

MINUTES
BEXAR METROPOLITAN WATER DISTRICT
SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
June 23, 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 6:30 p.m. on the 23rd day of June, 2005**, in the Board Room of Bexar Metropolitan Water District. 2047 W. Malone, San Antonio, Texas.

BOARD MEMBERS PRESENT: Victor V. Villarreal; Lesley Wenger; Jim Clement; Jose Gallegos Jr.

INCOMING BOARD MEMBER: Robert Morin

STAFF MEMBERS PRESENT: Gil Olivares; Adolfo Ruiz; Melissa Wilson; Mike Albach; Jesse Morin; Diane Pfeil; Steve Sandoval; Jim DeLoach; Martin Kufus; Tasha Morton.

SPECIAL GUEST PRESENT: Bexar County Commissioner, Sergio "Chico" Rodriguez

GUESTS PRESENT: Dina Villarreal; James Fenimore; Joe Thaxton (United Water); Gene Flores; Lee Niles (Pape-Dawson).

PRESS PRESENT: Jerry Needham, *Express-News*.

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 6:29 p.m.

Mr. Villarreal welcomed Commissioner Rodriguez.

Ms. Wenger stated that the Appointment Committee met on Monday, June 20, 2005 and after due consideration the Committee is recommending the appointment of Mr. Robert Morin to the vacant District 3 Board seat.

Ms. Wenger moved that Mr. Robert Morin be appointed as a BexarMet Director to represent the rate payers of BexarMet District 3. Motion was seconded by Mr. Clement.

Mr. Gallegos requested a point of information. Mr. Villarreal stated that he would consider the point of information as long as the point dealt with the current agenda item. Mr. Gallegos stated his point of information pertained to the motion on the floor in that this was the first time he was informed about the creation of an Appointment Committee. Mr. Villarreal stated the Committee is not a discussion item on the motion and that if Mr. Gallegos wishes to speak on a point of information it must pertain to the agenda item.

Mr. Villarreal stated that the Board had a scheduled Board meeting on the previous Monday, June 20th. The reason the Committee was established was because Mr. Gallegos refused to agree to attend the June 20th Board meeting. He stated Mr. Gallegos gave him no choice but to establish a Committee because the applicants from the three districts had been told they could make their presentations on that date and the remaining Board members wished to respect the interest of the applicants in joining the Board. He stated the Board has been unable to complete the District's business without a full Board. Therefore a Committee meeting was held, in lieu of a Board meeting to hear the applicants for the vacant Board seats.

Mr. Villarreal called for the vote.

Mr. Gallegos requested a point of personal privilege.

After determining that the personal privilege point did not relate to the agenda item, Mr. Villarreal did not allow it.

Mr. Villarreal called for the vote. Ms. Wenger seconded.

Ayes: Villarreal, Wenger and Clement.

Nays: None.

Abstentions: None.

Motion carried.

Mr. Gallegos again requested a point of personal privilege and stated he is a sitting member of the Board and feels that he has a duty to represent the constituents in his District. Mr. Villarreal denied the point of personal privilege. Mr. Gallegos stated for the

record that he was voting in favor of Mr. Robert Morin to be elected as the representative for District 3.

Item 2:

Commissioner Sergio "Chico" Rodriguez administered the Oath of Office to Mr. Robert Morin as Director for District 3. Mr. Morin executed the "Statement of Appointed Officer", and was seated as a member of the Board.

Item 3:

Mr. Villarreal stated the date for the next appointment will not be scheduled at this time because he is waiting for information from Judge Orlando Garcia.

Item 4:

Ms. Wenger moved to adjourn, seconded by Mr. Clement.

Motion carried.

The meeting was adjourned at 6:38 p.m.

Minutes approved this ____ day of _____, 2005.

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

**Jim Clement, Secretary
BexarMet Water District**