

MINUTES
BEXAR METROPOLITAN WATER DISTRICT
SPECIAL BOARD MEETING
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P. O. BOX 245994, SAN ANTONIO, TEXAS 78224
Tuesday, February 22, 2005

In accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, the Board of Directors for the BEXAR METROPOLITAN WATER DISTRICT held a Special Board of Directors Meeting at 5:00 p.m. on the **22nd day of February, 2005**, in the Board Room of Bexar Metropolitan Water District, 2047 W. Malone, San Antonio, Texas.

BOARD MEMBERS PRESENT: Victor Villarreal; Lesley Wenger; Jose Gallegos; Jim Clement; John Longoria.

BOARD MEMBERS ABSENT: Herman Sanchez; Ysidro Solis.

STAFF MEMBERS PRESENT: Sylvia Gamez; Gil Olivares; Larry Bittle; Mike Albach; Johnnie Terrazas; Jesse Morin; Diane Pfeil; Melissa Wilson; Liliana Oranday; Steve Sandoval; Marty Kufus.

GUESTS PRESENT: Bruce Wasinger, John McFarland.

PRESS PRESENT: None.

CONSULTANTS PRESENT:

MINUTES

The open session of this meeting was tape recorded. These minutes are a summary record of the Board's actions at the meeting. For a detailed record of discussions and statements made by persons speaking at the meeting, please consult the audio files at the District's office.

Item 1:

Mr. Villarreal called the meeting to order at 5:15 pm.

Item 2:

Mr. Gallegos moved to instruct Staff and attorneys to compile a report of the result of any and all investigations of the District's financial and administrative practices and potential policy violations by the General Manager and/or Deputy General Managers and include a recommendation for the engagement of any firms, consultants or companies to conduct further investigation if necessary. Motion was seconded by Ms. Wenger.

Ayes: Villarreal, Wenger, Gallegos, Clement

Nays: Longoria

Motion carried.

Mr. Gallegos moved to convene in Executive Session. Motion was seconded by Mr. Clement.

Motion carried unanimously.

Item 3:

The Board convened into Executive Session at 5:24 p.m.

Item 4:

The Board reconvened in open session at 6:24 p.m.

Mr. Clement moved to direct counsel to file an Interlocutory Appeal and propose settlement in the amount recommended by Counsel, for possible settlement of the Pipelayers, Inc. v. BexarMet. Motion was seconded by Ms. Wenger.

Motion carried unanimously.

Item 4i.

Mr. Gallegos moved, to authorize the retention of Mr. Rafael Ortega, P.E. of Lockwood, Andrews & Newman, Inc. (at \$165/hour with an estimated range of \$3,000 to \$4,000) to conduct an investigative report in written form to assist with the March 16, 2005 mediation. Motion was seconded by Ms. Wenger.

Motion carried unanimously.

Item 5:

Ms. Wenger moved to adjourn. Motion was seconded by Mr. Clement.

Motion carried unanimously.

The board meeting was adjourned at 6:31 p.m.

BexarMet Minutes; Special Board Meeting; February 22, 2005

Minutes approved this _____ day of _____, 2005.

**Victor V. Villarreal, President
BexarMet Water District**

**Jim Clement, Secretary
BexarMet Water District**