

**BEXAR METROPOLITAN WATER DISTRICT  
2047 W. MALONE, SAN ANTONIO, TEXAS 78225  
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224  
REGULAR BOARD MEETING  
October 5, 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 **5<sup>th</sup> day of October, 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.

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. Process and format for the evaluation of the General Manager
- b. Charles C. Bailey, Ron Lewis and Mario Gonzalez vs. Bexar Metropolitan Water District, in the 98<sup>th</sup> Judicial District, Travis County, Texas, Cause No. GN 503186.
- c. Bexar Metropolitan Water District ("BexarMet") vs. Denton Development Company, Inc., in the District Court, 224<sup>th</sup> Judicial District, Bexar County, Texas, Cause No. 2005-CI-14019.
- d. In re: Application of Bexar Metropolitan Water District to Amend Water CCN No. 10675 in Bexar County.
- e. In re: Application of San Antonio Water System to Amend Water CCN 10640 in Bexar County.
- f. GBRA: Purchase/Sale of BexarMet's Comal County Assets.

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.

**5. ACTION ITEMS:**

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

- a. To fill two vacant positions on the 5-member Board of the Bexar Metropolitan Development Corporation and to set the date and time for the Board meeting of the Bexar Metropolitan Development Corporation. (Olivares/Albach)
- b. On the design and construction agreement related to the Southside Paystation and identification of possible alternate location(s) for the Southside Paystation. (Olivares/Pfeil/Terrazas)
- c. On the approval of a Resolution with the San Antonio River Authority for participation in the Partnership for Regional Water Development. (Olivares/Albach)
- d. On the approval and acceptance, as secured via request for qualifications, Staff's recommendation for engineering services provided to the District related to the WECO Project. (Olivares/Albach)
- e. On the approval of an agreement with Milestone Development Company regarding the provision of Water Utility Service to the Potranco Road Development Parcel S-2. (Olivares)
- f. On request by ratepayer Caudell for clarification and possible modification of Section 12.3 Pro-Rata collection and refund of main extension charges of BexarMet Water District Utility Service Regulations. (Villarreal/Olivares)
- g. To set the date and time for a Board Workshop. (Villarreal/Olivares)
- h. On amendment to the policy regarding metering of multi-family housing units for apartment buildings. (Olivares)
- i. To Authorize General Manager to approve Utility Service Agreements for Talley Road, Redbird Ranch, Luckey Ranch, Regent Communities and Kallison Ranch. (Olivares/Ruiz)
- j. On Municipal Interlocal Agreement (Wenger/Olivares)
- k. To Authorize General Manager to approve Assignments for Partial Transfer of Impact Fee Pre-Payment Credit: Laredo C. Ltd. to Medallion, Ltd and Trautmann Holdings, Ltd. to Armadillo Construction Company, Ltd.
- l. On analysis of adding staff to maintenance crews. (Olivares)

## **6. CONSENT ITEMS**

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

- a. On the approval of the renewal of maintenance agreement with ABRA Suite for Payroll and Human Resources Departments in the amount of \$5,540.00. (Olivares/Morin)
- b. On the approval of the Community Development Block Grant Program Project Management Agreement grant in the amount of \$143,895.00 matching funds for upgrade approximately 4,983 linear feet of an existing water main distributing system along Cinco de Mayo and Montgomery Road in the Meadow Wood Acres Subdivision. (Olivares/Pfeil)
- c. On the approval of a purchase of the vertical turbine well pump for Facility 091 Bitters Rd. from the lowest qualified bidder, Peerless Equipment, Inc. in the amount of \$94,917.00. (Olivares/Terrazas)
- d. On the approval of contract with Payton Construction, selected via response on invitation to bid per District policy, for the Stevens Ranch Production facility in the amount of \$1,261,600.00, (Olivares/Terrazas)
- e. On the approval of the contract with Alsay, Inc. for Rehab of Tamaron well in the amount of \$65,000.00. (Olivares/Terrazas)
- f. On the ratification and continuation of the rental for three (3) dump trucks not to exceed 90 days. (Olivares/Albach)
- g. On the approval of the Financial Report for month ending August 31, 2005, and year-to-date. (Olivares/Morin)
- h. On the approval of payment for legal fees for professional services provided to the District. (Olivares/Ruiz)
- i. On the approval of Main Extensions. (Olivares/Pfeil)

## **7. ACTION ITEMS ADMINISTRATION:**

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

- a. The Minutes for February 14, 2005; February 18, 2005; February 22, 2005; and February 28, 2005.
- b. The Minutes for March 21, 2005.
- c. The Minutes for April 4, 2005; April 8, 2005; and April 27, 2005.
- d. The Minutes for May 2, 2005; May 12, 2005; and May 31, 2005.
- e. The Minutes for June 6, 2005; June 23, 2005; June 27, 2005; and June 30, 2005.

- f. The Minutes for July 5, 2005; July 11, 2005; and July 27, 2005.

**8. REPORT ITEMS:**

- a. The purchase of materials necessary for store's inventory or for on-going projects for the month of August, 2005. (Olivares/Morin)
  - b. The exceptional expenditures and professional fees for the month of August, 2005. (Olivares/Morin)
  - c. Top 25 Delinquent accounts. (Olivares/Morin)
  - d. Department Manager's monthly reports. (Information only)
  - e. Professional services monthly reports.
9. 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.
  10. The Board will adjourn.