and February 28, 2005. *(TABLED, MARCH 28<sup>TH</sup>, ITEM #31A)*

**ACTION ITEMS:**

**THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:**

- 6. On the District's Organizational structure.
- 7. On Mandatory training for individuals subject to the Public Funds Investment Act.
- 8. To set the date and time for Director Workshop and recommend topics of interest for discussion.

**EXECUTIVE SESSION**

9. Executive Session

The Bexar Metropolitan Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed herein, as authorized by Chapter 551 of the Texas Government Code, Vernon's Civil Statutes, Subchapter D, as it pertains to private consultation with

the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION

10. The Board will reconvene in Open Session and may take ACTION regarding discussion in Executive Session.

11. The Board will be asked to set the date, time and order of the Open Session/Executive Session for the Board's regular monthly meeting.

12. The Board will adjourn.