

**BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
REGULAR BOARD MEETING
June 27, 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 Regular Board of Directors Meeting on the **27th day of June, 2005. The meeting will be called to order at 5:00 p.m., with an Executive Session to follow thereafter. Open Session will begin at 6:00 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.

EXECUTIVE SESSION:

2. 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 below, 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.

- a. In Re: The Application of Bexar Metropolitan Water District to Amend Water CCN No. 10675; SOAH Docket No. 582-03-3725; TCEQ Docket No. 2003-0664-UCR; Before the State Office of Administrative Hearings*
 - b. No. 04-05-00218-CV; In the Court of Appeals Fourth Court of Appeals District San Antonio, Texas, City of Hill Country Village, Texas v. Bexar Metropolitan Water District*
 - c. Finalization and implementation of the employment contract with F. Gilbert Olivares, including the employment of outside counsel for review and comment on the employment contract on behalf of the District. .*
3. The Board will reconvene in Open Session and may take ACTION regarding discussion in Executive Session.
 4. Requests by interested citizens to address the Board.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

5. On the approval for the elimination of ING/Retirement, Disability Income and Long Term Care that the District provides to key employees. (Olivares/Pfeil)
6. To approve the removal of Aliane Piper as Trustee from the District's Retirement Income Plan and appoint a designee Trustee for the District's Retirement Income Plan and to approve the removal of Aliane Piper as Trustee from the District's 457 Plan and appoint a designee Trustee for the District's 457 Plan. (Olivares/Pfeil)
7. To approve the District's Investment Policy. (Olivares/Morin)
8. To approve the extension to Rio Strategy Group contract with the District for a period not to exceed sixty (60) days to coincide with the current Special Called Session. (Olivares)
9. On the ratification and continuation of the rental for three (3) dump trucks not to exceed 90 days. (Olivares/Bittle)
10. On the approval for the ratification of the Interconnect/Capacity lease agreement with Guadalupe-Blanco River Authority. (Olivares/Ruiz)
11. On the approval for the District to enter into an Option Lease Agreement with Sprint PCS for the placement of two (2) cellular antennas on the District's water tank located at 302 Tower Drive and a repeater cabinet located in the adjacent building. (Olivares/Pfeil)
12. On the approval of the annual purchase of one pair boots or shoes per individual, for each uniformed line employee of the District based on the lowest qualified bid. (Olivares/Pfeil)
13. On the approval of the waiver of policy regarding extension of water services to single residence. (Olivares/Terrazas)
14. To approve the termination of the District's extended sick leave policy and investigate an alternate short term disability plan. (Olivares/Pfeil)
15. On the option to purchase the Malone property located at 2026 W. Malone. (Olivares/Ruiz)
16. To approve the contract with Gonzales/Castillo Collaborative to design and build the Southside pay station. (Olivares/Ruiz/Terrazas)
17. To approve the closing of Marbach pay station by the end of July, 2005. (Olivares/Morin)
18. To approve the purchase of budgeted MIOX disinfection treatment system for Staggs Ranch Facility #094, Capital budget item number BP-0071. (Olivares/Terrazas)
19. To approve the cancellation of the Law Offices of Rolando L. Rios contract. (Olivares)
20. To approve the engagement of a Safety Consultant. (Olivares/Pfeil)

21. CONSENT ITEMS

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

- a. On the approval of the contract with PBS&J's Professional Service Agreement Addendum for "Water Resource Impact Fee." (Olivares/Terrazas) NOTE: PREVIOUSLY APPROVED ON NOVEMBER 29, 2004, PBS&J PROFESSIONAL SERVICE AGREEMENT for "IMPACT FEE STUDY"
- b. On the approval of the ratification to purchase two (2) 4-wheel drive Backhoe Loaders from Equipment Depot, as secured via competitive bid, in the amount of \$139,960.00, Capital budget item numbers BE-6007 and BE-6015, along with a re-allocation from Capital budget item BE-3005 to BE-6015 by \$3,960.00 in order to meet the funding requirements for the purchase of this line item. (Olivares/Bittle)
- c. On the approval of the repairs to District Truck #52 from Brady's Paint & Body in the amount of \$7,440.05. (Olivares/Bittle)
- d. On the approval of the purchase on a rotational gear box and cable for District Truck #132 from Terex Utilities in the amount of \$7,415.59. (Olivares/Bittle)
- e. On the approval for the District to enter into Merchant Account Agreements for on-line payment transactions. (Olivares/Pfeil) NOTE: AGREEMENT IN CONJUNCTION WITH VERISIGN MERCHANT SERVICE AGREEMENT APPROVED ON MARCH 28, 2005 BOARD MEETING.
- f. On the approval of The Financial Report for month ending May 31, 2005, and year-to-date. (Olivares/Morin)
- g. The Main Extensions. (Olivares/Terrazas)
- h. On the approval of payment for legal fees for professional services provided to the District. (Olivares/Ruiz)
- i. To approve the pavement repairs to SH 16 at Watson in the amount of \$10,000.00 and award contract to Indefinite Delivery Contractor Gilbert Concrete Works, along with a re-allocation from Capital budget item BE-0041 in order to meet the funding requirements on the purchase of this line item. (Olivares/Terrazas)
- j. To approve the contract with Indefinite Delivery Contractor Uno Construction, Inc. for construct 14,301 linear feet of 16 inch diameter HDPE pipe for Color Spot, Capital budget item BE-0063 in order for the funding requirements for the purchase of this line item. (Olivares/Terrazas)

- k. To approve the renewal/purchase of the District's Workers Compensation coverage for the period of July 1, 2005 to July 2, 2006. (Olivares)

REPORT ITEMS:

22. The purchase of materials necessary for store's inventory or for on-going projects for the month of May, 2005. (Olivares/Morin)
23. The exceptional expenditures and professional fees for the month of May, 2005. (Olivares/Morin)
24. Top 25 Delinquent accounts. (Olivares/Morin)
25. Department Manager's monthly reports. (Information only)
26. 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.
27. The Board will adjourn.