

BEXAR METROPOLITAN WATER DISTRICT
2047 W. MALONE, SAN ANTONIO, TEXAS 78225
P.O. BOX 245994, SAN ANTONIO, TEXAS 78224
REGULAR BOARD MEETING
January 30, 2006

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 **30th day of January 2006**. **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. Personnel issues (Villarreal).
 - b. General litigation matters involving ongoing, pending or contemplated litigation and settlement offers (Olivares/Ruiz).
 - c. Determination and process of valuation of BexarMet real properties and to declare applicable properties as surplus (Olivares/Ruiz).
 - d. Sale of BexarMet real property and assets.
 - e. Legislative lobbyist services contract (Clement/Olivares).
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.

ACTION ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

5. To approve automatic debit bill payments and establish date for implementation of this service (Wenger/Olivares/Pfeil).
6. To approve a convenience charge associated with credit card payments of BexarMet water bills to offset the cost of these transactions and authorize notification to ratepayers regarding this additional payment option and related charge (Wenger/Olivares/Morin).
7. To approve the reallocation of \$700,000 within the capital budget to fund the construction of three (3) public water supply wells and associated equipment and infrastructure needed to meet growing demand within the Hill Country service area (including Stone Oak) and the Timberwood Park service area by transferring \$500,000 from Budget No. BP-0071 (page 7, Line 172) and \$100,000 from Budget No. BP-0034 (page 4, Line 124) and \$100,000 from Budget No. BP-0063 (page 7, Line 158) to new Budget No. BP – 0101 (Olivares/Albach).
8. To approve the resolution between BexarMet and the City of Elmendorf concerning cooperative efforts to develop and distribute water supply (Clement/Olivares).
9. To authorize the General Manager to negotiate and approve Utility Service Agreements (USAs), subject to Board ratification, for the following Developments: Remuda Ranch; Dove Canyon; Felder Tract; West Pointe Gardens Subdivision; Friesenhan Tract and Venado Creek (Olivares/Ruiz).
10. To approve contracts with Indefinite Delivery Contractors for labor and equipment costs associated with water main extensions and repairs (2006-2007) in order to fix prices for the cost of these services for a one-year period (Olivares/Terrazas).
11. To approve a contract with Indefinite Delivery Contractor Gilbert's Concrete and Utility to relocate a 12-inch, 340 foot water main and replacement of 13 water service lines in conjunction with the Bexar County Smith Road roadway reconstruction project for an amount not to exceed \$40,000.00 (Olivares/Terrazas).
12. To approve a contract with Indefinite Delivery Contractor Uno Construction to replace existing 6-inch and 8-inch asbestos cement water mains with approximately 5,355 feet of 8-inch ductile iron water mains in conjunction with the Bexar County Glen Subdivision Phase II roadway reconstruction project for an amount not to exceed \$545,145.00 (Olivares/Terrazas).
13. To authorize the General Manager to contract with Bussell and Sons, LLC, selected via invitation for bid per District policy, for the purpose of encapsulating ten (10) ground storage tanks for an amount not to exceed \$466,000.00 pursuant to Capital Budget page 3, line 85, item BP-0001 [Tabled December 21, 2005 Board Meeting] (Olivares/Terrazas).

14. To approve Staff's recommendation to accept the proposal of Clark, Thomas & Winters for legal services, as secured via request for qualifications and authorize the General Manager to execute a contract for legal services (Olivares/Ruiz).

15. CONSENT ITEMS:

THE BOARD WILL BE ASKED TO CONSIDER AND TAKE ACTION:

- a. To approve the surplus of various vehicles and equipment (Olivares/Morin).
- b. To ratify the Utility Service Agreement with Kallison/PIAA Ltd., for the Kallison Ranch Development (Olivares/Ruiz).
- c. To ratify the mandatory granting of a drainage easement to Barrett Construction Company, L.P., MTB Properties Ltd., WOB Properties and the City of San Antonio on the Barret Pit property owned by BexarMet (Olivares/Ruiz/Terrazas).
- d. To approve the release of Utility Easement for 9403 Geronimo View, San Antonio, Texas (Olivares/Ruiz).
- e. On the approval of payment for legal fees for professional services provided to the District (Olivares/Ruiz).
- f. To approve lease agreement with Xerox regarding WCP 265 Copier and WCP 2128 Color Copier (Ruiz).
- g. To approve agreement regarding ground lease for Communication Tower located at Knights Cross.

16. ACTION ITEMS ADMINISTRATION:

THE BOARD WILL BE ASKED TO REVIEW AND APPROVE:

- a. December 21, 2005 Meeting Minutes

17. REPORT ITEMS:

- a. Redistricting Committee announcement of dates and locations for public meetings on BexarMet's Redistricting Plan (Wenger).
- b. The purchase of materials necessary for store's inventory or for on-going projects for the month of December 2005 (Olivares/Morin).
- c. The exceptional expenditures and professional fees for the month December 2005 (Olivares/Morin).
- d. Top 25 Delinquent accounts (Olivares/Morin).

e. Department Manager's monthly reports (Information only).

(1) The timeline for design, TCEQ approval and construction of the Champion's Run and Woods at Fair Oaks storage tanks and related infrastructure (Olivares/Albach).

f. Professional services monthly reports.

18. 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 and/or Special meeting.

19. The Board will adjourn.