

**BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
REGULAR BOARD MEETING
August 29, 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 **29th day of August, 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. On the approval of a contract with Water Exploration Company, Ltd. (WECo) for the purchase of Trinity Aquifer water obtained from wells owned by WECo in northern Bexar County, Texas.
- b. Evaluation process for General Manager
- c. San Antonio Water System's Motion to Intervene in BexarMet's CCN Application
- d. Rio Strategy Group contract
- e. Denton Development Corporation, Inc.
- f. Hill Country Village Cooperation Agreement
- g. Disposition of Cassin Lake property
- h. Governmental Lobbyist consultant agreement claim filed by Bailey, Martinez and Lewis.

3. The Board will reconvene in Open Session and may take ACTION regarding discussion in Executive Session.
4. BexarMet Board will address Ronald Belden regarding 2004-CI-02334, *Belden, Inc. and Ronald Belden vs. Bexar Metropolitan Water District*, In the 237th Judicial District, Bexar County, Texas.
5. Requests by interested citizens to address the Board.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

6. On the approval of the Capacity Lease Agreement with Guadalupe-Blanco River Authority. (Olivares/Ruiz)
7. On the ratification and execution of the temporary extension of the wholesale water sale agreement with Atascosa Rural Water Supply Corporation. (Olivares/Albach)
8. On the approval of an Interlocal Agreement with the San Antonio River Authority for laboratory services related to the bacteriological testing of potable water samples collected and delivered by BexarMet. (Olivares/Albach)
9. On the approval and acceptance of Financial Audit Report for Fiscal Year 2004-2005, as prepared by Garza/Gonzalez & Associates. (Olivares/Morin)
10. On the approval and acceptance, as secured via request for qualifications, Staff's recommendation for Financial Advisory services provided to the District. (Olivares/Morin)
11. On the approval and acceptance, as secured via request for qualifications, Staff's recommendation for legal services provided to the District. (Olivares/Ruiz)
12. On the approval to appoint a second Investment Officer for the District, pursuant to Auditor's recommendation and Public Funds Investment Act. (Olivares/Morin)
13. On the approval for issuance of a Request for Qualifications for Voting Rights Counsel. (Olivares)
14. On the approval for payment to Texas Department of Transportation, Change Order Number 39 in the amount of \$238,599.73 for project located at Zarzamora and Applewhite Road. (Olivares/Terrazas)
15. On the approval of the wholesale water purchase agreement with WSI. (Olivares/Ruiz/Albach)
16. On granting ingress/egress utility easements across BexarMet Medio Creek Ranch property to SFD/Medio Creek Land Partnership, Ltd. (Olivares/Ruiz/Albach)

17. CONSENT ITEMS

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

- a. On the approval of The Financial Report for month ending July 30, 2005, and year-to-date. (Olivares/Morin)
- b. On the approval of payment for legal fees for professional services provided to the District. (Olivares/Ruiz)
 1. Jackson & Walker
 2. Law Offices of Louis T. Rosenberg, P.C.
- c. On the approval for the lowest qualified bid submitted by J & P Paving in the amount of \$17,001.49 for repair at Leff & Clamp intersection for mill and overlay of 698.5 square yards of paving in accordance with the City of San Antonio Street Cut Policy. (Olivares/Albach)
- d. On the approval of Main Extensions. (Olivares/Terrazas)
- e. To rescind the Vacation leave period, pursuant to District's Employee Handbook, Chapter 6, Vacation Leave to allow vacation leave until the end of December 31, 2005. (Olivares/Pfeil)
- f. Approval of payment plan for line extension for rate-payers, Caudell and Hardins. (Olivares)

REPORT ITEMS:

18. The District's organizational chart. (Olivares)
19. The purchase of materials necessary for store's inventory or for on-going projects for the month of July, 2005. (Olivares/Morin)
20. The exceptional expenditures and professional fees for the month of July, 2005. (Olivares/Morin)
21. Top 25 Delinquent accounts. (Olivares/Morin)
22. Department Manager's monthly reports. (Information only)
 - a. City of Somerset
23. Professional services monthly reports.
24. 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.
25. The Board will adjourn.