

**BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
REGULAR BOARD MEETING
November 28, 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 **28^h day of November 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. Applications for permit for withdrawals of Carrizo Wilcox groundwater filed with the Gonzales County Underground Water Conservation District.
- b. BexarMet vs. SAWS, In the District Court, 407th Judicial District, Bexar County Texas, Cause No. 2005-CI-15535.
- c. 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.
- d. The purchase of real property in northern Bexar County for use as a well site and production facility.
- e. Personnel issues.
- f. To declare property located at 113 W.Castle Lane surplus.
- g. BMA Mediation.

- 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. On the approval of a Resolution in support of the Canyon Regional Water Authority (CRWA) projects – Wells Ranch, CRWA Dunlap, and CRWA Siesta – proposed as amendments to the 2001 Region L Regional Water Plan (RWP) and for inclusion in the updated 2006 RWP (Olivares/Albach).
- b. To authorize the General Manager to contract with **URS** for engineering services for the design of a water production facility and related infrastructure on a tract in northern Bexar County (Olivares/Albach/Terrazas).
- c. To authorize the General Manager to contract with **CH2M HILL** for engineering services for the assessment of the treatment for hydrogen sulfide gas at the Panther Springs facility (Olivares/Albach/Terrazas).
- d. To authorize the General Manager to contract with **Freese & Nichols** for engineering services for the assessment of the treatment process for Staggs Ranch water production facility (Olivares/Albach/Terrazas).
- e. To ratify the purchase of an engineering scanner identified as **VIDAR ATLAS P-42** with software for \$19,240.88 for the engineering department, page 1 line 6, item BE 2001 of the Board Approved Capital Budget (Olivares/Albach/Terrazas).
- f. To approve execution of an Interlocal Agreement with Region IV Education Service Center and pass its corresponding Resolution (Olivares).
- g. To approve the purchase and construction of the new BexarMet Pay Station secured via the The Cooperative Purchasing Network (Olivares).
- h. To authorize the General Manager to contract with Keystone Construction to construct a 65,000 gallon ground storage tank for facility #040 for \$111,000.00 (Olivares/Terrazas/Albach).
- i. To approve and accept Staff's recommendation for Wireless Infrastructure Consulting Services provided to the District as secured via request for qualifications and negotiating related contract (Olivares/Pfeil).

- j. To authorize the General Manager to negotiate and approve the contract with VRM Security and Protection Agency, Inc., selected via Invitation for Bid per District policy, for security guard services (Olivares/Ruiz).
- k. On the approval of the renewal of the Joint Funding Agreement with the U.S. Geological Survey for stream gauging and water quality monitoring in the Medina River Basin for the federal fiscal year beginning October 1, 2005 in the amount of \$76,880.00 (Olivares/Albach).
- l. To approve a resolution for Bank of America to act as the funding source for a capital lease program to facilitate the purchase of various vehicles and heavy equipment (Olivares/Morin).
- m. To execute a resolution for the designation of authorized signatories for the Local Government Investment Cooperative (LOGIC) (Olivares/Morin).

6. CONSENT ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

- a. On an amendment to the Capital Budget, Page 2, line 60, item BE-6008, remove “Tractor w/ shredder and loader” and replace with three (3), 48 inch cut, zero turn radius, commercial grade lawn mowers; and the approval of the purchase of three (3), 48 inch cut, zero turn radius, commercial grade lawn mowers for an amount not to exceed \$18,477.00 (Olivares/Albach)
- b. On the approval of the renewal of the Interlocal Agreement with the San Antonio River Authority for the District’s ten percent share of funding of Senate Bill 1 South Central Texas Regional Water Planning Group administrative costs in the amount of \$6,000.00 (Olivares/Albach).
- c. On the recommendation of the General Manager and staff for the engagement of services of the lowest qualified bidder, J & P Paving, in the amount of \$88,064.34, for asphalt restoration at various locations within the city limits of San Antonio in accordance with the City of San Antonio Right of Way Management Ordinance, Section 29-168:3 (Olivares/Albach).
- d. To approve the proposed 2006 BexarMet Holiday Schedule (Olivares/Wigfall Cruté).
- e. To approve renewal of group term, dental and medical stop loss and administrative services for January 1, 2006 through December 31, 2006 (Olivares/ Wigfall-Cruté).
- f. On the approval of the Financial Reports for months ending September 30, 2005 and October 31, 2005 (Olivares/Morin).
- g. On the approval of payment for legal fees for professional services provided to the District (Olivares/Ruiz).
- h. On the approval of \$29,573.00 workers’ compensation payment to Texas Water Conservation Risk Management for balance owed for term ending July 31, 2005 (Ruiz).

7. ACTION ITEMS ADMINISTRATION:
THE BOARD WILL BE ASKED TO REVIEW AND APPROVE:

- a. The Minutes for October 5, 2005.
- b. The Minutes for October 19, 2005.

8. REPORT ITEMS:

- a. The purchase of materials necessary for store's inventory or for on-going projects for the months of September 2005 and October, 2005 (Olivares/Morin).
 - b. The exceptional expenditures and professional fees for the months of September 2005 and October, 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.