

MINUTES
BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P. O. BOX 245994, SAN ANTONIO, TEXAS 78224
SPECIAL BOARD MEETING
AUSTIN, TEXAS, CAPITAL EXTENSION E2.014, CAPITAL COMPLEX, AT
THE INTERSECTION OF CONGRESS AVENUE AND 15TH STREET
May 2, 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 on the **2nd day of May at 2:00 p.m. or thereafter upon final adjournment or recess of the Texas House of Representatives.** The meeting will be held at the **Natural Resources Committee Room E2.014, Capital Extension Building, Texas Capital Building Austin, Texas.**

BOARD MEMBERS PRESENT: Victor Villarreal, Lesley Wenger, Jim Clement, Jose Gallegos

STAFF MEMBERS PRESENT: Gil Olivares; Diane Pfeil.

CONSULTANTS PRESENT: Louis Rosenberg; Ciro Rodriguez, Rio Strategy Group; Jennifer Modgling, The Loeffler Group.

GUESTS/WITNESSES PRESENT: Fernando Centeno (Self); David Harris, City Administrator (City of Hill Country Village); Paul Martin (Winstead Minick & Sechrest); Lorenzo Martinez (Self), Kip Norcross and Linda Wertz (City of Somerset); Mike Shands, (City of Castle Hills).

MINUTES

The open session was held in Austin, Texas during the meeting of the House of Representatives, Natural Resource Committee considering H.B. 3565 by the House of Natural Resource Committee. These minutes are a summary record of the Board members testimony at the meeting.

Items 1- 6:

Following a Board decision to oppose HB 3565, Citizens, Elected Officials of the Cities of Castle Hills, Hill Country Village and Somerset, Board Members, Staff and Consultants testified against HB 3565. Testimony identified the damaging language of HB 3565 and how the terms of HB 3565 would: limit BexarMet's ability to develop alternate sources of water; hinder BexarMet's ability to expand

into areas where it is requested to serve; damage BexarMet's bond rating and call into question BexarMet's ability to meet it's debt service obligation; and create an environment whereby BexarMet would be forced to raise its rates unnecessarily and thus harm its ratepayers.

Minutes approved this ____ day of _____, 2005.

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

**Jim Clement, Secretary
BexarMet Water District**