

MINUTES
BEXAR METROPOLITAN WATER DISTRICT
SPECIAL BOARD MEETING
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
July 11, 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 5:30 p.m. on the 11th day of July, 2005**, in the Board Room of Bexar Metropolitan Water District. 2047 W. Malone, San Antonio, Texas.

BOARD MEMBERS PRESENT: Victor Villarreal; Lesley Wenger; Jim Clement; James Fenimore; Jose Gallegos; Robert Morin.

INCOMING BOARD MEMBER: David Sosa

STAFF MEMBERS PRESENT: Gil Olivares; Adolfo Ruiz; Melissa Wilson; Mike Albach; Jesse Morin; Diane Pfeil; Steve Sandoval.

GUESTS PRESENT: Enedina Villarreal; Edna Clement; Rachel Sosa; Esteban Sosa; Michael Sosa; Vanessa Cisneros; Tim McCallum; Victor Luna; John McFarland, Jack Love; Lee Niles (Pape-Dawson); Joe Thaxton (United Water)

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 5:26 p.m.

Ms. Wenger moved to convene into Executive session. The motion was seconded by Mr. Morin.

Motion carried unanimously.

Item 2:

The Board reconvened in Open Session at 6:01 p.m.

Item 3:

Ms. Wenger moved to approve the employment contract of General Manager, F. Gilbert Olivares. The motion was seconded by Mr. Clement.

Motion carried unanimously.

Item 4:

[There was no action on this item.]

Item 5:

Mr. Gallegos moved to appoint Mr. David Sosa as a representative for District 2 for the Bexar Metropolitan Water District. The motion was seconded by Mr. Villarreal.

Motion carried unanimously.

Mr. Villarreal administrated the Oath of Office to Mr. David Sosa as Board Director for District 2. Mr. Sosa executed the "Statement of Appointed Officer".

Mr. Sosa introduced and thanked his family for their support and thanked the Board for the Appointment.

Item 6

Ms. Wenger moved to adjourn. The motion was seconded by Mr. Clement.

Motion carried unanimously.

The meeting was adjourned at 6:05 p.m.

Minutes approved this ____ day of _____, 2005.

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

**Jim Clement, Secretary
BexarMet Water District**